RESOLUTION 97-32


WHEREAS, there is presently securely attached to the lobby wall of the Casa Monica Building in St. Augustine Florida a painting by Hugo Ohlms which the County reserved the right to remove and keep when it sold the Casa Monica on February 20, 1997; and

WHEREAS, there is at an unknown location within said Casa Monica Building a time capsule which St. Johns County reserved the rights to possess when it is found; and

WHEREAS, the present owner of the Casa Monica Building, The Flagler Resorts, Ltd., is desirous of retaining such items for display.

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

(1) Said Hugo Ohlms painting and said time capsule in the Casa Monica Building in St. Augustine Florida, are hereby found and determined to be fixtures of the Casa Monica Building.

(2) Any County contractual claim to ownership of said fixtures, now or in the future, is hereby waived.

(3) Action of the County Administrator to transfer the Hugo Ohlms painting and the time capsule in the Casa Monica Building as building fixtures to the purchaser of the Casa Monica Building, HEMISCORP, its successors and assigns, is hereby ratified and authorized.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 25th day of February, 1997.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: [Signature]
Chairman David J. Bruner

ATTEST: CHERYL STRICKLAND, CLERK

By: [Signature]
Deputy Clerk