RESOLUTION NO. 2005- 26/

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A DEED OF DEDICATION FOR CONVEYANCE OF AN ATHLETIC PARK LOCATED WITHIN MARSHALL CREEK DRI UNIT ONE PURSUANT THE REQUIREMENTS WITHIN THE DEVELOPMENT OF REGIONAL IMPACT/DEVELOPMENT ORDER.

WHEREAS, Marshall Creek, Ltd., a Florida limited partnership, has executed and presented a Deed of Dedication for a ten acre athletic park located within Marshall Creek DRI Unit One and more particularly described in Exhibit "A" attached hereto, incorporated by reference and made a part hereof; and

WHEREAS, the dedication of the park and improvements is required under Specific Condition 34(a) of the Marshall Creek DRI/DO. Specific Condition 34(a) provides for impact fee credits to be awarded to Marshall Creek, Ltd. and the Marshall Creek Community Development District in exchange for the dedication of the athletic park and improvements; and

WHEREAS, it is in the best interest of the County to accept this Deed of Dedication to provide the citizens in the area with a recreational facility.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissions 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. Upon acceptance of this Resolution by the Board of County Commissioners, the Deed of Dedication is hereby accepted in the form of that which is attached hereto as Exhibit "A" and the Clerk of Circuit Court is instructed to record the original Deed of Dedication in the Public Records of St. Johns County.

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

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

Bruce A. Maguire, Chairman

Attest Cheryl Strickland, Clerk of Court

Deputy Clerk

RENDITION DATE 9-23-05

Exhibit "A" to Resolution

This document prepared by:

Kathryn F. Whittington, Esq. Pappas Metcalf Jenks & Miller, P.A. 245 Riverside Avenue, Suite 400 Jacksonville, Florida 32202

DEED OF DEDICATION

THIS INDENTURE, made this 9 day of 5005, between MARSHALL CREEK, LTD., whose address is 605 Palencia Club Drive, St. Augustine, Florida 32095, hereinafter called Grantor, and ST. JOHNS COUNTY, FLORIDA, a political subdivision of the State of Florida, whose address is 4020 Lewis Speedway, St. Augustine, Florida 32084, hereinafter called Grantee.

WITNESSETH: that for and in consideration of the acceptance of this Dedication by the Grantee, said Grantor does hereby give, grant, dedicate, and convey to the Grantee, its successors and assigns forever, the following described land, situate in St. Johns County, Florida, to wit:

PROPERTY AS DESCRIBED ON **EXHIBIT "A"** ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

TO HAVE AND HOLD the same unto the Grantees, its successors and assigns forever, in fee simple for a public park.

AND the Grantor hereby covenants with said Grantee that the Grantor is lawfully seized of said land in fee simple; that the Grantor has good right and lawful authority to sell and convey said land, and hereby warrants the title to said land and will defend the same against the lawful claims of all persons whomsoever, and that said land is free of all encumbrances, except taxes accruing subsequent to December 31, 2004 and those easements and restrictions of record, if any.

{00112944.DOC.2} Athletic Park Unit One - Tract A

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

GR	Δ	N	T	n	R	•

Signed, sealed and delivered in the presence of:	MA	RSHALL CREEK, LTD., a Florida limited partnership
Print Name: Chestrice Gaylor	Ву:	HINES/MARSHALL CREEK, LTD., a Florida limited partnership, as its sole general partner
Jones Hamsley	Ву:	HINES MANAGEMENT, L.L.C., a Delaware limited liability company, as its sole general partner
TIM Mainer T C7 112 - 1 Form Story	Ву:	Hines Interests Limited Partnership, a Delaware limited partnership, its sole member
	By: By: Print Its:	Hines Holdings, Inc., a Texas corporation, as its sole general partner Himself T. Harrison Senior Vice President Address: Five Ravinia Drive Atlanta, Georgia 30346-2102
STATE OF Corpor COUNTY OF Cobb		
HOLDINGS, INC., a Texas corpora	Micha ation,	acknowledged before me this 13 day of all T. Harrison, the Senior Vice President of HINES the sole general partner of Hines Interests Limited hip, the sole member of Hines Management, LLC, a
Delaware limited liability company,	the s	sole general partner of Hines/Marshall Creek, Ltd., a ral partner of Marshall Creek, Ltd., a Florida limited

Margaret a. Lanux
Print Name: Margaret A. Panlinez
NOTARY PUBLIC
State of GA at Large
Commission #:
My Commission Expires:
Personally known v or Produced ID
[check one of the above]
Type of Identification Produced

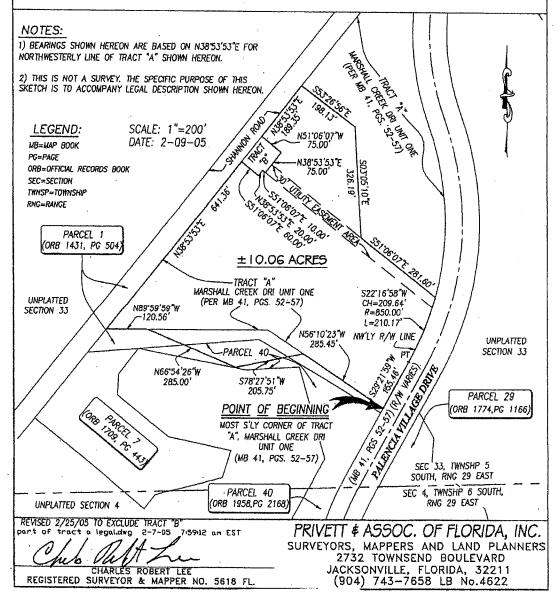
Notary Public, Cobb County, Georgia y Commission Expires February 13, 2009

{00112944.DOC.2} Athletic Park Unit One - Tract A

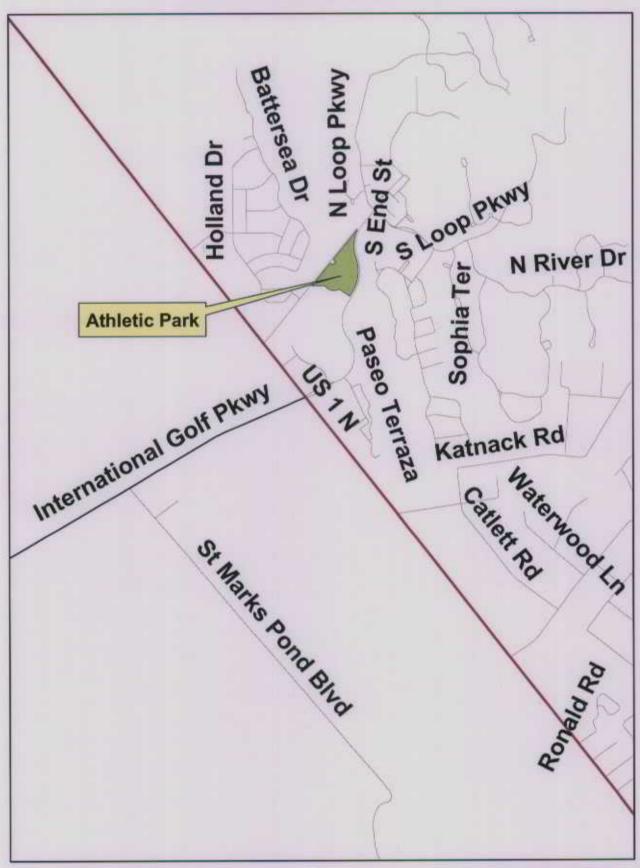
SKETCH TO FOLLOW LEGAL DESCRIPTION OF:

A PORTION OF TRACT "A", MARSHALL CREEK DRI UNIT ONE, ACCORDING TO MAP THEREOF RECORDED IN MAP BOOK 41, PAGES 52 THROUGH 57 OF THE PUBLIC RECORDS OF ST. JOHNS COUNTY, FLORIDA AND A PORTION OF PARCEL "40", ACCORDING TO DEED RECORDED IN BOOK 1958, PAGE 2168 OF THE PUBLIC RECORDS OF SAID COUNTY AND A PORTION OF PARCEL "1", ACCORDING TO DEED RECORDED IN BOOK 1431, PAGE 504 OF THE PUBLIC RECORDS OF SAID COUNTY AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: FOR THE POINT OF BEGINNING COMMENCE AT THE MOST SOUTHERLY CORNER OF SAID TRACT "A", THENCE NORTH 56"10'23" WEST, ALONG A SOUTHWESTERLY LINE OF SAID TRACT "A", 285.45 FEET; THENCE SOUTH 78'27'51" WEST, 205.75 FEET; THENCE NORTH 66"54'26" WEST, 285.00 FEET TO THE SOUTHERLY BOUNDARY OF SAID TRACT "A", THENCE NORTH B9"59'9" WEST, ALONG SAID SOUTHERLY BOUNDARY, 120.56 FEET TO A SOUTHEASTERLY BOUNDARY LINE OF SAID PARCEL "1", THE SAME BEING THE NORTHWESTERLY BOUNDARY OF AFOREMENTIONED TRACT "A"; THENCE NORTH 38'53'53" EAST, ALONG SAID NORTHWESTERLY BOUNDARY, 641.36 FEET TO THE MOST EASTERLY CORNER OF TRACT "B", SAID MARSHALL CREEK DRI UNIT ONE; THENCE THE FOLLOWING (5) COURSES ALONG THE BOUNDARY OF SAID TRACT "B", SOUTH 51'06'07" EAST, 60.00 FEET; COURSE (2) NORTH 38'53'53" EAST, 20.00 FEET; COURSE (3) SOUTH 51'06'07" EAST, 10.00 FEET; COURSE (4) NORTH 38'53'53'S EAST, 75.00 FEET; COURSE (5) NORTH 51'06'07" WEST, 75.00 FEET TO THE MOST NORTHERLY CORNER OF SAID TRACT "B", THE SAME BEING THE NORTHWESTERLY BOUNDARY OF AFOREMENTIONED TRACT "A"; THENCE NORTH 38'53'53" EAST, 189.33 FEET; THENCE SOUTH 53'26'56" EAST, 198.13 FEET; THENCE SOUTH 03'05'10" EAST, 326.19 FEET; THENCE SOUTH 51'06'07" EAST, 281.60 FEET TO THE SOUTHEASTERLY BOUNDARY OF SAID TRACT "A"; THENCE NORTH 38'53'53" EAST, 189.33 FEET; THENCE SOUTH 53'26'56" EAST, 198.13 FEET; THENCE SOUTH 03'05'10" EAST, 326.19 FEET; THENCE SOUTH 51'06'07" EAST, 281.60 FEET TO THE SOUTHEASTERLY BOUNDARY OF SAID TRACT "A", THE SAME BEING THE NORTHWESTERLY BOUNDARY OF SAID TRACT "A", THE SAME BEING THE NORTHWESTERLY BOUNDARY OF

THE LAND THUS DESCRIBED CONTAINS 10.06 ACRES, MORE OR LESS.



Marshall Creek Athletic Park



Disclaimer: This map is provided by the St. Johns County Real Estate Division and is for assimate purposes only. The Real Estate Division disclaims of responsibility for the accuracy or completeness of data shown herein. Data are from multiple sources with varying degrees of accuracy. This map should not be used for final site-specific. January decisions.



