#### **RESOLUTION NO. 2024-155**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE, FINAL RELEASE OF LIEN AND WARRANTY ASSOCIATED WITH THE WATER SYSTEM TO SERVE 8165 STATE ROAD 207.

#### **RECITALS**

WHEREAS, Club 13 Holdings, LLC, a Florida limited liability company, has executed and presented to the County a Bill of Sale with a Schedule of Values conveying all personal property associated with the water system to serve 8165 State Road 207, Hastings, attached hereto as Exhibit "A", incorporated by reference and made a part hereof; and

WHEREAS, JW Site Development, Inc., a Florida corporation, has executed and presented to the County a Final Release of Lien and a Warranty for work performed at 8165 State Road 207, Hastings, 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, 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 <u>do not</u> 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 Circuit 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 16th day of April, 2024.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

Rendition Date APR 17 2024

By: Sarah Arnold, Chair

ATTEST: Brandon J. Patty, Clerk of the

Circuit Court & Comptroller

Deputy Clerk



# Exhibit "A" to the Resolution ST. JOHNS COUNTY UTILITY DEPARTMENT 3F - CLOSEOUT - BILL OF SALE

PROJECT: Club 13 Holdings	
Brian Del Ray, 8165 State Road 207 Hastings, FL 32145	
Owners Name and Address, (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, bargai sells, transfers and delivers to St. Johns County, Florida, a political subdivision of the State of F the following personal property:	ns,
See "Exhibit A-Schedule of Values" for the project listed above. (Note: The description listed sho match the description listed on the "Release of Lien")	<u>uld</u>
The Seller does, for itself and its successors and assigns, covenant to and with St. Johns County as successors and assigns, that it is lawful owner of said personal property; that the personal property free of all encumbrances; that it has good rights to sell the same; and that it will warrant and defensale of the personal property against the lawful claims and demands of all persons.	is is
IN WITNESS WHEREOF, the Seller has caused this instrument to be duly executed and deliver its duly authorized office on this of, 20_23	ed by
Witness Signature distributed  Witness Signature  Witness Print Name Flore Short  Owner Print Name  Owner Print Name	
STATE OF FL COUNTY OF 5+ Johns	
The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this day of August , 20 23, by  Brian del Reg for My Commission Expires: HH119342	
Personally Known or Produced Identification Type of Identification Produced  CALLIE C. WALLS  Notary Public - State of Florida Commission # HH 119342  My Comm. Expires May 6, 2025	

#### Exhibit "A" to the Bill Of Sale

•	ST. JOHNS COUNTY UT ASSET MAN SCHEDULE OF V.	AGEMENT	MENT			•	
Project Name:	Club 13 Holdings	Utility Improvements		,			
Contractor:	JW Site Development Inc.						
Developer:	Club 13 Holdings LLC.						
	UNIT			VIT COST	TOTAL COST		
Water Mains (Size, Type & Pipe (	Class)						
	LF		\$		\$	-	
	LF		\$	-	\$	-	
	LF		\$	-	\$	-	
	LF		\$		\$	-	
	LF.		\$		\$	-	
Water Valves (Size and Type)							
2" Gate Valve Assembly	Ea	1	\$	1,347.45	\$	1,347,45	
2" Curb Stop	Ea	1	\$	410.80	\$	410.80	
8" x 2" Tapping Saddle	Ea	1	\$	1,245.40	\$	1,245.40	
	Ea		\$	-	\$	-	
	Ea		\$	- ,	\$		
Hydrants Assembly (Size and Ty	pe)				693		
	Ea		\$	**	\$	-	
	. Ea		\$		\$	tes .	
	Ea		\$		\$	-	
Sevices (Size and Type)							
2" Polytubing	Ea	11	\$	3.25	\$	35.75	
11" x 18" JEA Meter Box	Ea	1	\$	154.70	\$	154.70	
	Ea		\$	-	\$	-	
	Ea		\$		\$	-	
		То	tal Water	System Cost	\$	3,194.10	

#### Exhibit "B" to the Resolution



#### ST. JOHNS COUNTY UTILITY DEPARTMENT 3C - CLOSEOUT - RELEASE OF LIEN UTILITY IMPROVEMENTS

The undersigned lienor, in consideration of the sum \$3,194,10 hereby waives and releases its lien and right to claim a lien for Water, Sewer, and Reclaimed Water labor, services or materials furnished through to Club 13 Holdings LLC (Developer's/Owner's Name) 08/15/2023 Date to the following described property: "SEE EXHIBIT A SCHEDULE OF VALUES FOR Club 13 Holdings Utility Improvements PROJECT NAME Note: The description listed should match the description listed on the "Bill of Sale". 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 15th day of August 20 23. WITNESS: Lienor's Signature Itness Signature AUSTIN SCHATZ Print Lienor's Name Print Witness Name STATE OF COUNTY OF The foregoing instrument was acknowledged before me by means of a physical presence or online notarization, this 15th day of August as Vico-tres

Notary Public

My Commission Expires: June 26, 2025

Personally Known or Produced Identification Type of Identification Produced



### Exhibit "A" to the Final Release Of Lien

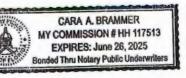
•	ST. JOHNS COUNTY UT ASSET MAN SCHEDULE OF V	AGEMENT	ŒNT				
Project Name:		Utility Improvements					
Contractor:	JW Site Development Inc.						
Developer:	Club 13 Holdings LLC.						
	UNIT			VIT COST	TOTAL COST		
Water Mains (Size, Type & Pipe C	Class)						
	LF		\$	<b>60</b>	\$	04	
	LF		\$	-	\$	-	
	LF		\$	-	\$	94	
	LF		\$	-	\$	-	
	LF.		\$	-	\$	-	
Water Valves (Size and Type)							
2" Gate Valve Assembly	Ea	1	\$	1,347.45	\$	1,347.45	
2" Curb Stop	Ea	1	\$	410.80	\$	410.80	
8" x 2" Tapping Saddle	Ea	1	\$	1,245.40	\$	1,245.40	
	Ea		\$	-	\$	-	
	Ea	ŧ	\$	- ,	\$	-	
Hydrants Assembly (Size and Ty	pe)						
	Ea		\$	-	\$	244	
	Ea		\$		\$	-	
	Ea		\$		\$	pa	
Sevices (Size and Type)							
2" Polytubing	Ea	11	\$	3.25	\$	35.75	
11" x 18" JEA Meter Box	Ea	1	\$	154.70	\$	154.70	
	Ea		\$	-	\$		
	Ea		\$	•	\$	-	
		То	tal Water	System Cost	\$	3,194.10	

#### Exhibit "C" to the Resolution

## ST. JOHNS COUNTY UTILITY DEPARTMENT 3E – CLOSEOUT - WARRANTY

Deter	07/18/2023	
Date:	Club 13 Holdings Utility Improvements	
Project Title:		
FROM:	JW Site Development Contractor's Name	-
Address:	PO Box 817	
Address.	Bunnell, FL 32110	-
TO:	St. Johns County Utility Department Post Office Box 3006 St. Augustine, Florida 32085	
defects in mat	terial and workmanship for a period of	connection with the above project to be free from all (1) year from the date of acceptance of the project s arising with that period at its expense.
	ects shall not be construed as embracin wear and tear or failure to follow opera	g damage arising from misuse, negligence, Acts of ating instructions.
Contractor:		/1/11/
Austin Sch	atz //	In 2011
Print Contrac	1 / 000	ctor's Signature
STATE OF COUNTY OF	Florida	
COUNTIO	71050	
on-line notari	zation, this 36th day of July	10. 1
_	Schatz as	Vice . Hesidand for
10 246	Development, tr.	Notary Public My Commission Expires: June 36, 2035
Personally K	nown or Produced Identification	

Personally Known or Produced Identification
Type of Identification Produced





#### ST. JOHNS COUNTY UTILITIES

1205 State Road 16 St. Augustine, Florida 32084

#### INTEROFFICE MEMORANDUM

TO:

Debbie Taylor, Real Estate Manager

FROM:

Melissa Caraway, Utility Review Coordinator

DATE:

January 30, 2024

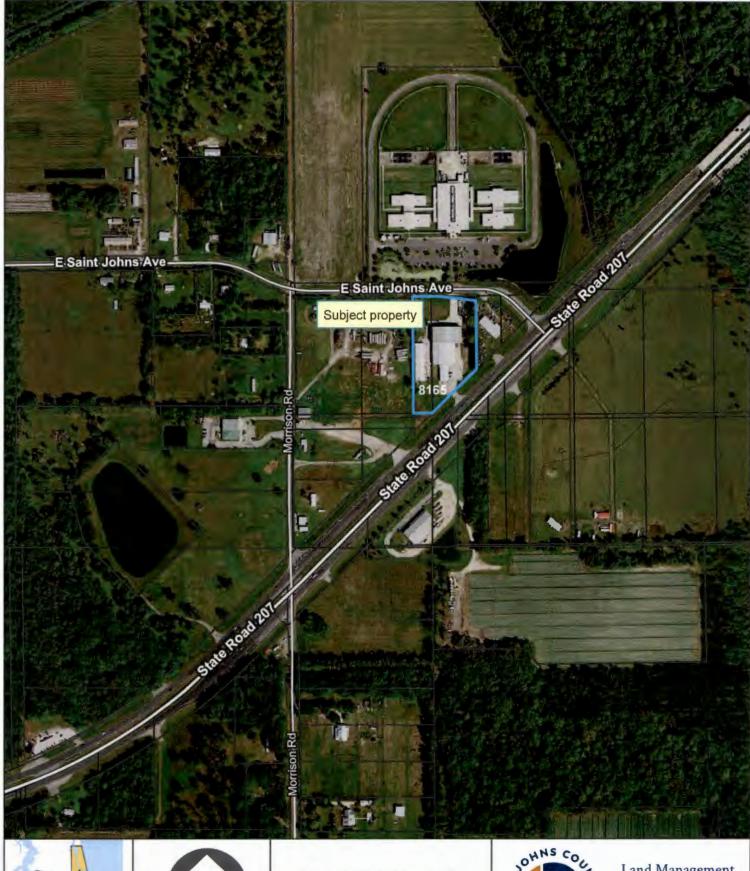
SUBJECT:

Club 13 Holdings Utility Improvements

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 Club 13 Holdings Utility Improvement.

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.







Date: 3/12/2024

Club 13 Holdings, LLC 8165 State Road 207 Hastings

Bill of Sale, Final Release of Lien and Warranty



Land Management Systems (904) 209-0782

<u>Disclaimer:</u>
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.