A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE USE OF COUNTY PROPERTY FOR WETLAND MITIGATION ASSOCIATED WITH THE EXPANSION OF THE VILANO BOAT RAMP, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ACTION NECESSARY, IN ORDER TO FINALIZE THE PERMITTING REQUIREMENTS, INCLUDING THE RECORDING OF ANY NEEDED CONSERVATION EASEMENTS.

RECITALS

WHEREAS, St. Johns County owns property assessed under PIN 188200-0000 by Warranty Deed OR 809 PG 801, attached hereto as Exhibit "A", incorporated by reference and made a part hereof; and

WHEREAS, the approximate 24 acre parcel of land will provide the needed mitigation for permitting of the Vilano Boat Ramp Expansion; and

WHEREAS, St. Johns County has the enforcement powers and abilities to maintain and enhance the parcel as a mitigation site.

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

- Section 1. The above Recitals are incorporated by reference into the body of this Resolution and such Recitals are adopted as findings of fact.
- Section 2. The County Administrator is to take action necessary to finalize the permitting requirements and recording of any needed conservation easements.

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

BOARD OF GOUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

 $\mathbf{B}\mathbf{y}$

Bruce A. Maguire Chairman

ATTEST: Cheryl Strickland, Clerk

Deputy Clerk

Exhibit "A" to Resolution

59 1994 THIS INSTRUMENT PREPARED BY: JOHN D. BAILEY, JR. Upchurch, Bailey and Upchurch, P.A. 780 N. Ponce de Leon Boulevard St. Augustine, Florida 32084

CORRECTIVE WARRANTY DRED

THIS INDENTURE, made this 11 day of Malune , 1989, between SUMMER ISLAND, INC., a Florida corporation, Grantor, and ST. JOHNS COUNTY, a political subdivision of the State of Florida, whose post office address is Post Office Box 300, St. Augustine, St. Johns County, Florida, J2084 Grantee.

WITHESSETH, that said Grantor, for and in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable considerations to said Grantor In hand paid by said Grantee, the receipt whereof is hereby acknowledged, has granted, bargained and sold to the said Grantee, and Grantee's heirs and assigns forever, the following described land, situate, lying and being in St. Johns County, Florida, to wit:

Two (2) parcels of land in Township 9 South, Range 31 East, St. Johns County, Florida, lying <u>Rast</u> of Highway AlA South, and more particularly described on Exhibit "A" attached hereto.

SUBJECT TO: Taxes for the year 1988 and subsequent years.

THIS CORRECTIVE WARRANTY DEED HAS BEEN EXECUTED AND RECORDED IN ORDER TO CORRECT AN ERROR IN THE LEGAL DESCRIPTION CONTAINED IN EXHIBIT "A" TO THAT CERTAIN WARRANTY DEED RECORDED IN OFFICIAL RECORDS BOOK 802 PAGE 0997 OF THE PUBLIC RECORDS OF ST. JOHNS COUNTY, PLORIDA.

and said Grantor does hereby fully warrant the title to said land, and will defend the same against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF Grantor has hereunto set Grantor's hand and seal the day and year first above written.

Signed, sealed and delivered in our presence:

SUMMER ISLAND, INC. a Florida corporation

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STATE OF FLORIDA

COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this day before me, personally appeared Janka Banki as <u>fractiont</u> of SUMMER ISLAND, INC., a Florida corporation, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same as such officer for the uses and purposes therein expressed and same is the act and deed

Manager Public Plate Officials
My Commission Errores:

Dodumentary Tax Pd. \$.55 S____ Intangible Tax Pd. Cari "aca Haraal, Clark St. Johns County By: ____ D.C.

Hatery Philips of Bath of the Lorge By Chariffaun Brown Ch. 22, 1989 and an international processings

EXIIIBIT "A"

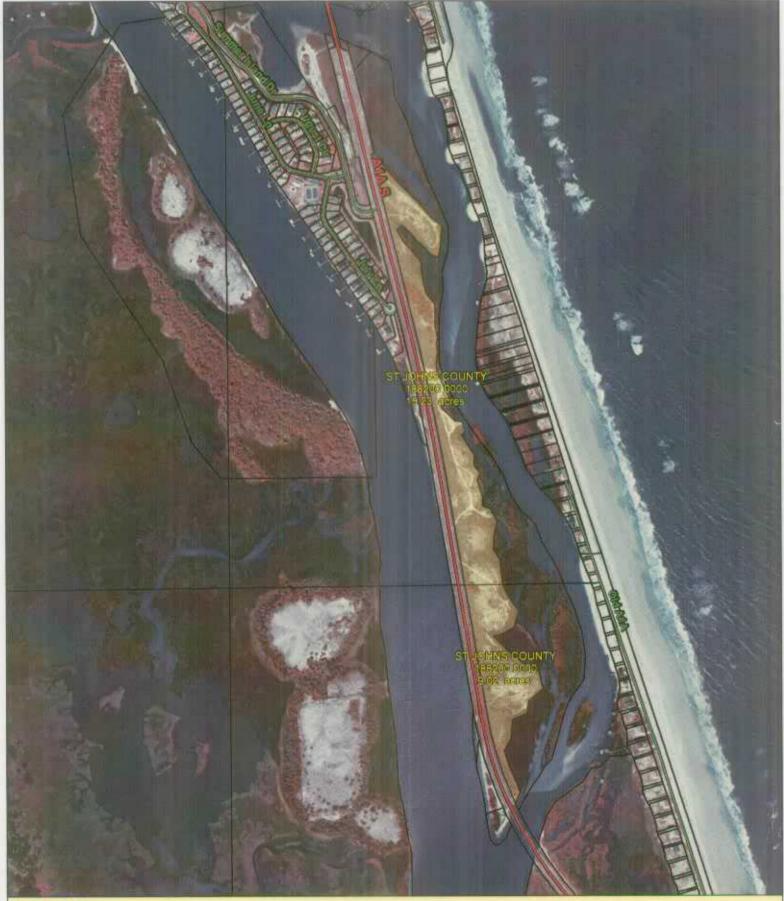
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Parcel 1:

CUMPREDICING AT THE POINT OF INTERSECTION OF THE RANGE LINE DETWEEN MANGE THE CAST AND HANCE BY EAST WITH THE NORTH LINE OF THE J.M. HERNANDEZ CRANT, SECTION SO, TOWNSHIP 9 SOUTH, RANGE 30 EAST AND SECTION 30. TOWNSTIP 9 SOUTH, NAMES OF EAST: THENCE NORTH OF DEGREES OF MINUTES COST, ON THE NORTH LINE OF SOLD GRANT, 204.36 FEET TO THE NORTHEAST CORNER OF SAID GRANT; THENCE SOUTH 36 DEGREES 14 MINUTES 12 SECONDS CAST. ON AN EASTERLY LINE OF SAID GRANT, 073.40 FEET TO AN ANGLE POINT IN THE EAST LINE OF SAID GRANT: THENCE SOUTH IS DEGREES SS MINUTES EAST, ON AN EASTERLY LINE OF SAID GRANT, 1,254.00 FEET TO AN ANGLE POINT IN SAID EAST LINE OF GRANT: THENCE NORTH 76 DEGREES OF MINUTES 41 SECONDS EAST SALVS FEET TO THE DEST MIGHT-OF-MAY LINE OF STATE ROAD NO. A-1-A: THENCE HORTH TO DEGREES SS MINUTES 17 SECONDS HEST ON SAID HEST LINE OF STATE RUND, 703.37 FRET; THENCE NORTH 74 DECREES 04 HINDTES 41 SECONDS CAST, ACROSS SAID RICHT-OF-WAY TO THE EAST RIGHT-OF-WAY LINE OF SAID HOAD AND THE POINT OF HECKMING AT THE APPROXIMATE MEAN HIGH WATER LINE IN THE HEST SIDE OF THE MATANZAS RIVER; THENCE MEANDERING SOUTHERLY, DN SALD HEAR THEIR WATER LINE, ON THE FOLLOWING DEARINGS AND DISTANCES: (1) SOUTH 46 DEGREES 15 MINUTES SO SECONDS EAST 671.09 FEET, (2) SOUTH 42 DECRCES OS MINUTES DO SECONOS MEST 110.95 FECT, (2) NORTH 42 DEGREES 37 MINUTES DO SECONDS MEST 414.00 FEET, (4) SOUTH 53 DEGREES 10 MINUTES 50 CCCONUS NOST 40.40 FORT, (S) SOUTH DE DECREES SO MINUTES EAST 409.34
FORT, (A) SOUTH 11 DECREES 36 MINUTES 30 SECONDS EAST 396.32 FEET, (7) SOUTH OF DECREES DO MINUTES SO SECONDS WEST 124.05 FEET, (D) SOUTH 20 DEGREES OU MINUTES 30 SECONDS EAST 250.52 FEET. (7) SOUTH OF DEGREES 02 MINUTES DO SECONDO EAST 240.54 FELT. (10) SOUTH DE DEGREES DA MINUTES 20 SECONDS EAST 360.36 FECT. (1)) SOUTH 14 DEGREES 26 MINUTES 10 SECONDS EAST 507.62 FECT, (12) SOUTH 07 DEGREES 03 MINUTES 10 SECONDS EAST DOUG 47 FREE, (13) SOUTH PO DEGREES DO MINUTES TO SECONDS EAST 292.03 THET, (14) SOUTH THE DECREES SO MINUTES SO SECONDS WEST 233.55 FEET, (15) SOUTH 45 DECREES SA MINUTES SO SECONDS CAST STA.42 FEET, (TA) SOUTH 40 DEGREES 36 MINUTES 20 SECONDS MEST 366.02 FEET, (17) SOUTH 16 DEGREES 21 MINUTES 40 SECONDS WEST 203.55 FEET TO SAID EAST RIGHT-OF-WAY LINE OF STATE BOOD NO. A-1-A; THENCE, OR CALD MIGHT-OF-WAY LINE, ON A CURVE WITH HAD LUS OF 2.014.73 FEET AND CONCAVE CASTERLY THROUGH A CENTRAL ANGLE OF DA DEGREES 47 HINDES 40 SCCOMUS, AN ARC DISTANCE OF 333.76 FEET TO THE PUTNIT OF TANGENCY OF SAID CURVE AT STATION SA PLUS 97.65; THENCE NORTH OF DECREES OF MINUTES IS SECUNDS WEST ON SAID RIGHT-OF-WAY LINE, 1,995.62 THEY TO THE POINT OF A CURVE TO THE LEFT AT STATION 76 PLUS 93.27; THENCE CONTINUING ON SAID RIGHT-OF-MAY LINE AND OH SAID CONVE TO THE LEFT, WITH MADIUS OF 11.507.20 FEET, THAOUGH A CENTRAL ANGLE OF 04 DURGNEES 21 HINDLES. AN AND DISTANCE OF 070.00 FEET TO THE POINT OF TANGENCY OF SAID CURVE AT STATION 05 PLUS 43.27; THENCE CONTINUING, ON SATU RIGHT-OF-WAY LINE, NORTH 13 DEGREES 55 MINUTES 19 SCCONDS WEST 1.370.77 FEET TO THE POINT OF DEGINNING;

Parcel 2:

COPPRENCING AT THE POINT OF INTERSECTION OF THE MANGE LINE DETWEEN MANGE DO LAST AND MANCE IN EAST WITH THE NOMIN LINE OF THE J.H. HERNANDEZ CRANT, SECTION 50, TOWNSHIP 9 SOUTH, RANGE 30 EAST AND SECTION 30. TOWNSHIP 9 SOUTH, RANGE DI EAST, THENCE NORTH BE DEGREES DA HINUTES CAST, ON THE NORTH LINE OF SALD GRANT, 204.36 FEET TO THE NORTHEAST CURNER OF SAID GRANT; THENCE SOUTH 36 DEGREES 14 MINUTES 12 SECONDS EAST, ON AN CASTERLY LINE OF SAID GRANT, 070.40 FEET TO AN ANGLE POINT FOR THE PROPERTY OF THE n-1-n; THENCE CONTINUING MONTH 76 DEGREES OF HINGRES 41 SCECKOS CAST. 89 JAN 24 AM (1: 18 ACTIONS SATO HIGHT-DE-MAY, 150.00 FEET; THENCE NORTH 10 DEGREES BY MINUTES 17 SECONDS MEST, ON THE EAST MIGHT-DE-MAY LINE OF SATO MORD MARKING PO FELT TO THE OPPORTUNITE MENT HIGH WATER LINE ON THE WEST SIDE OF CLERK OF CIRCUIT COURT PARICUL OF LAND; THEREIS CONTINUING HOUTH 13 DECREES SS MINUTES 17 SECUNDS UNIST, ON SALD MAST HITELT-OF-DAY LINE, 200,00 FULT, HORE ON LESS, TO THE APPROXIMATE HEAR HIGH HATER LINE ON THE LEST HIDE OF THE MATANZAS HIVER; THEMSE MEANDERING SOUTHEASTERLY AND SOUTHWESTERLY, ON SALD MEAN HIGH MATCH LING, ON THE PULLOWING APPHOXIMATE DENGINGS AND DISTANCES. (1) SOUTH 29 DEGREES OF MINUTES EAST 127.01 FEET. (2) SOUTH 25 DEGREES 53 INTRUIES UCST 193.26 FEST TO THE POINT OF DEGINNING:





St. Johns County Real Estate Division (904) 823-4445 Date: 04/19/05

Vilano Ramp Mitigation

DISCLAIMER.
This map is for reference use only. Data provided are derived from multiple sources with varying levels of accuracy.

