RESOLUTION NO. 2015-21

- **RESOLUTION** BY THE BOARD **OF** COUNTY COMMISSIONERS OF ST. **JOHNS** COUNTY, FLORIDA, ACCEPTING A GRANT OF DRAINAGE EASEMENT AND AUTHORIZING THE COUNTY ADMINISTRATOR, DESIGNEE, TO EXECUTE A RIGHT OF WAY CONSENT AGREEMENT TO IMPROVE DRAINAGE ON DARTMOUTH ROAD IN ST. AUGUSTINE SOUTH.
- WHEREAS, Florida Power & Light Company (hereinafter "FPL") has requested the County execute a Right of Way Consent Agreement, attached hereto as "Exhibit A", incorporated by reference and made a part hereof; and
- WHEREAS, Frank Ashdji has executed a Grant of Drainage Easement, attached hereto as "Exhibit B", incorporated by reference and made a part hereof; and
- WHEREAS, the Grant of Drainage Easement and Right of Way Consent Agreement are required to provide drainage improvements on Dartmouth Road in St. Augustine South; and
- WHEREAS, the County has determined that approving and executing the Right of Way Consent Agreement is in the overall interests of the County.
- 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 Board of County Commissioners hereby authorizes the County Administrator, or designee, to execute the Right of Way Consent Agreement and accept the Grant of Drainage Easement.
- Section 3. To the extent that there are typographical errors that do not change the tone, tenor, or concept of the Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

Section 4. The Clerk of the Circuit Court is instructed to record the original Easement and Right of Way Consent Agreement in the Public Records of St. Johns County, Florida.

PASSED AND ADOPTED this 3 day of February, 2015, by the Board of County Commissioners of St. Johns County, Florida

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: Priscilla L. Bennett, Chair

ATTEST: Cheryl Strickland, Clerk

Deputy Clerk

RENDITION DATE 2/5/15

EXHIBIT "A" TO RESOLUTION

Section, Township, Range: 41-7S-30E

Structure No.: 90H2

RIGHT-OF-WAY CONSENT AGREEMENT

FLORIDA POWER & LIGHT COMPANY, a Florida corporation, whose mailing address is P.O. Box 14000, Juno Beach, Florida 33408-0420, Attn: Corporate Real Estate Department, hereinafter referred to as "Company", hereby consents to St. Johns County, a political subdivision of the State of Florida whose mailing address is 500 San Sebastian View, St. Augustine, FL 32084 hereafter referred to as "Licensee", using an area within Company's right-of-way granted by that certain agreement recorded in Deed Book 192, at Page 413, Public Records of St. Johns County, Florida. The said area within the Company's right-of-way, hereinafter referred to as "Lands", is more particularly described on Exhibit "A" attached hereto. The use of Lands by Licensee shall be solely for the purpose of construct and maintain a 1-foot swale as shown on the plans and specifications submitted by Licensee, attached hereto as Exhibit "B".

In consideration for Company's consent and for the other mutual covenants set forth below, and for Ten Dollars and No Cents (\$10.00) and other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the parties hereto agree as follows:

- 1. Licensee agrees to obtain all necessary rights from the owners of the Lands in the event Licensee does not own said Lands; to obtain any and all applicable federal, state, and local permits required in connection with Licensee's use of the Lands; and at all times, to comply with all requirements of all federal, state, and local laws, ordinances, rules and regulations applicable or pertaining to the use of the Lands by Licensee pursuant to this Agreement.
- Licensee understands and agrees that the use of the Lands pursuant to this Agreement is 2. subordinate to the rights and interest of Company in and to the Lands and agrees to notify its employees, agents, and contractors accordingly. Company specifically reserves the right to maintain its facilities located on the Lands; to make improvements; add additional facilities; maintain, construct or alter roads; maintain any facilities, devices, or improvements on the Lands which aid in or are necessary to Company's business or operations; and the right to enter upon the Lands at all times for such purposes. Licensee understands that in the exercise of such rights and interest, Company from time-to-time may require Licensee, to relocate, alter, or remove its facilities and equipment, including parking spaces and areas, and other improvements made by Licensee pursuant to this Agreement which interfere with or prevent Company, in its opinion, from properly and safely constructing, improving, and maintaining its facilities. Licensee agrees to relocate, alter, or remove said facilities, equipment, parking spaces and areas, and other improvements within thirty (30) days of receiving notice from Company to do so. Such relocation, alteration, or removal will be made at the sole cost and expense of Licensee and at no cost and expense to Company; provided however, should Licensee. for any reason, fail to make such relocation, alteration, or removal, Company retains the right to enter upon the Lands and make said relocation, alteration, or removal of Licensee's facilities, equipment, parking spaces and areas, and other improvements and Licensee hereby agrees to reimburse Company for all of its costs and expense incurred in connection therewith upon demand.
- 3. Licensee agrees that it will not use the Lands in any manner which, in the opinion of Company, may tend to interfere with Company's use of the Lands or may tend to cause a hazardous condition to exist. Licensee agrees that no hazardous substance, as the term is defined in Section 101 (14) of the Comprehensive Environmental Response Compensation and Liability Act ("CERCLA") (42 USC Section 9601 [14]), petroleum products, liquids or flammables shall be placed on, under, transported across or stored on the Lands, which restricts, impairs, interferes with, or hinders the use of the Lands by Company or the exercise by Company of any of its rights thereto. Licensee agrees further that in the event it should create a hazardous condition, then upon notification by Company, Licensee shall, within seventy-two (72) hours, at its

sole cost and expense, correct such condition or situation; provided however that the Company retains the right to enter upon the Lands and correct any such condition or situation at any time and, by its execution hereof, Licensee hereby agrees to indemnify and hold harmless Company from all loss, damage or injury resulting from Licensee's failure to comply with the provisions of this Agreement.

- 4. Licensee hereby agrees and covenants to prohibit its agents, employees, and contractors from using any tools, equipment, or machinery on the Lands capable of extending greater than fourteen (14) feet above existing grade and further agrees that no dynamite or other explosives shall be used within the Lands and that no alteration of the existing terrain, including the use of the Lands by Licensee as provided herein, shall be made which will result in preventing Company access to its facilities located within said Lands. Unless otherwise provided herein, Licensee agrees to maintain a one hundred and fifty (150) foot wide area, clear of any activities, with a lineal measurement of seventy five (75) feet on each side of the centerline of Company's existing and planned facilities.
 - 5. Licensee understands and agrees that the planting of trees, shrubs, and other foliage capable of exceeding fourteen (14) feet in height at full maturity is not permitted within Company's Lands,
- 6. Outdoor lighting installed or to be installed upon the Lands by Licensee are not to exceed a height of fourteen (14) feet above existing grade and all poles or standards supporting light fixtures are to be of a non-metallic material.
- 7. Sprinkler systems installed or to be installed by Licensee upon the Lands are to be constructed of a non-metallic material and sprinkler heads are to be set so the spray height does not exceed fourteen (14) feet above existing grade and does not make contact with any Company's facilities. Aboveground systems shall not be installed within or across Company patrol or finger roads and underground systems crossing said patrol and finger roads are to be buried at a minimum depth of one (1) foot below existing road grade.
- 8. Licensee agrees to warn its employees, agents, contractors and invitees of the fact that the electrical facilities and appurtenances installed or to be installed by Company within the Lands are of high voltage electricity and agrees to use all safety and precautionary measures when working under or near Company's facilities. Licensee hereby acknowledges the receipt and required execution of Form 360 "Exhibit C" prior to the commencement of construction within the Lands.
- 9. Licensee agrees, at all times, to maintain and keep the Lands clean and free of debris. Except as provided herein, Licensee further understands and agrees that certain uses of the Lands are specifically prohibited; such uses include but are not limited to recreational purposes, hunting and camping, and Licensee agrees to notify its employees, agents, contractors, and invitees accordingly.
- 10. The use of the Lands by Licensee shall be at the sole risk and expense of Licensee, and Company is specifically relieved of any responsibility for damage or loss to Licensee or other persons resulting from Company's use of the Lands for its purposes.
- 11. Notwithstanding any provision contained herein, Licensee agrees to reimburse Company for all cost and expense for any damage to Company's facilities resulting from Licensee's use of the Lands and agrees that if, in the opinion of Company, it becomes necessary as a result of Licensee's use of the Lands for Company to relocate, rearrange or change any of its facilities, to promptly reimburse Company for all cost and expense involved with such relocation, rearrangement or change.
- 12. Licensee agrees it will exercise its privileges hereunder at its own sole risk and agrees to indemnify and save harmless Company, its parent, subsidiaries, affiliates, and their respective officers, directors, agents and employees (hereinafter referred to as FPL Entities), from all liability, loss, cost, and

expense, including attorneys' fees, which may be sustained by FPL Entities to any person, natural or artificial, by reason of the death of or injury to any person or damage to any property whether or not due to or caused by the negligence of FPL Entities, arising out of or in connection with the herein described purposes by Licensee, its contractors, agents, or employees; and Licensee agrees to defend at its sole cost and expense and at no cost and expense to FPL Entities any and all suits or action instituted against FPL Entities, for the imposition of such liability, loss, cost and expense.

- 13. Licensee shall, during the period of this Agreement, maintain at its sole expense a liability policy with minimum limits of \$1,000,000 for bodily injury or death of person(s) and \$1,000,000 for property damage arising out of a single occurrence. Said policy shall be endorsed to insure against obligations assumed by Licensee in the indemnity (Paragraph 12). A certificate of insurance shall be furnished to Company evidencing that said policy of insurance is in force and will not be cancelled or materially changed so as to affect the interests of FPL Entities until ten (10) days written notice has been furnished to Company. Upon request, copies of policies will be furnished to Company. Licensee understands and agrees that the use of the Lands for the purposes described herein is expressly contingent upon acceptance and compliance with the provisions contained herein.
- 14. This Agreement will become effective upon execution by Company and Licensee and will remain in full force and effect until completion of Licensee's use of the Lands pursuant to this Agreement, unless earlier terminated upon ninety (90) days written notice by Company to Licensee, or at the option of Company, immediately upon Licensee failing to comply with or to abide by any or all of the provisions contained herein.
- 15. The use granted herein as shown on Exhibit "B" shall be under construction by Licensee within one (1) year of the effective date of this Agreement and the construction shall be diligently pursued to completion. Licensee shall give Company ten (10) days prior written notice of its commencement of construction. "Under construction" is the continuous physical activity of placing the foundation or continuation of construction above the foundation of any structure or improvement permitted hereunder. Under construction does not include application for or obtaining a building permit, a site plan approval or zoning approval from the appropriate local government agency having jurisdiction over the activity, purchasing construction materials, placing such construction materials on the site, clearing or grading the site (if permitted) in anticipation of construction, site surveying, landscaping work or reactivating construction after substantially all construction activity has remained stopped for a period of two (2) months or more. Licensee acknowledges that failure to have the use under construction within the one (1) year time period will result in immediate termination of this Agreement in accordance with Paragraph 14 herein for failing to comply with the provisions contained herein unless Licensor grants a written extension for a mutually agreed upon time. Any request for an extension of time shall be submitted in writing by Licensee no later than thirty (30) days prior to the expiration of the one (1) year period for the project to be under construction.
- 16. The term "Licensee" shall be construed as embracing such number and gender as the character of the party or parties require(s) and the obligations contained herein shall be absolute and primary and shall be complete and binding as to each, including its successors and assigns, upon this Agreement being executed by Licensee and subject to no conditions precedent or otherwise.
- 17. Should any provision of this Agreement be determined by a court of competent jurisdiction to be illegal or in conflict with any applicable law, the validity of the remaining provisions shall not be impaired. In the event of any litigation arising out of enforcement of this Consent Agreement, the prevailing party in such litigation shall be entitled to recovery of all costs, including reasonable attorneys' fees.
- 18. Licensee may assign its rights and obligations under this Agreement to a solvent party upon prior written consent of the company, which consent shall not be unreasonably withheld.

19. Licensee agrees that any review or approval by Company of the plans and/or specifications submitted by Licensee attached hereto as Exhibit "B", the approval of the identity of any contractors, subcontractors and materialmen, or the delivery by Company of any construction specifications to Licensee, is solely for the purpose of processing this Consent, and without any representation or warranty whatsoever to Licensee with respect to the adequacy, correctness or efficiency thereof or otherwise and it is understood that such Company's approval does not absolve Licensee of any liability hereunder. Further, Licensee, in connection with the construction, maintenance and/or removal of improvements depicted on Exhibit "B" to the Agreement, agrees to observe and fully comply with all construction, operation and maintenance standards, as well as all applicable laws, rules and regulations of the United States, the State of Florida, and all agencies and political subdivisions thereof, including without limitation, the National Electric Safety Code and the Occupational Safety & Health Administration regulations, standards, rules, registers, directives or interpretations.

20.	This Agreement includes and is subject to the provisions described on the attached Addendum.							
The	-	have executed, 20	this	Agreement	this	day o		
Witnesses:	•			FLORIDA	A POWER & L	IGHT COMPANY		
				Bv:				
Signature:		· · · · · · · · · · · · · · · · · · ·		Its:				
				Print Name	D:			
Signature:								
Witnesses:						political subdivision		
				Ву:				
Signature: Print Name: _				Its:				
Signature:								
Print Name: _					(C	orporate Seal)		

ADDENDUM

- 1. No equipment capable of exceeding 14 feet in height is permitted within Company's right-of-way.
- 2. Licensee agrees to keep a drivable access path to Company's right-of-way and facilities clear at all times during the period of right-of-way use.
- 3. Licensee agrees to contact Kel Teems at (386) 763-6102 to schedule an onsite Safety Six presentation prior to beginning construction.

EXHIBIT "A"

A PARCEL OF LAND LYING IN A FLORIDA POWER AND LIGHT EASEMENT BETWEEN DARTMOUTH ROAD AND CORNELL ROAD AS SHOWN ON THE PLAT OF ST. AUGUSTINE SOUTH UNIT NO.1, MAP BOOK 8, PAGE 33, AND ST. AUGUSTINE SOUTH UNIT NO.4, MAP BOOK 8, PAGE 36 OF THE PUBLIC RECORDS OF ST. JOHNS COUNTY, FLORIDA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE EAST 20.00 FEET OF SAID FLORIDA POWER AND LIGHT EASEMENT, LYING IMMEDIATELY ADJACENT TO THE WEST LINE OF LOTS 956 THRU 958 IN UNIT NO. 4 OF SAID PLAT, AND LOTS 214 THRU 218 AND A DRAINAGE EASEMENT IN UNIT NO. 1 OF SAID PLAT AND BEING BOUNDED ON THE NORTH BY THE WESTERLY EXTENSION OF THE SOUTH LINE OF LOT 213 OF UNIT NO. 1 OF SAID PLAT, AND BEING BOUNDED ON THE SOUTH BY THE WESTERLY EXTENSION OF THE SOUTH LINE OF LOT 956 OF UNIT NO. 4 OF SAID PLAT: PARCEL CONTAINING 6720.00 SQUARE FEET, MORE OR LESS.

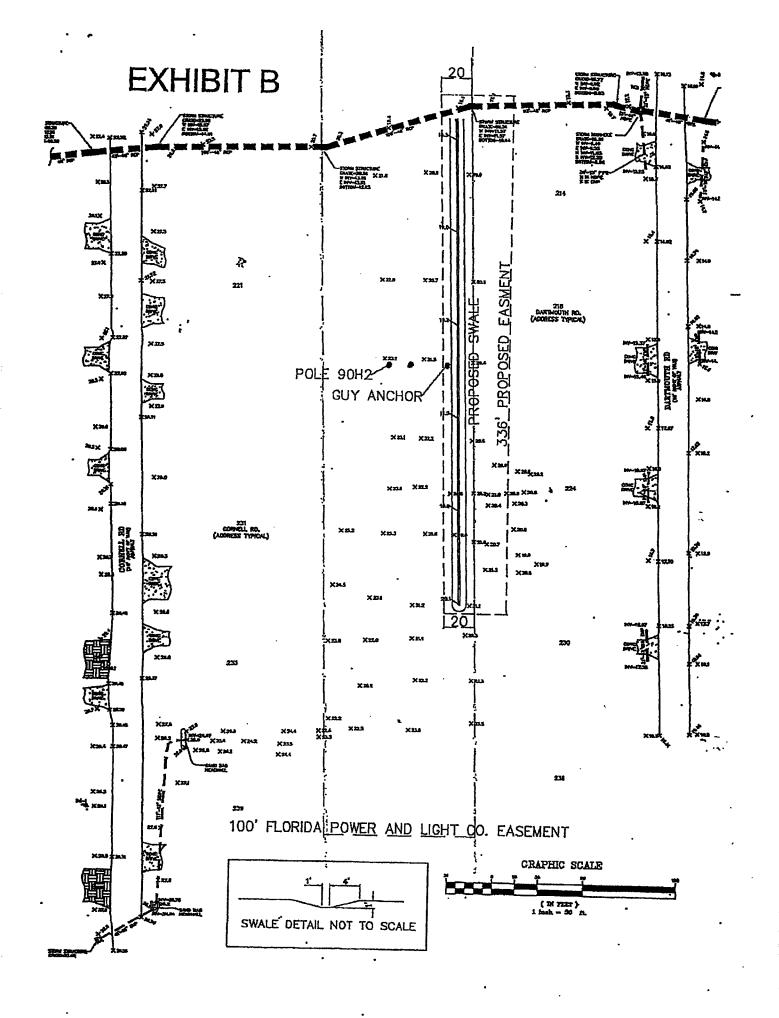




EXHIBIT "C"

	FPL.	NOTIFICATION	ON OF FPL FAC	LITIES			
Customer/Agency St. Johns County			<u> </u>	Date of Meeling/Contact:			
Devel	Developer/Contractor Name			Project Number/Name			
rocati	on of Project			Cily:			
LLT.	kepresentative			Phone:			
Devek	oper/Contractor Represe	entative	· · · · · · · · · · · · · · · · · · ·	FPL Work Request #/Work	Order #:		
construction or use construction of constructi	abve that you visually suction to determine whitens than the OSHA-price arrangements with Firection near the power cranes, digging apparauction, and, if so, when g apparatus, draglines, and power lines than is to operation prior to the	urvey the area and that you also ether the construction of any pro- rescribed limits. If it will, you must Pt to either deenergize and groun lines. It is impossible for FPL to atus or other mobile equipment and where. Therefore, if it becommobile equipment, or any other permitted by local, state or fedi-	to take the necessary steps oposed improvements will st either re-design your pro nd our facilities, or relocate o know or predict whether of , or handle materials or mes necessary for any con equipment, tools or mate aral regulations, you and the all necessary arrangement	to identify all overhead and undi- bring any person, tool, machiner, lect to allow it to be built safely given, them, possibly at your expense. Your not the contractors or subcontra- ools, in dangerous proximity to se tractor or subcontractor, or their en- rials in such a manner that they any such contractor or subcontrac- tents with FPL in order to carry out-	located in the area of this project. It erground facilities prior to commencing, equipment or object closer to FPL en the pre-existing power line location out must do this before allowing an clors, and their employees, will operate uch power lines during the course of mployees, to operate or handle cranes might come closer to underground of clor must notify FPL in writing of suct the work in a safe manner. Any wor		
The Na be mai to com	ational Electrical Safety Intained, you may be rec	Code ("NESC") prescribes minimulated to compensate FPL for the	um clearances that must be relocation of our facilities	e maintained. If you build your str to comply with those clearances.	ucture so that those clearances canno As such, you should contact FPL pric provement does not impinge upon th		
It is you	ur responsibility and the	responsibility of your contractors	and subcontractors on this	project to diligently fulfill the follow	wing obligations:		
1.	equipment, tool, or ma	n that all persons responsible for terial capable of contacting a pov artment of Labor OSHA Regulati	ver line, are in compliance	es, digging apparatus, draglines, i with all applicable state and federa work.	nobile equipment or any al regulations, including but		
2.	Make sure that all cran power line have attach	es, digging apparatus, draglines, ed to them any warning signs red	mobile equipment, and all suited by U.S. Department	other equipment or materials capa	able of contacting a		
3.	Post and maintain prop	per warning signs and advise all o	employees, new and old all	ke, of their obligation to keep them approach distances (refer to OSH	selves, their tools,		
	*Power Line Voltages	*Personnel and Equipment	Cranes and Derricks	Travel under or near Power Line	s (on construction sites, no load)		
		(29 CFR 1910.333 and 1926.600)	(29 CFR 1926.1407, 1408)	(29 CFR 1926.600 - Equipment)	(1926.1411 - Cranes and Derricks)		
	0 - 750 volts	10 Feet	10 Feet	4 Feet	4 Feet		
	751 - 50,000 volts	10 Feet	10 Feet	4 Feet	6 Feet		
	69,000 volts	11 Feel	15 Feet	10 Feet	10 Feet		
	115,000 volts	13 Feel	15 Feet	10 Feet	10 Feet		
	138,000 volts	13 Feet	15 Feet	10 Feet	10 Feet		
	230,000 volts	16 Feel	20 Feet	10 Feet	10 Feet		
	500,000 volts	25 Feet	25 Feet	16 Feet	16 Feet		
	""For personnel approachi	ing insulated secondary conductors	less than 750 volts, avoid con	50,000 volts and 50 feet for voltag act (Maintain 10 Feet to bare energize 1.333, distances may be reduced to the	es greater than 350,000 volts. d conductors less than 750 volts). For use shown in 29 CFR 1910.333 Table S-5.		
	(excluding weekends) is	n advance of commencement of	excavation to ensure facilit	es are located accurately.	811 a minimum of two working days		
6.	local city and county or When an excavation is	dinances that may apply. Io take place within a tolerance z	one, an excavalor shall us	e increased caution to protect unde similar procedures to identify unde	erground facilities.		
сору с		be provided by you to each contr		•	ir supervision and employees prior to		
llacher	to R/W Consent Agree	ment .					
leens bj	which this notification was	ment provided to customer and/or contract	clor	Address			

Date

Form 360 (Rev. 1/9/12)

Customer/Developer/Contractor Representative Signature

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

EXHIBIT "B" TO RESOLUTION

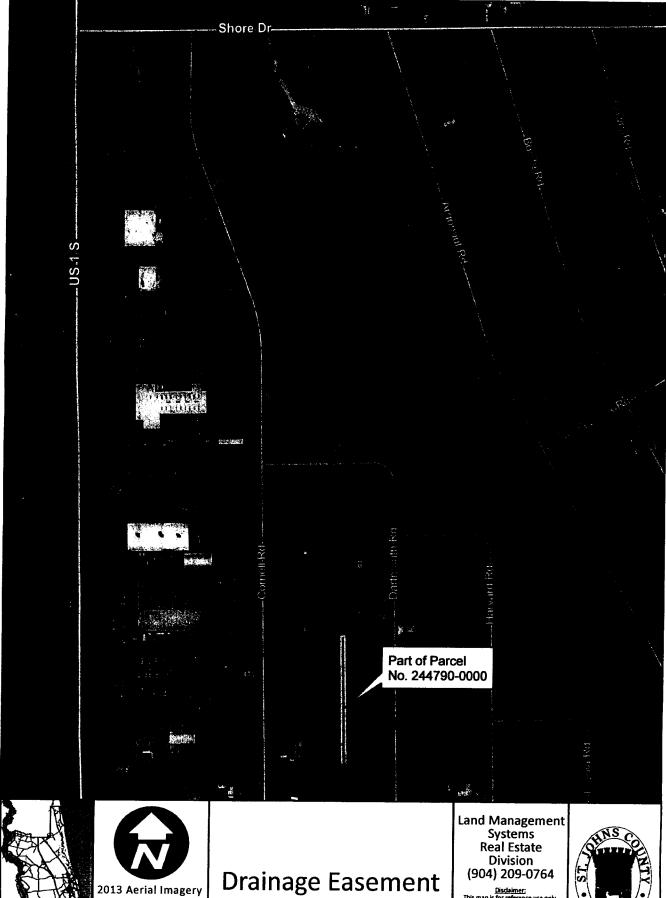
GRANT OF DRAINAGE EASEMENT

THIS INDENTURE, ASHDJI, whose address is 45 called GRANTOR, and ST. J. Florida, whose address is 500 S GRANTEE.	5 Anastasia Lake OHNS COUNT	es Drive, St. Au Y, FLORIDA,	gustine, Florida 3 a political subdivis	2080, hereinafter sion of the State of
WITNESSETH: That receive, the receipt of which is successors and assigns, an ingredient of the successors and assigned ground, together with the right across, or under the following	hereby acknowless and egress ear igns, to drain sur to install and ma	edged, has gran sement with the face waters eith intain drainage	ted and conveyed t right, privilege, an er above or below structures, on, alor	to the Grantee, its d authority to said the surface of the ng, over, through,
Property described on a hereof.	ittached EXHIB	IT "A", incorp	orated by reference	e and made a part
IN WITNESS WHER first above written.	EOF, the said G	rantor has hereur	nto set hand and sea	al the day and year
Signed and Sealed in Our Presence as Witnesses: (Sign) Sheet Lewis (Print) Dheu Lewis (Sign) Sheet Lewis (Print) Debre Taylor		Grantor: FRANK A	SHOJI	
STATE OF FLORIDA COUNTY OF ST. JOHNS				L.I
The foregoing instruction of the construction	Solver's Della No	Ashlir	as identific	who is personally
EXPIRES April 14, 2016	,	,	<u></u>	

EXHIBIT "A"

A PARCEL OF LAND LYING IN A FLORIDA POWER AND LIGHT EASEMENT BETWEEN DARTMOUTH ROAD AND CORNELL ROAD AS SHOWN ON THE PLAT OF ST. AUGUSTINE SOUTH UNIT NO.1, MAP BOOK 8, PAGE 33, AND ST. AUGUSTINE SOUTH UNIT NO.4, MAP BOOK 8, PAGE 36 OF THE PUBLIC RECORDS OF ST. JOHNS COUNTY, FLORIDA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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2013 Aerial Imagery 100

Feet June 24, 2014

200

<u>Disclaimer:</u>
This map is for reference use only.
Data provided are derived from multiple
Sources with varying levels of accuracy.
The St. Johns County Real Estate
Division disclaims all responsibility
for the accuracy or completeness
of the data shown hereon.