

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, DECLARING THE PUBLIC PURPOSE AND PUBLIC NECESSITY FOR EXERCISING THE RIGHT AND POWER OF EMINENT DOMAIN TO ACQUIRE CERTAIN REAL PROPERTY CONSISTING OF TWO FEE SIMPLE PARCELS AS DESCRIBED BELOW FOR THE CONSTRUCTION OF A COUNTY ROADWAY; DIRECTING THE COUNTY ATTORNEY TO INSTITUTE CONDEMNATION PROCEEDINGS.

WHEREAS, the County of St. Johns ("County") is authorized to exercise the right and power of eminent domain for certain public uses and purposes; and

WHEREAS, the County's exercise of this power to condemn real property for the purpose of the construction of a county roadway is a proper public purpose;

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

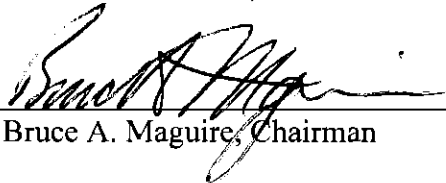
Section 1. Declaration of Necessity. The County declares the public necessity for acquiring, through condemnation by right of eminent domain, fee simple title in the real property identified in the attached Exhibit A for the construction of a county roadway.

Section 2. Acquisition of Fee Simple Title. The County shall acquire, through condemnation by right of eminent domain, fee simple title in the real property identified in the attached Exhibit A for the above-referenced public purposes from the owner and any other persons required by law to be joined in such proceedings.

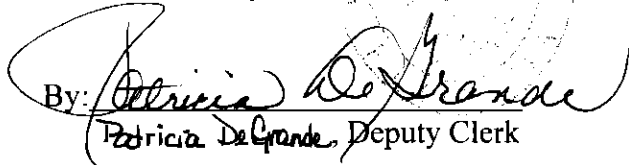
Section 3. Institution of Legal Proceedings. The County Attorney is directed to institute legal proceedings to acquire, through condemnation by right of eminent domain, fee simple title in the real property identified in the attached Exhibit A.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida this 9th day of February, 2005.

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By:   
Bruce A. Maguire, Chairman

ATTEST: Cheryl Strickland, Clerk

By:   
Patricia DeGrande, Deputy Clerk

Effective Date: 2-9-05

EXHIBIT A

PARCEL "A"

A PORTION OF SECTIONS 31 AND 32, TOWNSHIP 5 SOUTH, RANGE 28 EAST, ST. JOHNS COUNTY, FLORIDA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: FOR A POINT OF REFERENCE, COMMENCE AT THE SOUTHWEST CORNER OF SAID SECTION 31; THENCE NORTH 88°42'12" EAST, ALONG THE SOUTH LINE OF SAID SECTIONS 31 AND 32, A DISTANCE OF 6881.91 FEET TO THE POINT OF BEGINNING; THENCE NORTH 47°57'25" WEST, DEPARTING SAID SOUTHERLY LINE, A DISTANCE OF 3417.74 FEET TO THE POINT OF CURVATURE OF A CURVE; THENCE NORTHWESTERLY, ALONG THE ARC OF A CURVE, CONCAVE NORTHEASTERLY AND HAVING A RADIUS OF 9125.00 FEET, AN ARC DISTANCE OF 1957.30 FEET TO A POINT IN THE SOUTHERLY LINE OF LANDS DESCRIBED IN OFFICIAL RECORDS 1710 PAGE 1175 OF THE PUBLIC RECORDS OF SAID ST. JOHNS COUNTY, SAID ARC BEING SUBTENDED BY A CHORD BEARING AND DISTANCE OF NORTH 41°48'43" WEST, 1953.55 FEET; THENCE EASTERLY ALONG SAID SOUTHERLY LINE THE FOLLOWING 5 COURSES: COURSE NO. 1) THENCE NORTH 61°18'18" EAST, A DISTANCE OF 70.19 FEET; COURSE NO. 2) THENCE NORTH 85°59'36" EAST, A DISTANCE OF 78.26 FEET; COURSE NO. 3) THENCE NORTH 83°05'48" EAST, A DISTANCE OF 65.95 FEET; COURSE NO. 4) THENCE SOUTH 71°38'11" EAST, A DISTANCE OF 70.34 FEET; COURSE NO. 5) THENCE NORTH 75°20'24" EAST, A DISTANCE OF 16.89 FEET TO A POINT ON A CURVE; THENCE SOUTHEASTERLY, DEPARTING SAID SOUTHERLY LINE AND ALONG THE ARC OF A CURVE CONCAVE NORTHEASTERLY AND HAVING A RADIUS OF 8875.00 FEET, AN ARC DISTANCE OF 1759.36 FEET TO THE POINT OF TANGENCY OF SAID CURVE, SAID ARC BEING SUBTENDED BY A CHORD BEARING AND DISTANCE OF SOUTH 42°16'40" EAST, 1756.48 FEET; THENCE SOUTH 47°57'25" EAST, A DISTANCE OF 3682.66 FEET TO A POINT IN SAID SOUTH LINE OF SECTION 32; THENCE SOUTH 88°42'12" WEST, ALONG SAID SOUTH LINE OF SECTION 32, A DISTANCE OF 364.26 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED LANDS CONTAIN 31.16 ACRES, MORE OR LESS.

POND SITE "A"

A PORTION OF SECTION 31, TOWNSHIP 5 SOUTH, RANGE 28 EAST, ST. JOHNS COUNTY, FLORIDA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: FOR A POINT OF REFERENCE, COMMENCE AT THE SOUTHWEST CORNER OF SAID SECTION 31; THENCE NORTH 88°42'12" EAST, ALONG THE SOUTH LINE OF SAID SECTION 31 AND SECTION 32, A DISTANCE OF 6881.91 FEET; THENCE NORTH 47°57'25" WEST, DEPARTING SAID SOUTHERLY LINE, A DISTANCE OF 3417.74 FEET TO THE POINT OF CURVATURE OF A CURVE;

THENCE NORTHWESTERLY, ALONG THE ARC OF A CURVE, CONCAVE NORTHEASTERLY AND HAVING A RADIUS OF 9125.00 FEET, AN ARC DISTANCE OF 1109.87 FEET TO THE POINT OF BEGINNING, SAID ARC BEING SUBTENDED BY A CHORD BEARING AND DISTANCE OF NORTH 44°28'21" WEST, 1109.19 FEET; THENCE SOUTH 70°59'38" WEST, A DISTANCE OF 442.65 FEET; THENCE NORTH 83°20'21" WEST, A DISTANCE OF 426.57 FEET; THENCE NORTH 12°41'25" EAST, A DISTANCE OF 369.35 FEET; THENCE NORTH 87°52'34" EAST, A DISTANCE OF 237.36 FEET; THENCE NORTH 76°42'23" EAST, A DISTANCE OF 254.88 FEET TO A POINT IN THE ARC OF A CURVE; THENCE SOUTHEASTERLY, ALONG THE ARC OF A CURVE, CONCAVE NORTHEASTERLY AND HAVING A RADIUS OF 9125.00 FEET, AN ARC DISTANCE OF 432.48 FEET TO THE POINT OF BEGINNING, SAID ARC BEING SUBTENDED BY A CHORD BEARING AND DISTANCE OF SOUTH 39°37'49" EAST, 432.44 FEET.

THE ABOVE DESCRIBED LANDS CONTAIN 6.25 ACRES, MORE OR LESS.