

**RESOLUTION NO. 2023-421**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A TEMPORARY CONSTRUCTION EASEMENT AND A GRANT OF EASEMENT TO ST. JOHNS COUNTY FOR THE SUMMER HAVEN NORTH STORMWATER DRAINAGE PROJECT ALONG OLD A1A.**

**RECITALS**

**WHEREAS**, a certain property owner has executed and presented to St. Johns County (“County”) a Temporary Construction Easement for the Summer Haven North Stormwater Drainage Project along Old A1A, attached hereto as Exhibit “A”, incorporated by reference and made a part hereof; and

**WHEREAS**, a certain property owner has executed and presented to the County a Grant of Easement for the Summer Haven North Stormwater Drainage Project along Old A1A, attached hereto as Exhibit “B”, incorporated by reference and made a part hereof; and

**WHEREAS**, the Temporary Construction Easement is necessary for the County to install drainage improvements and to tie-in the grade of the right of way improvements to the property owner’s driveway; and

**WHEREAS**, the Grant of Easement is necessary for the County to stabilize the existing rock revetment, install steel sheet pile and pile cap, stabilize the roadway and to construct drainage improvements; and

**WHEREAS**, it is in the best interest of the County to accept the Temporary Construction Easement and the Grant of Easement for the health, safety and welfare of its citizens.

**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 Board of County Commissioners hereby accepts the Temporary Construction Easement and the Grant of Easement.

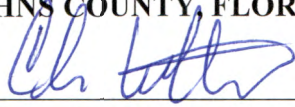
Section 3. To the extent that there are typographical and/or administrative errors that do not change the tone, tenor or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

Section 4. The Clerk of the Court is instructed to record the Temporary Construction Easement and the Grant of Easement in the Official Records of St. Johns County, Florida.

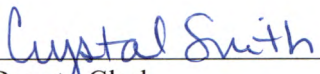
**PASSED AND ADOPTED** by the Board of County Commissioners this 7th day of November, 2023.

**BOARD OF COUNTY COMMISSIONERS OF  
ST. JOHNS COUNTY, FLORIDA**

Rendition Date: NOV 08 2023

By:   
Christian Whitehurst, Chair

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

  
Deputy Clerk

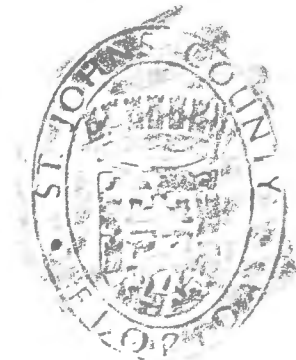


Exhibit "A" to Resolution

Prepared by:  
St. Johns County  
500 San Sebastian View  
St. Augustine, Florida 32084

TEMPORARY CONSTRUCTION EASEMENT

THIS TEMPORARY CONSTRUCTION EASEMENT made this 7 day of September, 2023, by and between the Tilghman Family Trust UAD 11/21/2003, established under that certain trust agreement known as the Walter W. Tilghman Living Trust dated 11/21/2003, whose address is 271 East River Rd., E Palatka, FL 32131, grantor and ST. JOHNS COUNTY, FLORIDA, a political subdivision of the State of Florida, whose address is 500 San Sebastian View, St. Augustine, Florida 32084, grantee.

WITNESSETH, that for and in consideration of the sum of \$10.00 and other valuable considerations, receipt and sufficiency of which is hereby acknowledged, the grantor hereby gives, grants, bargains and releases to the grantee, a Temporary Construction Easement to enter upon and use the grantor's property for the purpose of reconstruction of a roadway known as Old A1A, including tying-in, conforming, harmonizing, and/or reconnecting existing grade, slope, pavement, drainage, utility, driveway, walkway, turnout, and/or other features located on or within the real property located in St. Johns County, Florida, described as follows:

See Exhibit "A", attached hereto and incorporated by reference and made a part hereof.

It is understood and agreed by the parties hereto that the rights granted herein will terminate upon completion of the construction project.

IN WITNESS WHEREOF, grantor has hereunto set hand and seal the day and year first above written.

Signed, sealed and delivered in  
Our presence as Witnesses:

GRANTOR: Tilghman Family Trust  
UAD 11/21/2003

(sign) Cassandra Mosher

(print) Cassandra Mosher

(sign) Allyson B Currie

(print) Allyson B Currie

Phyllis R. Harrell  
Phyllis R. Harrell, trustee

STATE OF Florida  
COUNTY OF St. Johns

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 7 day of September, 2023, by Phyllis R. Harrell as Trustee.

Cassandra Mosher  
Notary Public  
My Commission Expires: 01/18/2027

Personally Known or Produced Identification  
Type of Identification Produced Driver's License



Exhibit "A"

A 10 foot strip of land running parallel with and lying immediately adjacent to Old A1A, as presently established, being the Easterly 10 feet of the following described property:  
Lot 54, Block 8, Matanzas Inlet Beach, according to plat thereof as recorded in Map Book 4, page 62 of the public records of St. Johns County, Florida. Said lands being a portion of lands described in OR3426, page 1130 of the same said public records.

Exhibit "B" to Resolution

Prepared by:  
St. Johns County  
500 San Sebastian View  
St. Augustine, Florida 32084

GRANT OF EASEMENT

THIS EASEMENT this 27 day of September, 2023, by and between Tilghman Family Trust UAD 11/21/2003, established under that certain trust agreement known as the Walter W. Tilghman Living Trust dated 11/21/2003, whose address is 271 East River Rd., E Palatka, FL 32131, grantor and **ST. JOHNS COUNTY, FLORIDA**, a political subdivision of the State of Florida, whose address is 500 San Sebastian View, St. Augustine, Florida 32084, grantee.

WITNESSETH, that for and in consideration of the sum of One Dollar (\$1.00) and other valuable considerations, receipt and sufficiency of which is hereby acknowledged, the grantor hereby gives, grants, bargains, releases and conveys to the grantee, its successors and assigns forever, an unobstructed right-of-way and perpetual easement with the right, privilege and authority to said grantee, its successors and assigns, to construct, lay, maintain, improve and/or repair the rock revetment on, along, over, through, across or under the following described land situate in St. Johns County, Florida to wit:

Property attached hereto as Exhibit "A", incorporated by reference and made a part hereof.

TOGETHER with the right of said grantee, its successors and assigns, of ingress and egress to and over said above described premises, and for doing anything necessary or useful or convenient, or removing at any time any and all of said improvements upon, over, under or in said lands, together also with the right and easement, privileges and appurtenances in and to said land which may be required for the enjoyment of rights herein granted.

IN WITNESS WHEREOF, grantor has hereunto set hand and seal the day and year first above written.

Signed, sealed and delivered in  
Our presence as Witnesses:

GRANTOR: Tilghman Family Trust UAD 11/21/2003

(sign) Kelly McTague  
(print) Kelly McTague  
(sign) Jessica Getchius  
(print) Jessica Getchius

Phyllis R. Harrell  
Phyllis R. Harrell, trustee

STATE OF Florida  
COUNTY OF St. Johns

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 27 day of September, 2023, by Phyllis R. Harrell, trustee of the Tilghman Family Trust UAD 11/21/2003.

 JESSICA NICOLE GETCHIUS  
Commission # HH 359569  
Expires March 17, 2027

Jessica Nicole Getchius  
Notary Public  
My Commission Expires: \_\_\_\_\_

Personally Known or Produced Identification  
Type of Identification Produced

Exhibit "A"

All of Lot 45, Block 8, Matanzas Inlet Beach, according to plat thereof as recorded in Map Book 4, page 62 of the public records of St. Johns County, Florida.



2023 Aerial Imagery

Date: 10/2/2023

Summer Haven North  
Stormwater Drainage  
Project - Old A1A

Temporary Construction  
Easement &  
Grant of Easement



Land Management  
Systems  
(904) 209-0760

**Disclaimer:**  
This map is for reference use only. Data provided are derived from multiple sources with varying levels of accuracy. The St. Johns County Real Estate Division disclaims all responsibility for the accuracy or completeness of the data shown hereon.