RESOLUTION NO. 2019-113

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 SYSTEM TO SERVE BEACON LAKE AMENITY CENTER LOCATED OFF COUNTY ROAD 210 W.

RECITALS

WHEREAS, Meadow View at Twin Creeks Community Development District, 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 system to serve Beacon Lake Amenity Center located off County Road 210 W; and

WHEREAS, Hughes Brothers Construction, Inc., a Florida corporation, has executed and presented to the County a Final Release of Lien and a Warranty for work performed at Beacon Lake Amenity Center located off County Road 210 W, attached hereto as Exhibits “B” and “C”, incorporated by reference and made a part hereof; 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 Bill of Sale and Schedule of Values, Final Release of Lien, and Warranty, 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 Court is instructed to record the original Final Release of Lien and file the Warranty and Bill of Sale in the Public Records of St. Johns County, Florida.

PASSED AND ADOPTED this 29th day of April, 2019.

BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA

By: Paul M. Waldron
Paul M. Waldron, Chair

ATTEST: Hunter S. Conrad, Clerk

Deputy Clerk

RENDITION DATE 4/4/19
BILL OF SALE
UTILITY IMPROVEMENTS
for
BEACON LAKE AMENITY CENTER

Meadow View at Twin Creeks Community Development District – 475 West Town Place, Suite 114 St. Augustine, Florida 32086, (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 BEACON LAKE AMENITY CENTER”
WATER ONLY

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 3rd day of Dec, 2018.

WITNESS: Lisa C.Cathell
Witness Signature
Lisa C.Cathell
Print Witness Name

OWNER: Blaz Kovacic, Vice Chair
Owner’s Signature
Print Owner’s Name

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 3rd day of December, 2018, by Blaz Kovacic who is personally known to me or has produced as identification.

Notary Public

LISA C CATHELL
MY COMMISSION #: GG031311
EXPIRES September 19, 2020
### Exhibit "A" to Bill of Sale

**St. Johns County Utility Department**  
Asset Management  
Schedule of Values

<table>
<thead>
<tr>
<th>Project Name:</th>
<th>Beacon Lake Amenity Center</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor:</td>
<td>Hughes Brothers Construction, Inc</td>
</tr>
<tr>
<td>Developer:</td>
<td>Meadow View at Twin Creeks C.D.D.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Water Main (Size, Type &amp; Pipe Class)</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT COST</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>2&quot; HDPE SDR 9</td>
<td>LF</td>
<td>12</td>
<td>$16.70</td>
<td>$200.40</td>
</tr>
<tr>
<td>6&quot; PVC C900 DR 18</td>
<td>LF</td>
<td>12</td>
<td>$42.20</td>
<td>$506.40</td>
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<td></td>
<td>LF</td>
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<thead>
<tr>
<th>Water Valves (Size and Type)</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT COST</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>2&quot; Gate Valve</td>
<td>Ea</td>
<td>1</td>
<td>$635.00</td>
<td>$635.00</td>
</tr>
<tr>
<td>6&quot; Gate Valve</td>
<td>Ea</td>
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<td>$955.00</td>
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<tr>
<th>Hydrants Assembly (Size and Type)</th>
<th>UNIT</th>
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<th>UNIT COST</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>5 1/4&quot; Waterous</td>
<td>Ea</td>
<td>1</td>
<td>$2,705.00</td>
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<tbody>
<tr>
<td>1.5&quot; Meter Assembly w/meter box</td>
<td>Ea</td>
<td>1</td>
<td>$1,285.00</td>
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<tr>
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Total Water System Cost: $6,286.80
Exhibit "B" to Resolution

**FINAL RELEASE OF LIEN**

**UTILITY IMPROVEMENTS**

The undersigned lienor, in consideration of the sum $6,286.80 hereby waives and releases its lien and right to claim a lien for Water labor, services or materials furnished through 11/28/2018 to Meadow View at Twin Creeks C.D.D. to the following described property:

"SEE EXHIBIT A SCHEDULE OF VALUES FOR BEACON LAKE AMENITY CENTER"

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 28th day of November, 2018.

**WITNESS:**

[Signature]

Witness Signature

[Print Name]

Print Witness Name

**OWNER:**

[Signature]

Lienor's Signature

[Print Name]

Print Lienor's Name

State of Florida

County of Sumter

The foregoing instrument was acknowledged before me this 28th day of November, 2018 by [Print Name], who is personally known to me or has produced identification.

[Signature]

Rachael Mundorf
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG078002
Expires 2/28/2021

Notary Public
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**Total Water System Cost** $6,286.80
WARRANTY
UTILITY IMPROVEMENTS

Date: 11/28/2018

Project Title: Beacon Lake Amenity Center
St. Johns County, Florida

FROM: Hughes Brothers Construction, Inc.
948 Walker Road
Wildwood, FL 34785

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

Chad Hughes
Print Contractor's Name

State of Florida
County of Sumter

The foregoing instrument was acknowledged before me this 28th day of December, 2018 by Chad Hughes, who is personally known to me or has produced as identification.

Rachael Mundorff
Notary Public
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: Beacon Lakes Amenity Center
DATE: February 20, 2019

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