# RESOLUTION NO. 168

### A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN IMPACT FEE CREDIT AGREEMENT WITH FORESTAR (USA) REAL ESTATE GROUP INC.

WHEREAS, Forestar (USA) Real Estate Group Inc. is the Developer of certain lands contained within the Bridgewater PUD (the "Project") as described and approved in St. Johns County Ordinance No. 2019-02; and

WHEREAS, St. Johns County Ordinance No. 87-57, as amended, St. Johns County Road Facilities Impact Fee Ordinance ("Road Impact Fee Ordinance") and Chapter 163, Florida Statues allow for impact fee credits to be granted by the Board of County Commissioners for the property dedicated to St. Johns County as identified within the Impact Fee Credit Agreement attached hereto and incorporated herein; and

WHEREAS, in accordance with the County Road Impact Fee Ordinance and Chapter 163, Florida Statues, Forestar (USA) Real Estate Group Inc. is entitled to certain impact fee credits for the dedication of land.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida that:

**Section 1.** The County Administrator is hereby authorized to approve and execute an Impact Fee Credit Agreement with Forestar (USA) Real Estate Group Inc. substantially in the form of that which is attached hereto and incorporated herein by reference for those dedications identified within the Road Impact Fee Ordinance which are eligible for impact fee credits.

Section 2. Upon acceptance by the County Administrator, the Clerk is instructed to record the agreement in the official records of St. Johns County, Florida.

Section 3. To the extent that there are typographical 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.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida this (0th day of UDE, \_\_\_\_\_\_\_, 2023)

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTRY, ELORIDA

Rendition Date\_\_\_\_\_JUN 0 6 2023

Christian Whitehurst Chair



### IMPACT FEE CREDIT AGREEMENT ("AGREEMENT")

### **Road Facilities Impact Fees**

THIS AGREEMENT is made this \_\_\_\_\_ day of \_\_\_\_\_, 2023 by and among the **BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY**, **FLORIDA** ("County") and **Forestar (USA) Real Estate Group Inc.**, ("**Developer**").

### **RECITALS:**

- A. Forestar (USA) Real Estate Group Inc., ("Developer") is the Developer and projected Impact Feepayer of certain lands contained within the Bridgewater residential development (Zoning File PUD 2019-02 and MODCP 20-118) ("Project"), as described and approved in St. Johns County Ordinance No. 2019-57.
- B. Pursuant to St. Johns County Ordinance No. 87-57, as amended, ("Road Facilities Impact Fee Ordinance"), the County requires any person who seeks to develop land within St. Johns County, as evidenced by such person's application for a building permit or certificate of occupancy ("Feepayer"), to pay a Road Facilities impact fee ("Road Facilities Impact Fee"), so as to assure that such new development bears a proportional share of the cost of capital expenses necessary to provide roads within St. Johns County.
- C. Section 13 of the Road Facilities Impact Fee Ordinance allows impact fee credits to be granted for certain dedications and/or improvements ("Road Facilities Impact Fee Credits").
- D. Developer is dedicating 0.21 acre for use as expansion of County right-of-way for the future widening of County Road 210 (CR210) West to a six-lane roadway, which is recognized as meeting the requirements for Road Facilities Impact Fee Credits. The right-of-way to be dedicated is depicted in **Exhibit** "A" attached hereto. This dedication is subject to Developer's continued right to access CR210 West for ingress and egress and utilities, including water, sewer, telephone, cable, etc.
- E. Pursuant to the terms of the Road Facilities Impact Fee Ordinance, County and Developer desire to set forth their agreement and a procedure for the applicant and treatment of such Road Facilities Impact Fee Credits.

NOW, THEREFORE, in consideration of the premises and other good and

valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

- 1. The above stated Recitals are incorporated herein as Findings of Facts.
- 2. The total Road Facilities Impact Fee Credits will be calculated as the combined purchase price of the right-of-way in the total amount of **\$202,355** (see attached **Exhibits "B"**).
- 3. From and after the date thereof, all Feepayers applying for building permits or certificates of occupancy in connection with any construction in the Project shall pay the amount due under the Road Facilities Impact Fee Ordinance directly to Developer. Developer shall be fully responsible for notifying all Feepayers of this requirement and shall ensure that such payments are directly paid to Developer. Then, for so long as the total Road Facilities Impact Fee Credits for which Developer has issued vouchers under this Agreement is less than the total Road Facilities Impact Fee Credits authorized by this Agreement, Developer shall issue to such Feepayer a voucher evidencing full payment of Road Facilities Impact Fees in connection with such Feepayer's application for a building permit or certificate of occupancy. The voucher issued by Developer shall contain a statement setting forth the amount of Road Facilities Impact Fee paid. Upon presentation of such voucher by the Feepayer, the County shall issue a receipt to the Feepayer and shall deduct the amount of such voucher from the Road Impact Fee Credit Account. The Voucher Form is attached hereto as Exhibit "C". In the event that the County institutes an alternative mechanism to the current voucher for Impact Fee Credits, such as a voucher-less system, Developer and Feepayer may use said alternate system.
- In the event that Developer determines to sell all or part of the Project, 4. Developer may sell, transfer, assign or convey any of its interest in part of the Road Facilities Impact Fee Credits to such purchaser, transferee, assignee or grantee for use within the Project for such consideration as Developer in its sole discretion, determines. In such event, Developer shall execute and deliver to the County a copy of the instrument selling, transferring, assigning or granting the Road Facilities Impact Fee Credits so sold, transferred, assigned or granted and the remaining amount of Road Facilities Impact Fee Credits, if any, shall remain vested in Developer. The Parties agree that no impact fee credit may be used or applied to development outside the Project without the specific approval of the County, and that such approval may be denied based on factors including, but not limited to the relationship of the dedication and/or improvements to the particular development to which credits are transferred. Developer acknowledges that only one impact fee credit

account may exist at any given time for the Development Project.

- 5. On or before January 31 of each year, so long as there remains any Road Facilities Impact Fee Credits, Developer shall prepare and deliver to the County Growth Management Department an annual report setting forth the amount of Road Facilities Impact fee payments made by the Feepayers applying for building permits or certificates of occupancy within the Project and the remaining balance of Road Facilities Impact Fee Credits.
- 6. At such time as the Road Facilities Impact Fee Credits provided for hereunder have been exhausted, Developer or the Feepayer seeking building permits or certificates of occupancy within the Project shall pay the County the Road Facilities Impact Fees as are then due and payable under the Road Facilities Impact Fee Ordinance in effect at that time. Until such time, any Feepayer within the project shall be instructed by the County to pay its Road Impact Fees directly to Developer.
- 7. Miscellaneous Provisions
  - a. This Agreement shall be construed and governed in accordance with the laws of the State of Florida. All parties to this Agreement have participated fully in the negotiation and preparation hereof and, accordingly, this Agreement shall not be more strictly construed against any one of the parties hereto. All parties agree particularly that his Agreement is bound by the terms of the County's Road Facilities Impact Fee Ordinance and other applicable ordinances. Any, and all applicable terms of those Ordinances are to be considered incorporated herein by reference. If there is any inconsistency found between this Agreement and such Ordinances or applicable law, those Ordinances or law shall prevail and be applicable.
  - b. The Parties agree that Road Facilities Impact Fee Ordinance Section 13 limits the total amount of impact fee credits given to an amount not greater than the total amount of impact fees due for the Project. The parties further agree that they will not challenge in any judicial proceeding and will accept the interpretation of the County Attorney's Office that the Road Facilities Impact Fee Credits identified or granted by this Agreement are limited to the amount of Impact Fees which are due or become due within the Development.
  - c. In construing the Agreement, the singular shall be held to include the plural, and the plural shall include the singular, the use of any gender shall include every other and all gender and captions and

paragraph headings shall be disregarded.

- d. All the exhibits attached to this Agreement are incorporated in and made a part of this Agreement.
- e. The Agreement, and any Exhibits and/or addendum made a part hereof constitute the entire Agreement and understanding of the parties and shall not be modified or amended except by written agreement duly executed by the parties hereto.
- f. This Agreement is made for the sole benefit and protection of the parties and no other persons shall have any right of action hereunder. This Agreement shall be binding upon the parties and their respective successors and permitted assigns.
- g. All covenants, agreements, representations, and warranties made herein shall be deemed to have material and relied on by each party to this Agreement.
- h. This agreement is recognized as being subject to the laws of Florida and the Ordinances of St. Johns County, Florida and therefore all applicable provisions thereof are incorporated herein and if any provision hereof is inconsistent with such provisions, such provision shall apply.
- i. The Developer must be a feepayer as referenced in the applicable impact fee ordinance to receive impact fee credits under this ordinance.
- j. Nothing in this Agreement shall act to allow an entity to receive impact fees credits for contributions provided by a government entity including, but not limited to, a Community Development District.
- k. Nothing in this Agreement shall be deemed to require the County to continue to levy or collect Impact Fees, or, if levied, to levy them for any certain amount.
- I. Any notices or reports required by this Agreement shall be sent to the following:

For the County:	County Administrator St. Johns County 500 San Sebastian View St. Augustine, Florida 32084
With Copy to:	County Attorney 500 San Sebastian View St. Augustine, Florida 32084
For the Developer:	Sarah Wicker, Division President Forestar (USA) Real Estate Group Inc. 14785 Old St. Augustine Road, Suite 300 Jacksonville, FL 32258
With Copy to:	Heather Allen, Director Forestar (USA) Real Estate Group Inc. 14785 Old St. Augustine Road, Suite 300 Jacksonville, FL 32258

# [SIGNATURES ON FOLLOWING PAGES]

of the date set forth above.	
Witness:	Developer
	Ву:
Name:	Name:
Name:	
STATE OF	
	ent was acknowledged before me by means of or □ online notarization, this day of
, 2023, by	, who is the of the company. He has produced as identification and (did/did not) take an
oath.	
	NOTARY PUBLIC, State of
	Noract Poblic, State of
	My Commission Expires:

IN WITNESS WHEREOF, the undersigned have set their hands and seals as

My Commission Number is:\_\_\_\_\_

Witness:

### St. Johns County, Florida

By: \_\_\_\_\_

Name:\_\_\_\_\_

Name: Hunter S. Conrad, County Administrator

Name:

STATE OF FLORIDA COUNTY OF ST. JOHNS

NOTARY PUBLIC, State of Florida

Name:\_\_\_\_\_

My Commission Expires:\_\_\_\_\_

My Commission Number is:

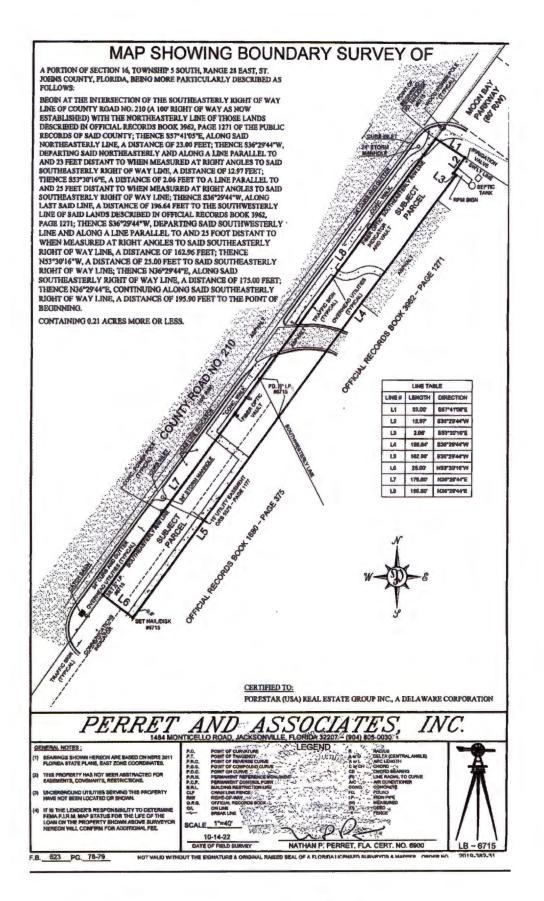
# EXHIBIT "A"

# (Right-Of-Way Dedicated)

A PORTION OF SECTION 16, TOWNSHIP 5 SOUTH, RANGE 28 EAST, ST. JOHNS COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE INTERSECTION OF THE SOUTHEASTERLY RIGHT OF WAY LINE OF COUNTY ROAD NO. 210 (A 100' RIGHT OF WAY AS NOW ESTABLISHED) WITH THE NORTHEASTERLY LINE OF THOSE LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 3962, PAGE 1271 OF THE PUBLIC RECORDS OF SAID COUNTY; THENCE S57°41'05"E, ALONG SAID NORTHEASTERLY LINE, A DISTANCE OF 23.00 FEET; THENCE S36°29'44"W, DEPARTING SAID NORTHEASTERLY AND ALONG A LINE PARALLEL TO AND 23 FEET DISTANT TO WHEN MEASURED AT RIGHT ANGLES TO SAID SOUTHEASTERLY RIGHT OF WAY LINE, A DISTANCE OF 12.97 FEET; THENCE S53°30'16"E, A DISTANCE OF 2.06 FEET TO A LINE PARALLEL TO AND 25 FEET DISTANT TO WHEN MEASURED AT RIGHT ANGLES TO SAID SOUTHEASTERLY RIGHT OF WAY LINE; THENCE \$36°29'44"W, ALONG LAST SAID LINE, A DISTANCE OF 196.64 FEET TO THE SOUTHWESTERLY LINE OF SAID LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 3962, PAGE 1271; THENCE S36°29'44"W, DEPARTING SAID SOUTHWESTERLY LINE AND ALONG A LINE PARALLEL TO AND 25 FOOT DISTANT TO WHEN MEASURED AT RIGHT ANGLES TO SAID SOUTHEASTERLY RIGHT OF WAY LINE. A DISTANCE OF 162.96 FEET: THENCE N53°30'16"W, A DISTANCE OF 25.00 FEET TO SAID SOUTHEASTERLY RIGHT OF WAY LINE: THENCE N36°29'44"E, ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE, A DISTANCE OF 175.00 FEET; THENCE N36°29'44"E, CONTINUING ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE, A DISTANCE OF 195.90 FEET TO THE POINT OF BEGINNING.

CONTAINING 0.21 ACRES MORE OR LESS.



x

# Exhibit "B"

Instr #2023011442 BK: 5708 PG: 1636, Filed & Recorded: 2/14/2023 11:31 AM #Pgs:3 Brandon J. Patty, Clerk of the Circuit Court and Comptroller St. Johns County FL Recording \$27.00 Doc. D \$674.80

> Prepared By and Return to: Pam Bowser DHI TITLE OF FLORIDA, INC. 12276 San Jose Blvd., Suite 739 Jacksonville FL 32223

FILE 121-220103268

Sales Price: \$96,355.00 Documentary Stamps: \$674.80

Space Above This Line For Recording Data

#### SPECIAL WARRANTY DEED

THIS SPECIAL WARRANTY DEED is made this Travel Centers LLC, a Delaware limited liability company, whose address is 5508 Lonas Drive, Knoxville, TN 37909 ("Grantor"), to Forestar (USA) Real Estate Group, Inc., a Delaware corporation, whose address is 10700 Pecan Park Blvd., Suite 150, Austin, TX 78750 ("Grantee").

WITNESSETH, that said Grantor, for and in consideration of Ten Dollars (\$10.00), and other good and valuable consideration to Grantor in hand paid by said Grantee, the receipt and sufficiency whereof is hereby acknowledged, has granted, bargained and sold to the Grantee, the following described land (the "Property"), situate, lying and being in St. John's County, Florida to wit:

#### See Exhibit A

TOGETHER WITH all the tenements, hereditaments and appurtenances thereto belonging or in any way appertaining.

TO HAVE AND TO HOLD the same in fee simple, forever.

This conveyance is made SUBJECT TO the following:

 Ad valorem real property taxes and assessments for the year 2023 and subsequent years.

 Restrictions, reservations, covenants, conditions and easements of record (but without any intention of reimposing the same), and all applicable laws, ordinances, and government regulations, including without limitation, zoning and building codes and ordinances.

AND the Grantor hereby covenants with Grantee that Grantor is lawfully seized of the Property in fee simple, and has good right and lawful authority to sell and convey said Property, and hereby specially warrants the title to the Property and will defend the same against the lawful claims of all persons whomsoever, claiming by, through or under the Grantor, but against no others. IN WITNESS WHEREOF, Grantor has unto set its hand and seal on the day and year written above.

Signed, sealed and delivered in the presence of:

Grantor:

PILOT TRAVEL CENTERS LLC, a Delaware limited liability company

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Bv:

David A. Clothier, Vice President/Controller

Print Name:

sie Print Name

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STATE OF TENNESSEE

COUNTY OF KNOX

The foregoing instrument was acknowledged before me by means of physical presence or on online notarization, on this <u>7</u> day of February, 2023, by David A. Clothier as Vice President/Controller of Pilot Travel Centers LLC, a Delaware limited liability company, on behalf of the company who is <u>personally known to me</u> or has produced as identification.



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Notary Public – State of Tennessee Printed Name: Chad Talbot Commission Number: N/A Commission Expiration: February 2, 2025

BK: 5708 PG: 1638

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#### EXHIBIT A

#### A PORTION OF SECTION 16, TOWNSHIP 5 SOUTH, RANGE 28 EAST, ST. JOHNS COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE INTERSECTION OF THE SOUTHEASTERLY RIGHT OF WAY LINE OF COUNTY ROAD NO. 210 (A 100' RIGHT OF WAY AS NOW ESTABLISHED) WITH THE NORTHEASTERLY LINE OF THOSE LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 3962, PAGE 1271 OF THE PUBLIC RECORDS OF SAID COUNTY; THENCE S36°29'44"W, ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE, A DISTANCE OF 195.90 FEET TO THE MOST WESTERLY CORNER OF LAST SAID LANDS AND THE POINT OF BEGINNING; THENCE S27°47'16"E, ALONG THE SOUTHWESTERLY LINE OF LAST SAID LANDS, A DISTANCE OF 27.75 FEET; THENCE S36°29'44"W, DEPARTING SAID SOUTHWESTERLY LINE AND ALONG A LINE PARALLEL TO AND 25 FOOT DISTANT TO WHEN MEASURED AT RIGHT ANGLES TO SAID SOUTHEASTERLY RIGHT OF WAY LINE, A DISTANCE OF 162.96 FEET; THENCE N53°30'16"W, A DISTANCE OF 25.00 FEET TO SAID SOUTHEASTERLY RIGHT OF WAY LINE; THENCE N36°29'44"E, ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE; THENCE N36°29'44"E, ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE, A DISTANCE OF 175.00 FEET TO THE POINT OF BEGINNING. Instr #2022098464 BK: 5652 PG: 1809, Filed & Recorded: 10/21/2022 1:44 PM #Pgs:3 Brandon J. Patty, Clerk of the Circuit Court and Comptroller St. Johns County FL Recording \$27.00 Doc. D \$742.00

Prepared by and Return To: Pam Bowser DHI Title Company 12276 San Jose Blvd., Suite 739 Jacksonville FL 32223

File Number: 121-220102497 SALES PRICE: 106,000.00 DOCUMENTARY STAMPS: \$742.00

#### GENERAL WARRANTY DEED

THIS GENERAL WARRANTY DEED made this 19th day of October, 2022, between Meadows Incorporated, a Georgia corporation ("Grantor"), whose mailing address is 4141 Southpoint Drive East, Suite B, Jacksonville, FL 32216 and Forestar (USA) Real Estate Group Inc., a Delaware corporation ("Grantee"), whose address is 10700 Pecan Park Blvd., Suite 150, Austin TX 78750 (Wherever used herein the term "Grantor" and "Grantee" include all the parties to this instrument and the heirs, legal representatives and assigns of individuals, and the successors and assigns of corporations).

WITNESSETH: That Grantor, for and in consideration of the sum of TEN & No/100 Dollars and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged by Grantor, Grantor hereby grants, bargains, sells, conveys and confirms unto said Grantee all that certain real property and the improvements thereon (hereinafter collectively referred to as "the real property") in **St. John's** County, Florida, more particularly described as follows:

#### See Exhibit A

SUBJECT TO covenants, conditions, restrictions, reservations, limitations, easements and agreements of record, if any.

Together with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

To have and to hold, the same unto Grantee in fee simple, forever.

And Grantor hereby covenants with Grantee that Grantor is lawfully seized of the real property in fee simple; that Grantor has good right and lawful authority to sell and convey the real property; that Grantor hereby fully warrants the title to the real property and will defend the same against the lawful claims of all persons whomsoever; and that the real property is free of all encumbrances, except taxes accruing subsequent to **December 31, 2022.** 

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IN WITNESS WHEREOF, Grantor has caused these presents to be executed as of the day and year first above written.

Signed, sealed and delivered in the presence of:

Meadows Incorporated, a Georgia corporation Witness Signature 11SP R ss Printed Nam President Witness Signature tam Witness Printed Name s ŵ STATE OF FL. COUNTY OF DILVA The foregoing instrument was acknowledged before me by means of  $\square$  physical presence or  $\square$  online notarization, on this  $19^{-4}$  day of 2022, by Bernard C. Brown, Jr., President of Meadows Incorporated, a Georgia corporation, on behalf of the corporation, who is personally known to me or has produced FLwho is personally known to me or has produced FL. identification. Notary Public State of at Large My commission expires DENISE M HUGHES Notary Public - State of Florida Commission # GG 283365 My Comm. Expires Dec 11, 2022 Borded through National Notary Assn. 2

as

#### **Exhibit** A

A PORTION OF SECTION 16, TOWNSHIP 5 SOUTH, RANGE 28 EAST, ST. JOHNS COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE INTERSECTION OF THE SOUTHEASTERLY RIGHT OF WAY LINE OF COUNTY ROAD NO. 210 (A 100' RIGHT OF WAY AS NOW ESTABLISHED) WITH THE NORTHEASTERLY LINE OF THOSE LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 3962, PAGE 1271 OF THE PUBLIC RECORDS OF SAID COUNTY; THENCE \$57°41'05"E, ALONG SAID NORTHEASTERLY LINE, A DISTANCE OF 23.00 FEET; THENCE S36°29'44"W, DEPARTING SAID NORTHEASTERLY LINE AND ALONG A LINE PARALLEL TO AND 23 FEET DISTANT TO WHEN MEASURED AT RIGHT ANGLES TO SAID SOUTHEASTERLY RIGHT OF WAY LINE, A DISTANCE OF 12.97 FEET; THENCE S53°30'16"E, A DISTANCE OF 2.06 FEET TO A LINE PARALLEL TO AND 25 FEET DISTANT TO WHEN MEASURED AT RIGHT ANGLES TO SAID SOUTHEASTERLY RIGHT OF WAY LINE; THENCE S36°29'44"W, ALONG LAST SAID LINE, A DISTANCE OF 196.64 FEET TO THE SOUTHWESTERLY LINE OF SAID LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 3962, PAGE 1271; THENCE N27°47'16"W, ALONG THE SOUTHWESTERLY LINE OF LAST SAID LANDS, A DISTANCE OF 27.75 FEET TO SAID SOUTHEASTERLY RIGHT OF WAY LINE; THENCE N36°29'44"E, ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE, A DISTANCE OF 195.90 FEET TO THE POINT OF BEGINNING.

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# Exhibit "C"

# (Bridgewater Residential Impact Fee Voucher)

Voucher #

# ST. JOHNS COUNTY IMPACT FEE VOUCHER

### (Bridgewater Residential)

Name and address of Developer/Grantor: Forestar (USA) Real Estate Group Inc., 14785 Old St. Augustine Road, Suite 300, Jacksonville, FL 32258

Name and address of Grantee: <u>St. Johns County, 500 San Sebastian View, St.</u> Augustine, FL 32084

Legal description of subject property: See attached legal sketches

Subdivision or Master Development Plan name: Bridgewater Residential

The undersigned Developer/Grantor confirms that it has received from

on \_\_\_\_\_, 20\_\_\_\_\_ funds sufficient for the following impact fees required under the applicable St. Johns County Impact Fee Ordinance, as amended, as indicated below.

Developer/Grantor gives notice to St. Johns County, Florida that the following sums should be deducted from the applicable Road Facilities Impact Fee Credit account of the Developer/Grantor.

Road Impact Fees, Ordinance #87-57 in the amount of \$\_\_\_\_\_

# Developer/Grantor:

By: \_\_\_\_\_