

RESOLUTION NO. 2005- 113

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RELATING TO THE SETTLEMENT OF THE LAWSUIT VIRGINIA WHETSTONE V. ST. JOHNS COUNTY V. CAMP, DRESSER & MCKEE AND METRIC CONSTRUCTORS, INC., IN THE CIRCUIT COURT, SEVENTH JUDICIAL CIRCUIT, IN AND FOR ST. JOHNS COUNTY, FLORIDA, CASE NO.: CA98-1501; AND AMENDING CERTAIN EXHIBITS THERETO.

WHEREAS, the Board of County Commissioners of St. Johns County (the "Board") authorized settlement of Virginia Whetstone v. St. Johns County v. Camp, Dresser & McKee and Metric Constructors, Inc., Case No. CA98-1501 by Resolution 2005-92 which included a certain exchange of real property; and

WHEREAS, it has been determined that the metes and bounds description of said exchange parcels yielded unequal parcels and therefore require adjustment.

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

1. Exhibit B to Resolution 2005-92 is hereby replaced by Exhibit A, attached hereto and incorporated herein by reference.
2. The Board reconfirms that the County Administrator has authority to execute the settlement agreement attached to Resolution 2005-92.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 20th day of April, 2005.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Bruce A. Maguire, Chairman

ATTEST: Cheryl Strickland, Clerk

Rendition Date: 4-21-05

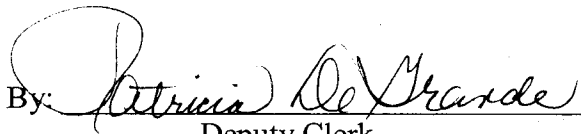
By: 
Deputy Clerk

EXHIBIT 'A' TO RESOLUTION

This instrument prepared without opinion as to title by: Allyson B. Currie, Esquire the mcLeod firm 1200 Plantation Island Drive S. Suite 140 St. Augustine, Florida 32080 (904) 471-5007

QUIT CLAIM DEED

THIS QUIT CLAIM DEED, Executed this ___ day of ___, 2005, by Virginia Whetstone, Grantor, to St. Johns County, Florida, whose mailing address is 4020 Lewis Speedway, St. Augustine, FL 32084, Grantee:

WITNESSETH, That the said Grantor for and in consideration of the sum of ten dollars (\$10.00), in hand paid receipt whereof is hereby acknowledged, does hereby remise, release and quit-claim unto the said Grantee forever, all the right, title, interest, claim and demand which the said Grantor has in and to the following described lot, piece or parcel of land, situate, lying and being in the County of St. Johns, State of Florida, to wit:

See Attached Schedule A

TO HAVE AND TO HOLD the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity and claim whatsoever of the said Grantor, either in law or equity, to the use and benefit of the Grantee forever.

IN WITNESS WHEREOF, the said Grantor has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered in presence of:

Witness Signature

VIRGINIA WHETSTONE

Printed Name

Witness Signature

Printed Name

EXHIBIT # 8

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this ____ day of _____, 2005, by Virginia Whetstone, who is personally known to me or who has produced _____ as identification.

Notary Public, State of Florida

Schedule A

PARCEL 1

A PART OF LOT 17, GREEN ACRES SECTION ONE AS RECORDED IN MAP BOOK 6, PAGE 5 OF THE PUBLIC RECORDS OF ST. JOHNS COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: FOR A POINT OF REFERENCE COMMENCE AT THE INTERSECTION OF THE SOUTHERLY RIGHT OF WAY LINE OF STATE ROAD NO. 16 AS NOW ESTABLISHED AS A 200 FOOT RIGHT OF WAY WITH THE EASTERLY RIGHT OF WAY LINE OF GREEN ACRES ROAD AS NOW ESTABLISHED AS A 66 FOOT RIGHT OF WAY; THENCE SOUTH 12°30'00" WEST, ALONG SAID EASTERLY RIGHT OF WAY LINE, A DISTANCE OF 221.02 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 76°31'37" EAST A DISTANCE OF 43.02 FEET; THENCE SOUTH 14°37'13" WEST A DISTANCE OF 37.45 FEET; THENCE NORTH 77°27'44" WEST A DISTANCE OF 41.63 FEET; THENCE NORTH 12°30'00" EAST, ALONG AFOREMENTIONED EASTERLY RIGHT OF WAY LINE OF GREEN ACRES ROAD, A DISTANCE OF 38.13 FEET TO THE POINT OF BEGINNING.

CONTAINING 1,599 SQUARE FEET, MORE OR LESS.