RESOLUTION NO. 2008- 145

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES FOR WATER SERVICES TO THE COMMERCIAL DEVELOPMENT OF SUNSHINE LAND HOLDINGS AND ACCEPTING A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER SYSTEM.

RECITALS

WHEREAS, Sunshine Land Holdings, LLC, a Florida limited liability company, has executed and presented to the County an Easement for Utilities, attached hereto as Exhibit "A", incorporated by reference and made a part hereof, for water service to the commercial development of Sunshine Land Holdings; and

WHEREAS, Sunshine Land Holdings has also executed and presented the Bill of Sale and schedule of values conveying all personal property associated with the water and sewer system which is attached hereto as Exhibit "B", incorporated by reference and made a part hereof. The sewer lines have been installed within County right-of-way therefore no easement is needed; and

WHEREAS, St. Johns County Utility Department has reviewed and approved the documents mentioned above, as stated in a memo attached hereto as Exhibit "C", incorporated by reference and made a part hereof; and

WHEREAS, it is in the best interest of the County to accept this Easement for the health, safety and welfare of the citizens in that area.

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 above described Easement for Utilities and Bill of Sale attached and incorporated hereto, are hereby accepted by the Board of County Commissioners.
- Section 3. The Clerk of the Circuit Court is instructed to record the original Easement for Utilities and file the Bill of Sale in the Public Records of St. Johns County, Florida.

| PASSED AND ADOPTED this | 27 May of May | , 2008. |
|--|----------------|---------------|
| SIP TO THE STATE OF THE STATE O | BOARD OF COUNT | TY COMMISSION |

ATTEST: Cheryl Strickland, Clerk

By: Yam Deputy Clerk

NERS ST. JOHN'S COUNTY, FLORIDA

RENDITION DATE 5/29/08

EASEMENT FOR UTILITIES

THIS EASEMENT executed and given this day of day of 2008,
By Sunshine Land Holdings, LLC with an address of: 4141 Southpoint Drive East, Suite B, Jacksonville, FL 32216 hereinafter called "Grantor," to ST. JOHNS COUNTY, FLORIDA, a political subdivision of the State of Florida, whose address is 4020 Lewis Speedway, St.
Augustine, FL 32084, hereinafter called "Grantee."

WITNESSETH:

That for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, Grantor does hereby agree as follows:

1. Grantor does hereby grant, bargain, sell, alien, remise, release, convey, and confirm unto Grantee a non-exclusive permanent easement and right-of-way to install, construct, operate, maintain, repair, and remove pipes and mains constituting the underground water distribution system, and all other equipment and appurtenances as may be necessary or convenient for the operation of the underground water utility service (hereinafter referred to as "Utility Lines and Associated Equipment") over and upon the real property described on Exhibit A attached hereto (the "Easement Area"); together with rights of ingress and egress on and over the Easement Area as necessary for the use and enjoyment of the easement herein granted. This easement is for water utility services only and does not convey any right to install other utilities such as cable television service lines.

TO HAVE AND TO HOLD, unto Grantee, his successors and assigns for the purposes aforesaid. Said Grantor is lawfully seized of said land in fee simple and thereby has the authority to grant said easement.

The easement herein granted is subject to covenants, restrictions, easements, liens, and encumbrances of record;

(a) Grantor reserves the right and privilege to use and occupy and to grant to others the right to use and occupy: (i) the surface and air space over the Easement Area for any purpose which consistent with the rights herein granted to Grantee; and (ii) subsurface of the Easement Area for other utility services or other purposes which do not interfere with the rights herein granted to Grantee, including, without limitation, the right to install, construct, operate, maintain, repair, replace and remove telecommunications, telephone, telegraph, electric, gas and drainage facilities and foundations, footing and/or anchors for surface improvements.

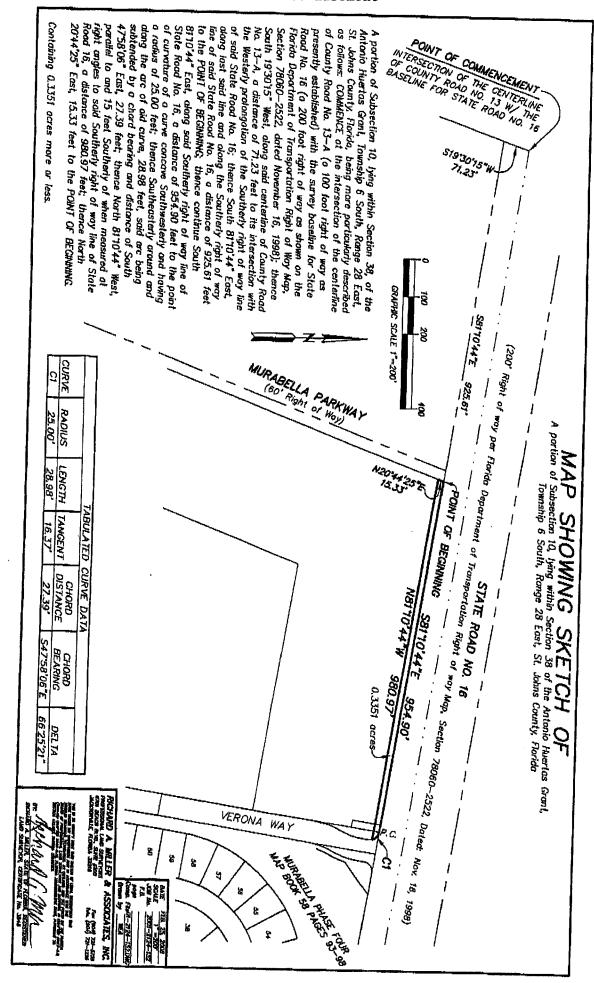
- (b) All Water Lines and Associated Appurtenances will be installed, operated and maintained at all times beneath the surface of the Easement Area provided that the same may be temporarily exposed or removed to the surface when necessary or desirable for the purpose of repairing and/or replacing the same. Provided, however, that the Associated Equipment that is customarily installed above ground may be installed above ground subject to the right of Grantor, consistent with good engineering practices to approve the location of such above ground installation in its reasonable discretion.
- (c) The easement granted by this instrument may be relocated to a location acceptable to the Grantee at any time upon Grantor's request provided that Grantor bears the cost of relocation the underground water utility lines and facilities located within the Easement Area. At Grantor's request, and upon relocation of such lines at Grantor's expense, Grantee and Grantor shall execute an instrument in recordable form relocating the easement hereby granted to the new Easement Area designated by and in the title of the Grantor.
- (d) Grantee shall exercise the easement rights conveyed herein in a manner which will not unreasonably interfere with use and occupancy of residential or commercial improvements constructed upon the adjacent property owned by Grantor.
- 2. The Grantee shall maintain all water mains and other elements of the water distribution system up to and including the water meter or meters. Grantor's successor and assigns shall be responsible for maintaining any water lines between the water meter and the improvements serviced by the utility system.
- 3. After any installation, construction, repair, replacement or removal of any utility lines or equipment as to which easement rights are granted, Grantee shall refill any holes or trenches in a proper and workmanlike manner to the condition existing prior to such installation, construction, repair, replacement or removal, but Grantee shall not be responsible for restoration of sod, landscaping, planting, pavement or other surface improvements or structures. Grantor or Grantor's successors and assigns shall be solely responsible for replacement of any such sod, landscaping, planting, pavement or other surface improvements or structures which are required to be removed in connection with installation, construction, repair, replacement or removal of utility lines or equipment. To the extent permitted by law, however, Grantee shall be responsible for damage to improvements that are caused by Grantee's negligence.
- 4. This Grant of Easement shall insure to the benefit of and be binding upon Grantee and its successors and assigns.
- 5. For the purposes of the terms and conditions of this Grant of Easement, "Grantor" means the owner from time to time of the Easement Area or any part thereof.

Sunshine Land Holdings, LLC Both Bulding year first above written. Signed, Sealed and Delivered In the presence of: By: STATE OF FLORIDA COUNTY OF ST. JOHNS The foregoing instrument was acknowledged before me this 2 l who has produced as identification or is personally known to me. KARI H RAGER MY COMMISSION # DD709893 EXPIRES August 29, 2011 FiorIdaNots:yService.com

Commission Expires

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed by

its duly authorized officer and its corporate seal to be hereunto affixed as of the day and



BILL OF SALE

Sunshine Land Holdings, LLC., a Florida Limited Liability Corporation, whose address is 4141 Southpoint Drive East, Suite B, Jacksonville, FL 32216, for and in consideration of the sum of Ten and No/100 (\$10.00) Dollars and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby grants, bargains, sells, transfers, and delivers St. Johns County Florida, a political subdivision of the State of Florida, the following personal property:

The personal property, fixtures and equipment comprising the potable water distribution system, the sanitary sewer collection and transmission system, and sanitary sewer pump station within the Verona Way and SR 16 Rights of Ways as well as the 15' utility easement parallel to SR 16 (the "Improvements") for Improvements within the Sunshine 16 Commercial project. All of the Improvements are included on the approved construction plan drawings prepared by Taylor & White, Inc., titled Sunshine 16 Commercial Development Phase I issued for construction and marked approved by St. John's County on July 05, 2007 and November 9, 2006 (the "Plans"). All of the Improvements are lying within the right-of-way of Verona Way and State Road 16 and the 15' utility easement along SR 16. Said personal property, fixtures and equipment being more particularly described on the attached Schedule A.

Sunshine Land Holdings, LLC, for itself and its successors and assigns, covenant to and with St. Johns County and its successors and assigns, that it is the lawful owner of said personal property; that the personal property is free of all encumbrances; that it has good right to sell the same; and that it will warrant and defend the sale of the perusal property against the lawful claims and demands of all persons.

| IN, WITNESS WHERE | ΞOF, the | party of | the fi | irst part | has | hereunto | set | their | hands |
|------------------------|----------|----------|--------|-----------|-----|----------|-----|-------|-------|
| and seals, this day of | pul | | | _, 2008. | | | | | |

Sunshine Land Holdings, LLC.

Its: Vice President
Print: Beth Breeding

Exhibit "A" to Bill of Sale

St. Johns County Utility Department

Asset Management Schedule of Values

Project Name: Sunshine 16 Commercial - Phase 1 VJ Usina Contracting

Contractor:

Developer: Sunshine Land Holdings, LLC

| | | | | | | |
|--|------------------|------------|---------|--|---------|--------------------------------|
| 1 | Unit | Quantity | | Unit Cost | | Total Cost |
| (Marcontribums(Greeninger-Sub)(politicis) | | | | | | many the course of the desired |
| 20" DIP | LF | 1008 | \$ | 69.00 | \$ | 69,552.00 |
| 8" DR 18 | LF | 640 | \$ | 20.17 | \$ | 12,908.80 |
| 6" DR 18 | LF | 40 | \$ | 18.70 | \$ | 748.00 |
| | LF | | \$ | - | \$ | - |
| (Marete Musica (Sine and Tope 3) | | | | and the second s | | |
| 20" MJ butterfly valve | EA | 1 | \$ | 3,467.50 | \$ | 3,467.50 |
| 20" field lok gasket | EA | 24 | \$ | 392.00 | \$ | 9,408.00 |
| 20x6 tee | EA | 8 | \$ | 1,312.00 | \$ | 10,496.00 |
| 20x8 tee | EA | 1 | \$ | 1,816.00 | \$ | 1,816.00 |
| 20x2 MJ tap cap | EA | 1 | \$ | 857.00 | \$ | 857.00 |
| 8" gate valve | EA | 1 | \$ | 875.00 | \$ | 875.00 |
| 6" gate valve | EA | 2 | \$ | 1,303.00 | \$ | 2,606.00 |
| 8" gate valve box | EA | 1 | \$ | 1,310.00 | \$ | 1,310.00 |
| 6" gate valve box | EA | 4 | \$ | 1,303.00 | \$ | 5,212.00 |
| | | | \$ | - | \$ | • |
| Rivilians or regulative (the constinues) | | | | | | |
| Fire Hydrant | LF | 1 | \$ | 2,356.00 | \$ | 2,356.00 |
| 20x6 MJ tee hydrant | LF | 1 | \$ | 2,822.00 | \$ | 2,822.00 |
| | LF | | \$ | - | \$ | • |
| English (Businesinger) | | | | | | |
| 4" DR 18 / | LF | 4 | \$ | 197.25 | \$ | 789.00 |
| | LF | | \$ | - | \$ | - |
| | | Total Wate | r Syste | m Cost | \$ | 125,223.30 |
| haraskijus ((48.) 189. spekisljen (ibrei) | | | | | | |
| 4" DR 25 Green PVC plpe | LF | 640 | \$ | 12.00 | \$ | 7,680.00 |
| | LF | | \$ | - | \$ | _ |
| Savo, vajur (Groadtika) | | | | | | |
| 4" MJ Tapping Valve & Sleeve | EA | 1 . | \$ | 2,219.00 | \$ | 2,219.00 |
| 18" x 24" Valve Box | EA | 1 | \$ | 39.00 | \$ | 39.00 |
| | EA | | \$ | | \$ | |
| લાઇએસિંગુ (હ્રિયો) હાલું કરે છે છે. છે | Bear Times, Neb. | | | | Ė | |
| 8" SDR 26 Green PVC pipe | LF | 528 | \$ | 17.20 | \$ | 9,081.60 |
| | LF | | \$ | - | \$ | - |
| रिकेम्बरिको (१(६१० वर्ती हेनुक्य) | | | | | | |
| 8-10 foot deep | EA | 2 | \$ | 2,875.35 | \$ | 5,750.70 |
| 10-12 foot deep | EA | 3 | \$ | 3,881.19 | \$ | 11,643.57 |
| > 12 foot deep | EA | 1 | \$ | 6,500.00 | \$ | 6,500.00 |
| | EA | | \$ | | \$ | |
| विद्या तिकार्थकार | | | | | | |
| Mechanical Equipment | Lump Sum | 1 | \$ | 52,488.00 | \$ | 52,488.00 |
| Process Piping | Lump Sum | 1 | \$ | 27,862.30 | \$ | 27,862.30 |
| Procell Structure | Lump Sum | 1 | \$ | 31,057.77 | \$ | 31,057.77 |
| Process Electrical Equipment | Lump Sum | 1 | \$ | 19,220.00 | \$ | 19,220.00 |
| Other Improvements | Lump Sum | 1 | \$ | 10,713.06 | \$ | 10,713.06 |
| | Lump Sum | | Ś | | \$ | - |
| | L COLLEGE | | | | | |

Total Utility Cost 309,478.30

Exhibit "C" to Resolution

St. Johns County Board of County Commissioners

UTILITY DEPARTMENT Engineering Division

1205 STATE ROAD 16 SAINT AUGUSTINE, FLORIDA 32084-8646



PHONE: FAX: (904) 209-270 (904) 209-260.

INTEROFFICE MEMORANDUM

TO:

Nanette Bradbury, Real Estate Coordinator

FROM:

Robert Zammataro, Chief Engineer - Development

SUBJECT:

Sunshine 16 Commercial

DATE:

May 1, 2008

Please present the Easement, Bill of Sale and Construction Value documents to the Board of County Commissioners (BCC) for final approval and acceptance of Sunshine 16 Commercial.

After acceptance by BCC, please provide the utility department with a copy of the executed resolution and a recorded copy of the Easement for the utilities for our files.

Your support and cooperation as always are greatly appreciated.