RESOLUTION NO. $95-\underline{139}$

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA APPROVING TRANSFER OF A PORTION OF A CERTAIN LIFT STATION SITE TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR WIDENING AND IMPROVEMENTS TO STATE ROAD 207.

WHEREAS, the State of Florida Department of Transportation purposes to widen and improve State Road No. 207, Section No. 78050-2516, in St. Johns County, Florida; and

WHEREAS, it is necessary that a portion of a certain lift station site at Station 238 + 60, now owned by St. Johns County be acquired by the State of Florida Department of Transportation; and

WHEREAS, said property is not needed for County purposes and DOT has agreed to provide an easement east of the existing station that will provide required access; and

WHEREAS, the St. Johns County Board of County Commissioners has determined that it is in the best interest of St. Johns County to deed this portion of the lift station site that intersects into SR 207 to the Florida Department of Transportation for the widening and improvement project of State Road 207; and

WHEREAS, the State of Florida Department of Transportation has made application to St. Johns County to execute and deliver to the State of Florida Department of Transportation a County Deed in favor of the State of Florida Department of Transportation, conveying all rights, title and interest that said County has in and to the said lands required for transportation purposes.

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

Section 1. The application of the State of Florida Department of Transportation for a County Deed is for transportation purposes which is in the public or community interest and for the public welfare, and the land needed for transportation and other purposes is not needed for County purposes.

Section 2. A County Deed in favor of the State of Florida Department of Transportation conveying all rights, title and interest of St. Johns County, without warranty of title or warranty of method of conveyance, in and to the land described thereon for transportation and other road purposes shall be executed by the Chairman of the Board of County Commissioners. Consideration shall be \$1.00. A copy of the proposed County Deed is attached to this Resolution as Exhibit A.

Section 3. A certified copy of this Resolution shall be forwarded forthwith to the State of Florida Department of Transportation District Two, Eminent Domain Department, Post Office Box 1089, 1901 South Marion Street, Lake City, Florida 32056-1089.

Section 4. The County Deed transferring the property to the State of Florida Department of Transportation shall be duly recorded in the official public records of St. Johns County, Florida.

PASSED AND ADOPTED this 22nd day of August, 1995.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

BY: Danisa Chairman

ATTEST: ¡Carl "Bud" Markel, Clerk

By: Juanue Carter

Deputy Clerk

Orig scorded Red Control

COUNTY DEED

THIS DEED, made without warranty of title warranty of method of conveyance, this 22nd day

August ,1995, by ST. JOHNS COUNTY, FLORIDA, FLORIDA, political subdivision of the State of Florida, County Administration Building, 4020 Lewis Spe Augustine, Florida 32095, Grantor, to the STATE Lewis Speedway, OF TRANSPORTATION, 1901 South Marion Street, DEPARTMENT Post Office Box 1089, Lake City, Florida 32056-1089, Grantee: (Wherever used herein the terms "Grantor" and "Grantee" include all the parties to this instrument and the heirs, legal representatives and assigns of individuals, and the successors, and assigns of organizations).

witnesseth: That the said Grantor for and in consideration of the sum of One Dollar (\$1.00) to it in hand paid by the Grantee, receipt whereof is hereby acknowledged, hereby grants, bargains, and sells unto the Grantee, that certain land situate in St. Johns County, Florida, legally described in Exhibit A, incorporated by reference and made a part hereof.

IN WITNESS WHEREOF, the said Grantor has caused these presents to be executed in its name by its Board of County Commissioners acting by the Chairman of said Board, the day and year aforesaid.

> BOARD OF COUNTY COMMISSIONERS ST. JOHNS COUNTY FLORIDA

ATTEST: Carl "Bud" Markel, Clerk

Deputy Clerk

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EXHIBIT A

PARCEL NUMBER 139

FEE SIMPLE

SECTION 78050-2516

A parcel of land in the Antonio Canovas Donation, Section 48, Township 7 South, Range 29 East, St. Johns County, Florida, being more particularly described as follows:

COMMENCE at the Southeast corner of the Daniel Hurlbert Grant, Section 47, Township 7 South, Range 29 East, St. Johns County, Florida; thence North 30°48'21" West along the East line of said Section 47, a distance of 108.24 feet; thence South 44°38'14" West, (Crossing the South line of said Section 47, Antonio Canovas Donation, Section 48, Township 7 South, Range 29 East, St. Johns County, Florida), a distance of 347.20 feet; thence South 45°05'14" West, a distance of 489.65 feet to the beginning of a curve concave Northwesterly having a radius of 1,718.87 feet; thence Southwesterly along the arc of said curve through an angle of 12°21'24", a distance of 370.70 feet to the end of said curve; thence South 57°26'38" West, a distance of 794.28 feet; thence North 32°33'22" West, a distance of 48.00 feet to the Northerly right of way line of State Road No. 207, and the POINT OF BEGINNING; thence North 33°28'51" West, a distance of 30.00 feet; thence South 57°26'38" West, a distance of 40.00 feet; thence South 33°28'51" East, a distance of 30.00 feet to said Northerly right of way line; thence North 57°26'38" East along said Northerly right of way line, a distance of 40.00 feet to the POINT OF BEGINNING,

Containing 1,200 square feet, more or less.

