

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY RESPONDING TO A VERIFIED COMPLAINT FILED BY SJH PARTNERSHIP, LTD., A FLORIDA LIMITED PARTNERSHIP, AND DUNAVANT ENTERPRISES, INC., A TENNESSEE CORPORATION, ("PLAINTIFFS") VS. ANDERSON COLUMBIA CO., INC., A FLORIDA CORPORATION, AND ST. JOHNS COUNTY, FLORIDA, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, ("RESPONDENTS") PURSUANT TO SECTION 163.3215, FLORIDA STATUTES.

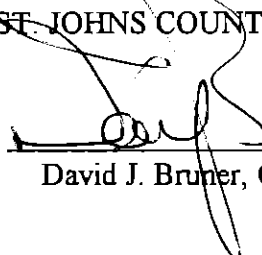
BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida as follows:

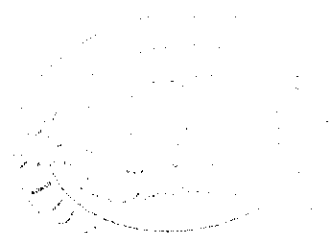
Section 1. The Board of County Commissioners of St. Johns County finds that the July 30, 1997 transportation certificate of concurrency issued to Anderson Columbia, Co., Inc., for Anderson Park PUD Phase 1A (in St. Johns County) is valid and meets the requirements of Florida law, St. Johns County ordinances, and the St. Johns County Comprehensive Plan.

Section 2. The finding expressed in Section 1 above is the sole current response of the Board of County Commissioners to that verified complaint filed on August 29, 1997 by SJH Partnership, Ltd., a Florida limited partnership, and Dunavant Enterprises, Inc., a Tennessee corporation, vs. Anderson Columbia Co., Inc., a Florida corporation, and St. Johns County, Florida, a political subdivision of the State of Florida, pursuant to Section 163.3215, Florida Statutes.

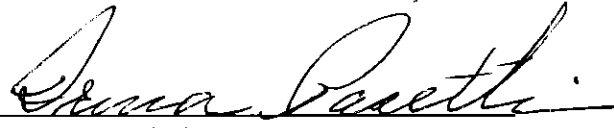
PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 23rd day of September, 1997.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
David J. Bruner, Chairman



ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk