

RESOLUTION NO. 2009- 318

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A GRANT OF EASEMENT FOR CONSTRUCTION OF A SIDEWALK ALONG MEADOWLARK LANE.

RECITALS

WHEREAS, the Meadows at Saint Johns Owners Association, a Florida non profit corporation, has executed and presented to the County a Grant of Easement attached hereto as Exhibit "A", incorporated by reference and made a part hereof; and

WHEREAS, the Easement is required for construction of the sidewalk along Meadowlark Lane from Pacetti Road to Pacetti Bay Middle School. Construction is funded by the Transportation Trust Fund; and

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

WHEREAS, to the extent that there are typographical, scriveners or administrative errors that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

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 Grant of Easement is hereby accepted by the Board of County Commissioners of St. Johns County.

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

PASSED AND ADOPTED this 3rd day of November, 2009.

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

By: [Signature]

Chair

ATTEST: Cheryl Strickland
Clerk of Circuit Court

By: [Signature]
Deputy Clerk

RENDITION DATE 11/5/09

Exhibit "A" to Resolution

Prepared by:
St. Johns County
500 San Sebastian View
St. Augustine, Florida 32084

GRANT OF EASEMENT

THIS INDENTURE, made this 8 day of October, 2009, between **THE MEADOWS AT SAINT JOHNS OWNERS ASSOCIATION, INC.** a Florida non profit corporation, whose address is 4003 Hartley Road, Jacksonville Florida 32257, hereinafter called Grantor, and **ST. JOHNS COUNTY, FLORIDA**, a political subdivision of the State of Florida, whose address is 500 San Sebastian View, St. Augustine, Florida 32084, hereinafter called Grantee.

WITNESSETH: That Grantor, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration to them in hand paid by Grantee, the receipt of which hereby acknowledged, has granted, bargained, sold and conveyed to the Grantee, his successors and assigns forever, an unobstructed right of way and perpetual easement for the sole purpose of the construction and maintenance of a sidewalk for the use of the general public, with the right, privilege, and authority to said Grantee, its successors and assigns, the right to construct, lay, maintain, improve, and/or repair either above or below the surface of the ground, on, along, over, through, across, or under the following described land situate in St. Johns County, Florida to wit:

Property as described on attached Exhibit "A", incorporated by reference and made a part hereof.

TOGETHER with the right of said Grantee, its successors and assigns, of ingress and egress, to and over said above described premises, and for doing anything necessary or useful or convenient, or removing at any time and all of said improvements upon, over, under, or in said lands, together also with the right and easement, privileges, and appurtenances in and to said land which may be required for the enjoyment of rights herein granted.

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.

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

Signed and Sealed in Our
Presence as Witnesses:

(sign) [Signature]
(print) Robert Osterfeld

(sign) [Signature]
(print) RON BARAY

THE MEADOWS AT SAINT
JOHNS OWNERS ASSN., INC.

By: [Signature] Mark Bohlmann
Its: President

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 8 day of Oct, 2009,
By Mark Bohlmann. Who is/are personally known to me or has
produced _____ as identification.

[Signature]
Notary Public
My Commission Expires: _____

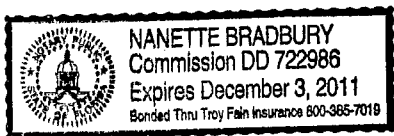


Exhibit "A" to Easement

Tract C, as shown on the plat of Meadows at Saint Johns Phase One as recorded in Map Book 41
Pages 58 through 66 of the Public Records of St. Johns County, Florida.