## RESOLUTION NO. 2016-84

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN EASEMENT TO FLORIDA POWER & LIGHT COMPANY TO INSTALL ELECTRICAL SERVICE TO THE COMPRESSED NATURAL GAS FUELING FACILITIES LOCATED OFF STATE ROAD 16.

#### RECITALS

WHEREAS, Florida Power & Light Company (hereinafter "FPL") has requested an easement, attached hereto as Exhibit "A," incorporated by reference and made a part hereof, in order to install electrical service to the compressed natural gas fueling facilities locate off State Road 16; and

WHEREAS, "FPL" requires that a customer desiring electric service must provide "FPL" with access and rights-of-way which in the opinion of "FPL" are necessary for the rendering of service to the customer and the County has authority to grant such rights, easements, permits and privileges and it is found that it is necessary for protection of the County and the public for the County to grant "FPL" an easement to efficiently provide electrical service to the compressed natural gas fueling facilities.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of St. Johns County, Florida, that St. Johns County, hereby grants to "FPL" an easement for the purposes mentioned above.

- 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 "FPL" Easement is hereby accepted by the Board of County Commissioners and the Chair, or designee, is hereby authorized to execute said Easement.
- Section 3. To the extent that there are typographical errors that <u>do not</u> change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

ATTEST: Hunter S. Conrad, Clerk

By: <u>Pam Haltumar</u> Deputy Clerk

RENDITION DATE 4/7/16

Work Request No. 6647710

Sec.09, Twp 07 S, Rge 29 E

Parcel I.D.0882500000 (Maintained by County Appraiser)

### UNDERGROUND EASEMENT (BUSINESS)

This Instrument Prepared By St. Johns County

Name: Co. Name: Land Management Systems

500 San Sebastian View

St. Augustine, FL 32084
The undersigned, in consideration of the payment of \$1.00 and other good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, grant and give to Florida Power & Light Company, its affiliates, licensees, agents, successors, and assigns ("FPL"), a non-exclusive easement forever for the construction, operation and maintenance of underground electric utility facilities (including cables, conduits, appurtenant equipment, and appurtenant above-ground equipment) to be installed from time to time; with the right to reconstruct, improve, add to, enlarge, change the time to time; with the right to reconstruct, improve, add to, enlarge, change the voltage as well as the size of, and remove such facilities or any of them within an easement described as follows:

Reserved for Circuit Court	 

#### see Exhibit A attached

Together with the right to permit any other person, firm, or corporation to attach or place wires to or within any facilities hereunder and lay cable and conduit within the Easement Area and to operate the same for communications purposes; the right of ingress and egress to the Easement Area at all times; the right to clear the land and keep it cleared of all trees, undergrowth and other obstructions within the Easement Area; the right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the Easement Area, which might interfere with or fall upon the lines or systems of communications or power transmission or distribution; and further grants, to the fullest extent the undersigned has the power to grant, if at all, the rights hereinabove granted on the Easement Area, over, along, under and across the roads, streets or highways adioining or through said Easement Area.

streets or highways adjoining or through said Easement  N WITNESS WHEREOF, the undersigned has signed	Area. and sealed this instrument on, 20
Signed, sealed and delivered in the presence of:  (Witness' Signature)  Print Name:(Witness)	Entity Name  By:  Print Name:
(Witness)  (Witness' Signature)	Print Address:
Print Name:(Witness)	The foregoing instrument was acknowledged
before me this day of	. The foregoing instrument was acknowledged, the, 20, by, the, who is, who is, and who did (did not) take an oath.
nersonally known to me or has produced	as identification, and who did (did not) take an oath.
My Commission Expires:	Notary Public, Signature  Print Name

# EXHIBIT "A" TO EASEMENT

A TRACT OF LAND IN GOVERNMENT LOT 3, SECTION 9, TOWNSHIP 7 SOUTH, RANGE 29 EAST, ST. JOHNS COUNTY, FLORIDA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

FOR THE POINT OF REFERENCE, COMMENCE AT THE INTERSECTION OF THE SOUTH RIGHT OF WAY LINE OF STATE ROAD 16 (A 200 FOOT RIGHT OF WAY AS NOW ESTABLISHED) WITH THE EAST RIGHT OF WAY LINE OF INDUSTRIAL CENTER ROAD (A 60 FOOT RIGHT OF WAY AS NOW ESTABLISHED); THENCE SOUTH 89°55′47″ EAST, ALONG THE SAID SOUTH RIGHT OF WAY LINE OF STATE ROAD 16, A DISTANCE OF 233.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 89°55′47″ EAST, ALONG THE SAID SOUTH RIGHT OF WAY, A DISTANCE OF 7.00 FEET; THENCE SOUTH 00°04′13″ WEST, ALONG THE WEST LINE OF LANDS DESCRIBED IN OFFICIAL RECORDS 2467, PAGE 1170, OF THE PUBLIC RECORDS OF ST. JOHNS COUNTY, A DISTANCE OF 133.76 FEET; THENCE SOUTH 30°00′00 WEST A DISTANCE OF 24.34 FEET; THENCE NORTH 60°00′00″ WEST A DISTANCE OF 10.00 FEET; THENCE NORTH 30°00′00 EAST A DISTANCE OF 27.68 FEET; THENCE NORTH 00°04′13″ WEST A DISTANCE OF 125.88 FEET TO THE POINT OF BEGINNING.

CONTAINING 1,167.00 SQUARE FEET MORE OR LESS.



