RESOLUTION NO. 2017- 368

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 UTILITIES SERVING THE BANNON LAKES AMENITY CENTER LOCATED OFF INTERNATIONAL GOLF PARKWAY.

RECITALS

WHEREAS, Bannon Lakes Community Development District LLC, 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 apart hereof, conveying all personal property associated with the utilities serving the Bannon Lakes Amenity Center located off International Golf Parkway; and

WHEREAS, St. Johns County Utility Department has reviewed and approved the documents 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 the Circuit 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 21st day of November, 2017.

BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA

By: [Signature]
Henry Dean, Chairman

ATTEST: Hunter S. Conrad, Clerk

Deputy Clerk

RENDITION DATE 11/22/17
EXHIBIT "A" TO RESOLUTION

BILL OF SALE
UTILITY IMPROVEMENTS
for
Bannon Lakes Amenity Center

Bannon Lakes Community Development District LLC., 475 West Town Place,
Suite 114 32092 (the "Seller") for and in consideration of the sum of Ten and No/100
Dollars ($10) 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:

"SEE EXHIBIT A SCHEDULE OF VALUES FOR BANNON LAKES
AMENITY CENTER"

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 20th of July, 2017

WITNESS:

Sandra L. Powell
Witness Signature

Sandra L. Powell
Print Witness Name

OWNER:

[Signature]
Owner's Signature

Bannon Lakes CDD.
Print Owner's Name

State of Florida
County of St. Johns

The foregoing instrument was acknowledged before me this 20th day of
July, 2017, by Arthur E. Lancaster
who is personally known to me or has produced n/a as
identification.

Sandra L. Powell
Notary Public

SANDRA L. POWELL
Commission # FF 99604
Expires July 12, 2020
Bonded Through Insurance 800-385-7915
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Total Water System Cost $1,141.34

Note: Asset Type (1) Water Pipeline and Appurteances
INTEROFFICE MEMORANDUM

TO: Debbie Taylor, Real Estate Manager
FROM: Melissa Caraway, Utility Review Coordinator
SUBJECT: Bannon Lakes Amenity Center
DATE: September 27, 2017

Please present the Bill of Sale and Schedule of Values to the Board of County Commissioners (BCC) for final approval and acceptance of Bannon Lakes 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.