Recorded in Public Records St. Johns County, FL Clerk# 95016115 O.R. 1111 PG 1836 03153PM 06/06/95 Recording \$13.00 Surcharge \$2.00

RESOLUTION NO. 95- 103
RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA
APPROVING AN AMENDMENT TO THE SUBDIVISION
PLAT APPROVAL FOR PONTE VEDRA BY THE SEA UNIT TWO

WHEREAS, Anoroc, Inc. And Schultz Properties, Inc., two Florida Corporations as Owners, applied to the Board of County Commissioners of St. Johns County, Florida, for approval to record a subdivision plat know as Ponte Vedra by the Sea Unit Two and such approval was granted by St. Johns County Board of County Commissioners Resolution 95-98; and

WHEREAS, the easement exchange and release for the subdivision approval by St.

Johns County Board of County Commissioners Resolution 95-97 has been completed and it has been determined that it is in the best interest of the County to retain a drainage easement on the North West side of said plat which easement will not impact use of the lots therein for residential purposes.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, as follows:

St. Johns County Board of County Commissioners Resolution 95-98 is hereby amended to delete the final two sentences of Section 4 thereof which state special conditions for the title opinion; the remaining Section 4 being thereby amended to read:

Section 4. The approval and acceptance described in Section 1 shall not

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take effect until the Clerk has received a title opinion, certificate, or policy pertaining to the real property that is the subject of the aforenamed subdivision plat which opinion, certificate or policy is in a form acceptable to the County Attorney or Assistant County Attorney.

	ADOPTED by the Board of County Commissioners of St. Johns County, Florida,			
this _	6th	day of	June	, 19_95
				BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA By: Lis Chair
ATTE	ST: CARL	"BUD" MAI	RKEL, CLERK	
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STATE OF FLORIDA COUNTY OF ST. JOHNS

I, CARL "BUD" MARKEL, CLERK OF THE CIRCUIT COURT, Ex-officio, Clerk of the Board of County Commissioners of St. Johns County, Florida, DO HEREBY CERTIFY that the foregoing is a true and correct copy of the following:

RESOLUTION NO. 95-103

Adopted by the Board of County Commissioners of St. Johns County, Florida at a special meeting of said Board held June 6, 1995

as the same appears of record in the office of the Clerk of the Circuit Court of St. Johns County, Florida, of the public records of St. Johns County, Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office this 6TH day of June, 1995.

CARL "BUD" MARKEL, CLERK OF THE CIRCUIT COURT

Ex-officio Clerk of the Board of County Commissioners of St. Johns County, Florida

By: Sanco Facette

Irma Pacetti Deputy Clerk

(seal)