RESOLUTION NO. 97-188

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE IMPACT FEE CREDIT AGREEMENTS FOR ROADS WITH SJH PARTNERSHIP, LTD. AND DUNAVANT ENTERPRISES, INC.

WHEREAS, SJH Partnership, Ltd. and Dunavant Enterprises, Inc. are the developers of certain lands contained within a Development of Regional Impact ("DRI") commonly referred to as Saint Johns ("Saint Johns") more fully described in those certain St. Johns County Resolutions No. 91-130, 91-183, 94-211, 95-06, 96-102, and 96-233 ("Development Order");

WHEREAS, pursuant to St. Johns County Ordinance No. 87-57, St. Johns County Road Impact Fee allows for impact fee credits to be granted by the Board of County Commissioners for property deeded to the County and/or improvements made as identified within the Impact Fee Credit Agreement attached hereto and incorporated herein; and

WHEREAS, in accordance with the Development Order and the appropriate impact fee ordinance, SJH Partnership, Ltd. is entitled to certain impact fee credits.

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

<u>Section 1</u>. The Board of County Commissioners authorizes the County Administrator to approve and execute an Impact Fee Credit Agreement for those lands and/or improvements identified within the Development Order. Said Agreement shall be substantially in the form of that attached hereto.

Section 2. Upon acceptance by the County Administrator, the Clerk is instructed to record said agreements in the official records of St. Johns County.

PAS this_	SED AND A		e Board of County Cor November	mmissioners of St. Johns County, Florida,, 1997.
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