

RESOLUTION NO. 93-33

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA (i) AUTHORIZING AND DIRECTING THE COUNTY ADMINISTRATOR TO NEGOTIATE WITH THE APPROPRIATE OFFICIALS OF FLORIDA MEMORIAL COLLEGE TO DETERMINE THE EXACT SIZE AND LOCATION OF APPROXIMATELY ONE ACRE OF LAND TO BE DONATED BY THE COLLEGE TO THE COUNTY FOR USE AS A FIRE STATION SITE AND TO ACCEPT AND RECEIVE AN APPROPRIATE DEED AND PURCHASE OTHER DOCUMENTS ON BEHALF OF THE COUNTY NECESSARY TO ACCOMPLISH THE TRANSFER; (ii) AUTHORIZING THE INCLUSION OF A REVERSIONARY CLAUSE IN THE DEED THAT TRANSFERS THE FIRE STATION SITE TO THE COUNTY; (iii) AUTHORIZING AND DIRECTING THE COUNTY ADMINISTRATOR TO PREPARE PLANS AND REPORTS FOR THE CONSTRUCTION AND OPERATION OF A PARK WITH RECREATIONAL FACILITIES ON THE SEVEN ADDITIONAL ACRES THAT MAY BE DONATED BY THE COLLEGE TO THE COUNTY; SAID PLANS AND REPORT TO BE APPROVED BY THE BOARD AND THEN SUBMITTED AS REQUIRED BY THE COLLEGE IN SECTION 3 OF THE RESOLUTION OF THE COLLEGE DATED JANUARY 1993; AND (iv) AUTHORIZING AND DIRECTING THE COUNTY ADMINISTRATOR TO DEVELOP PLANS FOR THE CONSTRUCTION OF A FIRE STATION ON THE LAND THAT IS TO BE DONATED TO THE COUNTY FOR SUCH PURPOSE.

WHEREAS, the Board of County Commissioners of St. Johns County, Florida wish to accept the generous offer of the Florida Memorial College for a site for a new fire station in the general vicinity of the southeast corner of King Street and Holmes Boulevard; and

WHEREAS, the Board of County Commissioners also wish to obtain acreage on the northeast corner of Kind Street and Holmes

Boulevard from Florida Memorial College for a park with recreational facilities; and

WHEREAS, the Board of County Commissioners has carefully reviewed the resolution passed by the Board of Directors of the Florida Memorial College dated January _____, 1993, a copy of which is attached hereto

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of St. Johns County that the County Administrator is authorized and directed to develop plans for the construction of a fire station to replace the one now used by Volunteer Fire Company No. 14 utilizing funds provided in the FY 93 budget with a target date for ground-breaking in June, 1993; and

BE IT FURTHER RESOLVED that the County Administrator is authorized and directed to negotiate with the appropriate officials of Florida Memorial College to determine the exact size and location of approximately one acre of land to be donated by the college to the County for use as the fire station site and to accept and receive an appropriate deed and purchase other documents on behalf of the County necessary to accomplish the transfer of the site to the County; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to accept a deed from Florida Memorial College pertaining to the fire station site that contains the reversionary clause described in section 2 of the above-described resolution of the College; and

BE IT FURTHERED RESOLVED that the County Administrator is authorized and directed to develop plans and a time table for the development of a park with recreational facilities on approximately seven acres of land belonging to Florida Memorial College located near the northeast corner of King Street and Holmes Boulevard and to prepare the plans and reports required by the College in section 3 of its above-described resolution; said plans and reports to be submitted to the College after approval by the Board of County Commissioners of St. Johns County.

PASSED AND ADOPTED this 23rd day of February, 1993 by the St. Johns County Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Linda Balsavage
Its Chair - Linda Balsavage

ATTEST: Carl "Bud" Markel, Clerk

By: Amy Bennett
Deputy Clerk

RESOLUTION OF THE BOARD OF DIRECTORS OF
FLORIDA MEMORIAL COLLEGE AUTHORIZING THE
CONTRIBUTION AND CONVEYANCE OF LAND TO ST.
JOHNS COUNTY AND AUTHORIZING THE PRESIDENT OR
VICE PRESIDENT OF BUSINESS AND FISCAL AFFAIRS,
TO TAKE ALL STEPS NECESSARY TO EFFECTUATE SAID
CONVEYANCE

WHEREAS, Florida Memorial College owns approximately 350 acres of land in St. Johns County; and

WHEREAS, St. Johns County has requested that the College contribute up to eight (8) acres of its land to the County for the development of various municipal facilities including a tract consisting of approximately one acre for the purpose of constructing a fire station to serve the needs of the residents of the area; and

WHEREAS, the College recognizes the needs of the residents of St. Johns County and fully supports the public purpose for which the one acre of land will be used.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FLORIDA MEMORIAL COLLEGE AS FOLLOWS:

Section 1. The Board of Directors hereby approves the contribution and conveyance of up to one acre of its property to St. Johns County for the purpose of constructing and operating a fire station to serve the area residents.

Section 2. The Board of Directors authorizes the President or the Vice-President for Business and Fiscal Affairs with the approval of the Board's Executive Committee, to identify the property to be conveyed. After the approval by from the Executive Committee, the President or the Vice President for Business and Fiscal Affairs is hereby authorized, empowered, and directed to

execute and deliver any and all documents necessary and appropriate to effectuate conveyance in the name and on behalf of the College. The expressed terms of any conveyance shall reserve full reversionary rights in the event the land is not established for its intended purposes within one year of the conveyance date and thereafter continuously used for said purposes.

Section 3. Action on the request for use of the remaining seven acres, or any part thereof, is deferred until the County submits plans for additional public purpose uses which meet the College's approval, and reports that funding has been made available to construct appropriate facilities.

I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the Board of Directors this _____ day of January, 1993.



George Knox, Secretary