

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS,  
ST. JOHNS COUNTY, STATE OF FLORIDA  
AUTHORIZING THE EXECUTION OF AN EASEMENT IN FAVOR OF THE  
FLORIDA INLAND NAVIGATION DISTRICT ("FIND")**

**WHEREAS,** FIND has requested St. Johns County grant it an exclusive, perpetual easement over the property described on Exhibit "A", for the installation and maintenance of a pipeline for beach renourishment purposes; and

**WHEREAS,** FIND has agreed to maintain the pipeline during the term of the easement.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of County Commissioners of St. Johns County, Florida:

**Section 1.** Pursuant to FIND's request, the Chairman of the Board of County Commissioners of St. Johns County, Florida, is hereby authorized to execute an Easement Agreement granting FIND an exclusive, perpetual easement over the property described on Exhibit "A" for the installation and maintenance of a pipeline for beach renourishment purposes.

**Section 2.** The Easement Agreement shall provide that FIND is responsible for the maintenance and repair of all pipes and pipelines installed within the afore-described easement during the term thereof.

**PASSED AND ADOPTED** this 10th day of September, 1991.

BOARD OF COUNTY COMMISSIONERS, ST. JOHNS  
COUNTY, FLORIDA

By: *Donald H. Markel*  
Its Chairman

Adopted regular meeting: September 10, 1991

Effective: September 10, 1991

CARL "BUD" MARKEL

By: *Annelle W. Wells*  
Deputy Clerk

**EXHIBIT "A"**

The North 60 feet of Block 5 of SUMMER HAVEN, as recorded in Map Book 1, Page 155, public records of St. Johns County, Florida, and the adjacent portion of Old A1A, as conveyed to St. Johns County by the Florida Department of Transportation, as recorded in Official Records Book 430, Pages 495 and 496, public records of St. Johns County, Florida.

This Instrument Prepared By:  
JOHN D. BAILEY, JR.  
Upchurch, Bailey and Upchurch, P.A.  
780 North Ponce de Leon Boulevard  
St. Augustine, Florida 32085-3007

**EASEMENT AGREEMENT**

**THIS AGREEMENT**, made this 10th day of September, 1991, by ST. JOHNS COUNTY, a Political Subdivision of the State of Florida, Grantor, to FLORIDA INLAND NAVIGATION DISTRICT, a Political Subdivision of the State of Florida, whose post office address is 1314 Marcinski Road, Jupiter, Florida 33477, Grantee.

**W I T N E S S E T H :**

That Grantor, for and in consideration of the sum of Ten Dollars and No/100's (\$10.00) in hand paid by Grantee, the receipt of which is hereby acknowledged, has granted, bargained, and sold to Grantee, its successors, legal representatives and assigns forever, a perpetual exclusive easement for the installation and maintenance of a pipeline operation for beach disposal for the purpose of depositing dredged materials and as a temporary work area over and across the following described real property situated in St. Johns County, Florida:

**SEE EXHIBIT "A", ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF, (THE "EASEMENT PROPERTY").**

**Together with the right to deposit dredged materials and to clear, cut, remove and dispose of any and all timber, trees, underbrush, improvements and/or other obstructions within the Easement Property and the right to alter the grade of the land from time to time, to plant trees, grass, shrubs and other vegetation thereon, and the right to cut, remove, protect, maintain and otherwise control such vegetation and prevent the construction or maintenance of structures thereon.**

Grantee, by its acceptance of this easement, hereby assumes all responsibility for the maintenance and repair of all pipes and pipelines installed therein, and agrees to repair any damage to the Easement Property caused by the installation and maintenance of the pipeline and to allow passage of vehicular traffic over the Easement Property at a specific location and time requested by Grantor.

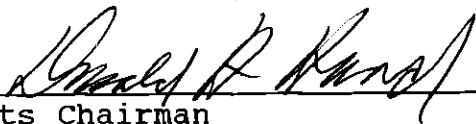
The Grantor may utilize the Easement Property for any purpose not inconsistent with and which does not interfere with the uses described herein.

This easement is fully assignable by Grantee to the United States Army Corps of Engineers and its contractors.

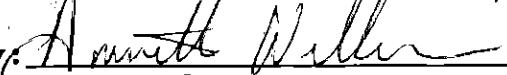
**IN WITNESS WHEREOF**, Grantor has caused this Easement to be executed on the date first above written.

Signed, sealed and delivered  
in the presence of:

BOARD OF COUNTY COMMISSIONERS OF  
ST. JOHNS COUNTY, FLORIDA

By:   
Its Chairman

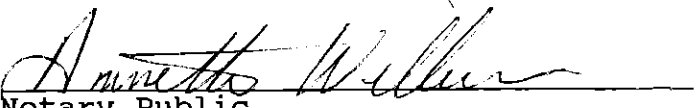
ATTEST: CARL "BUD" MARKEL, CLERK

By:   
Deputy Clerk

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

I **HEREBY CERTIFY** that on this day before me, the undersigned authority, personally appeared DONALD H. HEROLD, Chairman of the Board of County Commissioners, of ST. JOHNS COUNTY, a Political Subdivision of the State of Florida, known to me to be the individual described in and who executed the foregoing Easement Agreement, and he acknowledged before me that he executed same for the uses and purposes therein expressed.

**WITNESS** my hand and official seal in the County and State last aforesaid this 10th day of September, 1991.

  
Notary Public  
State of Florida at Large  
My commission expires: 11-16-91

**EXHIBIT "A"**

The North 60 feet of Lot 5 of SUMMER HAVEN, as recorded in Map Book 1, Page 155, of the public records of St. Johns County, Florida, and the adjacent portion of old A-1-A as conveyed to St. Johns County by the Florida Department of Transportation as recorded in Official Records Book 430, Pages 495 and 496, public records of St. Johns County, Florida.