RESOLUTION NO. 2005- 87

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A DONATION OF PROPERTY LOCATED ON COUNTY ROAD 208 EAST OF PACETTI ROAD FROM THE SURVIVING PRESIDENT OF BAKERSVILLE VOLUNTEER FIRE DEPARTMENT, A DISSOLVED FLORIDA CORPORATION TO ST. JOHNS COUNTY FOR COUNTY PURPOSES.

RECITALS

WHEREAS, Michael C. Lang, surviving president of Bakersville Volunteer Fire Department, Inc., a dissolved Florida corporation has executed and presented a Warranty Deed for the former Bakersville Volunteer Fire Department property, approximately one acre, as more particularly described in the Warranty Deed attached hereto as Exhibit “A”, incorporated by reference and made a part hereof; and

WHEREAS, St. Johns County constructed the building in 1980 to provide fire service to residents in that area of the County. The corporation dissolved in 2002 and the building has remained vacant since that date. The corporation still owns the land; and

WHEREAS, it is in the best interest of St. Johns County to accept this donation of property in this area of the County for future County purposes.

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

Section 1. The above recitals are incorporated by reference into the body this Resolution and such recitals are adopted as findings of fact.

Section 2. The donation of property as described in the Warranty Deed is hereby accepted by the Board of County Commissioners.

Section 3. The Clerk of Circuit Court is instructed to record the original Warranty Deed in the Public Records of St. Johns County, Florida.

PASSED AND ADOPTED this 6 day of April, 2005.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA.

By: __________________________________________
   Bruce A. Maguire, Chairman

ATTEST: Cheryl Strickland, Clerk

By: __________________________________________
   Deputy Clerk

RENDITION DATE: 4-8-05
WARRANTY DEED

THIS WARRANT DEED made and executed the ___ day of ___________ 2005,
by MICHAEL C. LANG, surviving president of Bakersville Volunteer Fire Department, Inc.,
a dissolved Florida corporation, whose address is 2570 Pellicer Road, St. Augustine FL 32092,
hereinafter called the Grantor, to ST. JOHNS COUNTY, FLORIDA, a political subdivision of the
State of Florida, whose address is 4020 Lewis Speedway, St. Augustine, Florida 32084, hereinafter
called the Grantee:

(Wherever used herein the terms “Grantor” and “Grantee” shall include singular and plural,
heirs, legal representatives, and assigns of individuals, and the successors and assigns of
corporations, wherever the context so admits or requires.)

WITNESSETH: That the Grantor, for and in consideration of the sum of TEN
DOLLARS ($10.00) and other valuable considerations, receipt whereof is hereby acknowledged, by
these presents does grant, bargain, sell, alien, remise, release, convey and confirm unto the Grantee
all that certain land situate, lying and being in St. Johns County, State of Florida, described as
follows:

SEE EXHIBIT “A” ATTACHED HERETO AND BY THIS REFERENCE MADE A PART
HEREOF (“THE PROPERTY”)

TOGETHER with all the tenements, hereditaments and appurtenances thereto belonging
or in anywise appertaining.

TO HAVE AND TO HOLD the same in fee simple forever.

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 easements, restrictions and reservations of record, if any, and taxes
accruing subsequent to December 31, 2004.
IN WITNESS WHEREOF, the said Grantor has signed and sealed these presents the
day and year first above written.

Signed, sealed and delivered
in the presence of:

[Signature]
Witness: [Signature]

[Signature]
Witness: [Signature]

GRANTOR:

[Signature]
Michael C. Lang, surviving president of
Bakersville Volunteer Fire Department, Inc.,
a dissolved Florida corporation

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 10th day of [Month],
2005 by Michael C. Lang, surviving president of Bakersville Volunteer Fire Department, Inc., a
dissolved Florida corporation. Who is personally known to me or has produced
[Identification: Driver's License] as identification.

[Signature]
Notary Public
My Commission Expires: [Expiration Date]
Exhibit “A” to Warranty Deed

A parcel of land lying in the northeast quarter of Section 9, Township 7 South, Range 28 East, St. Johns County, Florida, and being more particularly described as follows:

From the southeast corner of said Section 9, run north 1 degrees 02 minutes 00 seconds west, along the east line of said Section 9, for a distance of 2966.60 feet, to a point of intersection with the southerly right-of-way line of State Road S-208; thence run south 88 degrees 02 minutes 30 minutes west, along the southerly right-of-way line of SR #S-208, for a distance of 439.70 feet to the point of beginning of the parcel of land hereinafter described; thence continue south 88 degrees 02 minutes 30 seconds west, along the southerly right-of-way line of said SR #S-208, for a distance of 208.71 feet to a point; thence run south 1 degrees 57 minutes 30 seconds east, for a distance of 208.71 feet to a point; thence run north 88 degrees 02 minutes 30 seconds east, for a distance of 208.71 feet to a point; thence run north 1 degree 57 minutes 30 seconds west, for a distance of 208.71 feet to the point of beginning.

Containing 1.00 acres, more or less.