

RESOLUTION NO. 2001- 237

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING 1st AMENDMENT TO THE PURCHASE AND SALE AGREEMENT FOR ACQUISITION OF THE PROPERTY FOR THIS EXPANSION OF THE PALMO BOAT RAMP TO EXTEND THE INSPECTION TERMINATION DATE AND THE CLOSING DATE.

RECITALS

WHEREAS, the Board of County Commissioners adopted Resolution No. 2001-185 approving the terms of the Purchase and Sale Agreement ("Agreement"), attached hereto as Exhibit "A", incorporated by reference and made a part hereof; and

WHEREAS, the Inspection Termination Date as outlined in Section 10 of the Agreement expires November 26, 2001; and

WHEREAS, the rezoning of the property and other due diligent activities will require an extension of this date.

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

1. The above Recitals are hereby incorporated herein by reference and adopted as findings of fact in support of this resolution.
2. The 1st Amendment to the Purchase and Sale Agreement between St. Johns County and Larry W. Bishop, Sandra Bishop Tillis and Jane Mosely Tillis in substantially the form attached hereto as Exhibit "B", and incorporated by reference is hereby approved for execution by the County Administrator and the Clerk is instructed to file the original in the Official Records of St. Johns County, Florida.
3. The Inspection Termination Date will be extended for an additional 60 days from November 26, 2001 and the closing date shall be on or before February 28, 2002. All other provisions of the Agreement remain in full force and effect.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 11th day of December, 2001.

ST. JOHNS COUNTY

By: Marc A. Jacalone
Marc A. Jacalone
Chairman

ATTEST: Cheryl Strickland, Clerk
By: Patricia M. Grande
Deputy Clerk

RENDITION DATE 12-13-01

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RESOLUTION NO. 2001- 185

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A PURCHASE AND SALE AGREEMENT FOR ACQUISITION OF PROPERTY FOR THE EXPANSION OF THE PALMO BOAT RAMP ON THE ST. JOHNS RIVER AND APPROPRIATING FUNDS FOR THE ACQUISITION.

RECITALS

WHEREAS, St. Johns County has numerous boat ramps in need of expansion and improvements; and

WHEREAS, property is currently available for sale adjacent to the Palmo Boat Ramp on the St. Johns River as shown on Exhibit "A" in the Purchase and Sale Agreement attached hereto and made a part hereof; and

WHEREAS, the ramp currently has no public parking spaces and boaters are parking their trailers on private property; and

WHEREAS, the adjacent property will provide slightly less than one acre of space of parking for trailers and vehicles; and

WHEREAS, acquisition and management of this property will assist St. Johns County in meeting the requirements of the Recreation and Open Space Elements of the Comprehensive Plan by providing greater access to waterways; and

WHEREAS, acquisition of the property requires approval of the Board of County Commissioners, execution by the County Administrator, and closing by the Real Estate Division; and

WHEREAS, funding in the amount of \$200,000.00 is required for the acquisition to be appropriated from County reserves.

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

Section 1. All the above recitals are findings of fact.

Section 2. The County Administrator is authorized to execute the Purchase and Sale Agreement for acquisition of the property described in Exhibit "A".

Section 3. That the Contract shall be contingent upon Due diligence on the part of the County to include an environmental assessment and real estate appraisal.

Section 4. Funds shall be appropriated from County reserves for this purpose

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 11th day of September, 2001.

ST. JOHNS COUNTY

By: Marc Jacalone
Marc A. Jacalone, Chairman

ATTEST: Cheryl Strickland, Clerk
By: Patricia DeGrande
Deputy Clerk

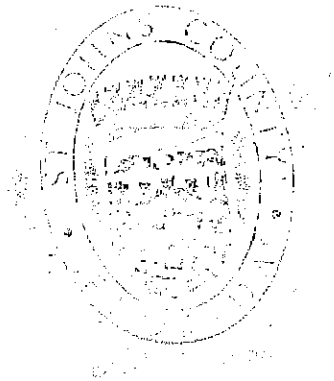


EXHIBIT "B" TO RESOLUTION

1ST AMENDMENT TO PURCHASE AND SALE AGREEMENT

THIS 1ST AMENDMENT TO THE PURCHASE AND SALE AGREEMENT by and between ST. JOHNS COUNTY, FLORIDA, a political subdivision of the State of Florida, whose address is 4020 Lewis Speedway, St. Augustine, Florida 32084 ("Buyer") and LARRY W. BISHOP and SANDRA BISHOP TILLIS and JANE MOSLEY TILLIS, whose address is 8550 Palmo Fish Camp Road, Florida 32084 ("Seller").

WITNESSETH:

WHEREAS, the Board of County Commissioners adopted Resolution No. 2001-185 approving the terms of the Purchase and Sale Agreement ("Agreement"), attached hereto as Exhibit "A", incorporated by reference and made a part hereof; and

WHEREAS, the Inspection Termination Date as outlined in Section 10 of the Agreement expires November 26, 2001; and

WHEREAS, the re-zoning of a portion of the property will require an extension of this date.

NOW THEREFORE, the parties hereby agree as follows:

1. The Inspection Termination Date as outlined in Section 10 of the Agreement shall be extended for an additional 60 days from November 26, 2001.
2. The Closing date as outlined in Section 4 of the Agreement shall be on or before February 28, 2002.
3. All other provisions and agreements of the Purchase and Sale Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have duly executed this Amendment effective as of _____.

Witness Name: _____

ST. JOHNS COUNTY, FLORIDA

Witness Name: _____

David G. Peters
Witness Name: DAVID G. PETERS

Larry W. Bishop
LARRY W. BISHOP

Mina L Jenkins
Witness Name: Gina L Jenkins

Sandra Bishop Tillis
SANDRA BISHOP TILLIS

Mina L Jenkins
Witness Name: Gina L Jenkins

Jane Mosley Tillis
JANE MOSLEY TILLIS