## **RESOLUTION NO. 2023-396**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE CHAIR OF THE BOARD, ON BEHALF OF THE COUNTY, TO EXECUTE AN EASEMENT TO FLORIDA POWER & LIGHT COMPANY TO PROVIDE ELECTRICAL SERVICE TO AN EXISTING CELL TOWER LOCATED OFF OF FUTURE CR 2209 AND INTERNATIONAL GOLF PARKWAY.

## **RECITALS**

WHEREAS, St. Johns County ("County") purchased a parcel of land located off planned County Road 2209, from TR WCC Property Owner, LLC, a Delaware limited liability company, ("Seller") on September 8, 2023, for a stormwater pond site to serve future CR 2209; and

WHEREAS, at the time of acquisition the County and TR WCC Property Owner, LLC, a Delaware limited liability company, executed a Utility Easement Agreement and a Memorandum of Relocation of Easement over a 10 foot strip of land for the utilities to serve an existing cell tower located on Seller's property; and

WHEREAS, Florida Power & Light Company ("FPL") has requested the County grant it an Underground Easement, attached hereto as Exhibit "A", incorporated by reference and made a part hereof, for cell tower utilities in accordance with the existing Utility Easement Agreement; and

WHEREAS, the County has the authority to grant such rights, easements, permits and privileges and it is found that it is necessary for the protection of the County and the public for the County to grant FPL an easement for the purposes mentioned above.

**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 Underground Easement to FPL is hereby approved by the Board of County Commissioners and the Chair is authorized to execute the Easement on behalf of the County.

Section 3. To the extent that there are typographical and/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 is instructed to record the original Underground Easement in the public records of St. Johns County, Florida.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 17th day of October, 2023.

Rendition Date: OCT 17 2023

ATTEST: Brandon J. Patty Clerk of the Circuit Court & Comptroller

By: Debuty Clerk

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, ELORHA

By:

Christian Whitehurst, Chair



## Exhibit "A" to Resolution

UNDERGROUND EASEMENT

Work Request No.

Sec.38, Twp 6 S, Rge 28

E Parcel I.D. 0282000021

(BUSINESS) This Instrument Prepared By Name: <u>NICHOLAS LUBRANO</u> Co. Name: <u>FLORIDA POWER AND LIGHT</u> Address: <u>303 HASTINGS RD</u> <u>SAINT AUGUSTINE, FL, 32080</u>

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 nonexclusive 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 voltage as well as the size of, and remove such facilities or any of them within an easement described as follows:

See Exhibit "A" ("Easement Area")

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 adjoining or through said Easement Area.

IN WITNESS WHEREOF, the undersigned has signed and sealed this instrument on

2023. Signed, sealed and delivered in the presence of:

Print Name:	(Witness' Signature) (Witness)	a political subdivision of the State of Florida	
	(Witness)	Bv:	
		Print Address:	500 San Sebastian View,
	(Witness' Signature)		St. Augustine, Florida 32084
Print Nama:		Name:	
Fint Name.	(Witness)	Title:	
STATE OF	AND COUNTY OF		. The foregoing instrument was acknowledged
before me by [ ] physical presence or [ ] on-line notarization, this			
	, the		of ST. JOHNS COUNTY, FLORIDA, a
political subdivi	ision of the State of Florida, who is perso	nally known to me o	or has produced as
identification, and who did (did not) take an oath.			(Type of Identification)

My Commission Expires:

Notary Public, Signature

Reserved for Circuit Court

Print Name





