RESOLUTION NO. 2016-389

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE AND SCHEDULE OF VALUES CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER LINES TO SERVE THE PLANTATION AT PONTE VEDRA AMENITY CENTER.

RECITALS

WHEREAS, Plantation at Ponte Vedra Home Owners Associations, Inc., has executed and presented to the County a Bill of Sale and Schedule of Values, attached hereto as Exhibit “A,” incorporated by reference and made a part hereof, conveying all personal property associated with the water lines to serve the Plantation @ Ponte Vedra Amenity Center; and

WHEREAS, the water lines are installed within the private rights-of-way within the subdivision for which the County has legal access by virtue of the dedication language within the plat for access and utility purposes; and

WHEREAS, St. Johns County Utility Department has reviewed and approved the document mentioned above, as stated in a memo attached hereto as Exhibit “B,” incorporated by reference and made a part hereof.

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 Bill of Sale and Schedule of Values attached and incorporated hereto, are hereby accepted by the Board of County Commissioners.

Section 3. 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.

Section 4. The Clerk of Court is instructed to file the Bill of Sale and Schedule of Values in the Public Records of St. Johns County, Florida.

PASSED AND ADOPTED this 20th day of December, 2016.

BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA

By: James K. Johns, Chairman

ATTEST: Hunter S. Conrad, Clerk

By: Pam Walterman, Deputy Clerk

RENDITION DATE 12/21/16
BILL OF SALE

UTILITY IMPROVEMENTS

For

Plantation @ Ponte Vedra Amenity Center

The Plantation at Ponte Vedra, Inc., the ("Seller") for and in consideration of the sum of Ten and No/100 Dollars ($10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby grants, bargains, sells, transfers and delivers to ST. JOHNS COUNTY, FLORIDA, a political subdivision of the State of Florida, the following personal property:

In accordance with Exhibit "A" attached hereto

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

IN WITNESS WHEREOF, the Seller has caused this instrument to be duly executed and delivered by its duly authorized office on this 30th day of September, 2016.

WITNESSES:

[Signature]
Witness Signature
Ashley Small
Print Witness Name

OWNER:

By: Carl Kraus

Print Name
Its: Treasurer

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 30th day of September, 2016, by Carl Kraus who is personally known to me or has produced as identification.

[Signature]
Notary Public
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<th>Water Mains (Size, Type &amp; Pipe Class)</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT COST</th>
<th>TOTAL COST</th>
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<td>Total Water System Cost</td>
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<td>$4,900.00</td>
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EXHIBIT "B" TO RESOLUTION

St. Johns County Board of County Commissioners
Utility Department

INTEROFFICE MEMORANDUM

TO:       Debbie Taylor, Real Estate Manager
FROM:     Melissa Caraway, Utility Review Coordinator
SUBJECT:  Plantation @ Ponte Vedra Amenity Center
DATE:     September 20, 206

Please present the Bill of Sale and Schedule of Values to the Board of County Commissioners (BCC) for final approval and acceptance of Plantation @ Ponte Vedra Amenity Center.

After acceptance by BCC, please provide the Utility Department with a copy of the executed resolution for our files.

Your support and cooperation as always are greatly appreciated.