

RESOLUTION NO. 91-12

A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA.

WHEREAS, the Board of County Commissioners of St. Johns County, Florida finds that it is necessary and essential for the protection of the health, safety and welfare of the inhabitants of the County to acquire The Water and Sewage System serving St. Augustine Shores; and

WHEREAS, the County is authorized to acquire by condemnation, purchase, gift, devise, bequest, donation or lease any real or personal property, any estate or interest in such properties or any right of easement therein for any of the uses, purposes and needs of St. Johns County, Florida; and

WHEREAS, for such purpose St. Johns County, Florida has been authorized to exercise the powers of eminent domain; and

WHEREAS, it is the finding of the Board of County Commissioners of St. Johns County, Florida that the property and property rights described in Exhibit "A", attached hereto and made a part hereof, are necessary for the acquisition of the Water and Sewer System.

NOW, THEREFORE, be it RESOLVED by the Board of County Commissioners of St. Johns County, Florida that all rights-of-way, easements, lien rights and other property rights described in Exhibit "A", attached hereto and made a part hereof, are necessary for the acquisition of said Water and Sewer System; and

Be it further RESOLVED that the property as described in Exhibit "A" and descriptions of easements, lien rights and property rights as described in Exhibit "A" be, and the same are hereby, ratified and confirmed and found to be necessary for the acquisition of the Water and Sewer System; and

Be it further RESOLVED that the firm of DOBSON & CHRISTENSEN, P. A., of St. Augustine, Florida be, and it is hereby, directed to take appropriate necessary action on behalf of St. Johns County to enable the County to acquire the same by gift, purchase or condemnation pursuant to any and all statutes of the State of Florida applicable thereto.

PASSED AND ADOPTED in Regular Session this 22nd day of January, A. D., 1991.



ST. JOHNS COUNTY, FLORIDA

By: *Donald R. Kuntz*
Chairman of the Board of
County Commissioners of
St. Johns County, Florida

ATTEST:

Paul R. Monte
Clerk of the Circuit Court for
St. Johns County, ex officio
Clerk of the Board of County
Commissioners, St. Johns
County, Florida

The Water and Sewer System facilities serving St. Augustine Shores and consisting of a water distribution system consisting of approximately 32.0 miles of water main and appurtenances and water supply treatment and pump facilities, together with sewer collection system consisting of approximately 24.25 miles of gravity sewer piping, approximately 7.6 miles of sewage force main and 18 collection systems, pumping station, together with sewer treatment and effluent disposal facilities, together with easements for such distribution and collection systems, water supply wells, off-site finished water storage and repump facilities, water plant site and buildings, wastewater treatment plant and sewer treatment plant sites and buildings.

Owned by UNITED FLORIDA UTILITIES CORPORATION