RESOLUTION NO. 2018-102

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A FINAL RELEASE OF LIEN, WARRANTY, AND BILL OF SALE AND SCHEDULE OF VALUES CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER LINES TO SERVE THE FOUNTAINS OF ST. AUGUSTINE LOCATED OFF INMAN ROAD.

RECITALS

WHEREAS, V.J. Usina Contracting, Inc., a Florida corporation, has executed and presented to the County a Final Release of Lien, and a Warranty, attached hereto as Exhibits “A,” and “B,” incorporated by reference and made a part hereof, for work performed at The Fountains of St. Augustine located off Inman Road; and

WHEREAS, the Fountains of St. Augustine, LLC, a Florida limited liability company, has executed and presented to the County a Bill of Sale and Schedule of Values, attached hereto as Exhibit “C,” incorporated by reference and made a part hereof, conveying all personal property associated with the water lines to serve The Fountains of St. Augustine located off Inman Road; and

WHEREAS, the water lines have been installed within public right-of-way therefore no utility easement is needed; and

WHEREAS, St. Johns County Utility Department has reviewed and approved the documents mentioned above, as stated in a memo attached hereto as Exhibit “D,” 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 Final Release of Lien, Warranty, and 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 record the Final Release of Lien and file the Warranty and Bill of Sale and Schedule of Values in the Public Records of St. Johns County, Florida.

PASSED AND ADOPTED this 3 day of Apr., 2018.

BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA

By: Henry Dean, Chair

ATTEST: Hunter S. Conrad, Clerk

By: Deputy Clerk

RENDITION DATE 4/5/18
EXHIBIT "A" TO RESOLUTION

FINAL RELEASE OF LIEN

UTILITY IMPROVEMENTS

The undersigned lienor, in consideration of the sum $6,675.20 (six thousand six hundred seventy-five dollars and twenty cents) hereby waives and releases its lien and right to claim a lien for Water and Sewer labor, services or materials furnished through October 1, 2016 to The Fountains of St. Augustine, LLC. to the following described property:

See Exhibit A – Schedule of Values for Fountains Entrance “Mini Phase”

The waiver and release does not cover any retention or labor, services, or materials furnished after the date specified.

IN WITNESS WHEREOF, the Lienor has caused this instrument to be duly executed and delivered by its duly authorized office on this 25th of October, 2016.

WITNESS:

[signature]
Witness Signature
Melissa George
Print Witness Name

OWNER:

[signature]
Lienor’s Signature
John Allen
Print Lienor’s Name

State of Florida
County of St. Johns

The foregoing instrument was acknowledged before me this 25th day of October, 2016, by John Allen who is personally known to me or has produced identification.

CRYSTAL ALLEN
Notary Public
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<th>Unit</th>
<th>Quantity</th>
<th>Unit Cost</th>
<th>Total Cost</th>
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<td>Water Valves (Size and Type)</td>
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<tr>
<td>Total Water System Cost</td>
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<td>$6,675.20</td>
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EXHIBIT "B" TO RESOLUTION

WARRANTY
UTILITY IMPROVEMENTS

Date: October 18, 2016

Project Title: Fountains Entrance “Mini Phase”
St. Johns County, Florida

FROM: VJ Usina Contracting, Inc.
4669 Avenue A
Saint Augustine, FL 32095

TO: St. Johns County Utility Department
Post Office Box 3006
St. Augustine, Florida 32085

The undersigned warrants all its work performed in connection with the above project to be free from all defects in material and workmanship for a period of (1) year from the date of acceptance of the project by St. Johns County and agrees to remedy all defects arising with that period at its expense.

The term defects shall not be construed as embracing damage arising from misuse, negligence, Acts of God, normal wear and tear or failure to follow operating instructions.

Contractor:

[Signature]
Contractor’s Signature

John Allen
Print Contractor’s Name

State of FL
County of St. Johns

The foregoing instrument was acknowledged before me this 18th day of October, 2016, by John Allen who is personally known to me or has produced as identification.

[Signature]
Notary Public

MELISSA GUDGE
Notary Public - State of Florida
My Comm. Expires Oct 6, 2017
Commission # FF 802217
BILL OF SALE
UTILITY IMPROVEMENTS
for
FOUNTAINS ENTRANCE “MINI PHASE”

The Fountains of St. Augustine, LLC – 10161 Centurion Parkway, Suite 350
Jacksonville, FL 32256, (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 Attached Exhibit “A” – Schedule of Values for Fountains Entrance “Mini Phase”

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 6th of October, 2016.

WITNESS:  

Robert S. Glinka
Witness Signature

Print Witness Name

State of Florida
County of Duval

OWNER:

M. Curt Geiger
Owner’s Signature

Print Owner’s Name

The foregoing instrument was acknowledged before me this 6th day of
October, 2016, by Robert S. Glinka and M. Curt Geiger, who is personally known to me or has produced
identification.

Gregory Henderson
Notary Public

Notary Public State of Florida
Gregory G Henderson
My Commission FF 847888
Expires 01/08/2020
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<th>UNIT COST</th>
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EXHIBIT "D" 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: The Fountains of St. Augustine
DATE: February 6, 2018

Please present the Bill of Sale, Schedule of Values, Release of Lien and Warranty Letter to the Board of County Commissioners (BCC) for final approval and acceptance of the Fountains of St. Augustine.

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.