

RESOLUTION: 10-___

**RESOLUTION OF INTENT, PURSUANT TO FLA. STAT. §125.38, TO CONVEY
A PERPETUAL EASEMENT ACROSS COUNTY-OWNED PROPERTY
TO TALQUIN ELECTRIC COOPERATIVE, INC.**

WHEREAS, Talquin Electric Cooperative, Inc. (hereinafter "Talquin") is an organization not for profit and is organized for the purposes of promoting community interest and welfare in Leon County; and

WHEREAS, Talquin proposes to construct, install, and maintain underground electric utility lines, systems, and/or equipment over, under, and across a portion of land now owned by Leon County, Florida (hereinafter "County") for electric utility service to a County facility; and

WHEREAS, it is necessary that Talquin acquire an easement across said land now owned by Leon County which is identified as the Apalachee Regional Ball Park; and

WHEREAS, it has been determined that Talquin's use of the Easement Area will not interfere with the operation of the County's land and Apalachee Regional Ball Park; and

WHEREAS, Talquin has made application to County to execute and deliver to Talquin an easement across the portion of County land described and depicted in Exhibit "A" attached hereto and incorporated herein (hereinafter "Easement Area") in favor of Talquin conveying perpetual utility easement rights, and said request having been duly considered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Leon County, Florida (the "Board"), assembled in regular session this ___ day of _____, 2010, as follows:

1. That Talquin is a corporation not for profit under the laws of the State of Florida and is organized for the purposes of promoting community interest and welfare in Leon County within the meaning of Section 125.38, Florida Statutes.

2. That the use of the Easement Area by Talquin for electric utility service, equipment, and maintenance on, under and across the Easement Area is required for the use as indicated by Talquin.

3. That the conveyance of the Easement Area to Talquin is required for construction, installation, and maintenance of such electric utility service, and the Easement Area will not interfere with the operation of the County's Apalachee Regional Ball Park facility.

4. That the Easement Area shall be conveyed to Talquin and that the consideration paid to the County for such conveyance shall be ZERO AND 00/100 DOLLARS (\$0.00).

5. To the extent this Resolution may conflict with any provisions of prior Board Resolutions regarding the use of the Easement Area, this Resolution shall supersede such conflicting provisions.

DONE AND ADOPTED by the Board of County Commissioners of Leon County, Florida, on this the ___ day of _____, 2010.

LEON COUNTY, FLORIDA

BY: _____
Bob Rackleff, Chairman
Board of County Commissioners

ATTEST:
Bob Inzer, Clerk of the Court
Leon County, Florida

BY: _____

Approved as to Form:
Leon County Attorney's Office

BY: _____
Herbert W.A. Thiele, Esq.
County Attorney

EXHIBIT "A"
Utility Easement
Page 1 of 2

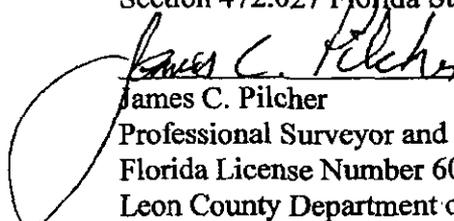
A strip or parcel of land 20.00 feet in width and lying 10.00 feet on each side of the following described centerline:

Commence at a concrete filled terra cotta monument marking the Southwest corner of the Northwest Quarter of Section 5, Township 1 South, Range 2 East, Leon County, Florida, thence run North 89 degrees 53 minutes 09 seconds East 1333.89 feet; thence South 00 degrees 06 minutes 26 seconds West 2866.78 feet to point on the north right-of-way boundary of U.S. Highway 27, said point being on a curve concave to the north; thence along said curve and right-of-way boundary through a central angle of 02 degrees 16 minutes 16 seconds with a radius of 11,366.09 feet for an arc distance of 450.53 feet (chord of said curve being South 80 degrees 27 minutes 58 seconds East 450.50 feet) to the POINT OF BEGINNING. From said POINT OF BEGINNING leaving said right-of-way boundary run North 06 degrees 58 minutes 57 seconds East 329.03 feet; thence North 02 degrees 37 minutes 50 seconds East 43.12 feet to the TERMINAL POINT of said centerline, containing 0.17 acres, more or less.

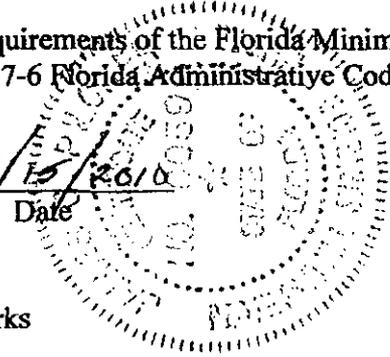
No abstract of title or title opinion provided. It is possible that there are recorded or unrecorded deeds, easements, agreements or other instruments which could affect the boundaries hereinabove described.

A Sketch of Description attached as Exhibit "A" Page 2 of 2 and by reference incorporated herein. This description is not complete without the attached sketch and the attached sketch is not complete without the description.

This description meets all applicable requirements of the Florida Minimum Technical Standards as contained in Chapter 61G17-6 Florida Administrative Code pursuant to Section 472.027 Florida Statutes.


James C. Pilcher
Professional Surveyor and Mapper
Florida License Number 6059
Leon County Department of Public Works
2280 Miccosukee Road
Tallahassee, FL 32308

2/15/2010
Date



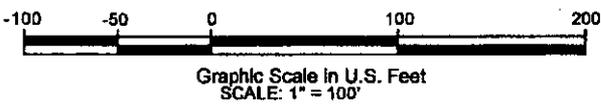
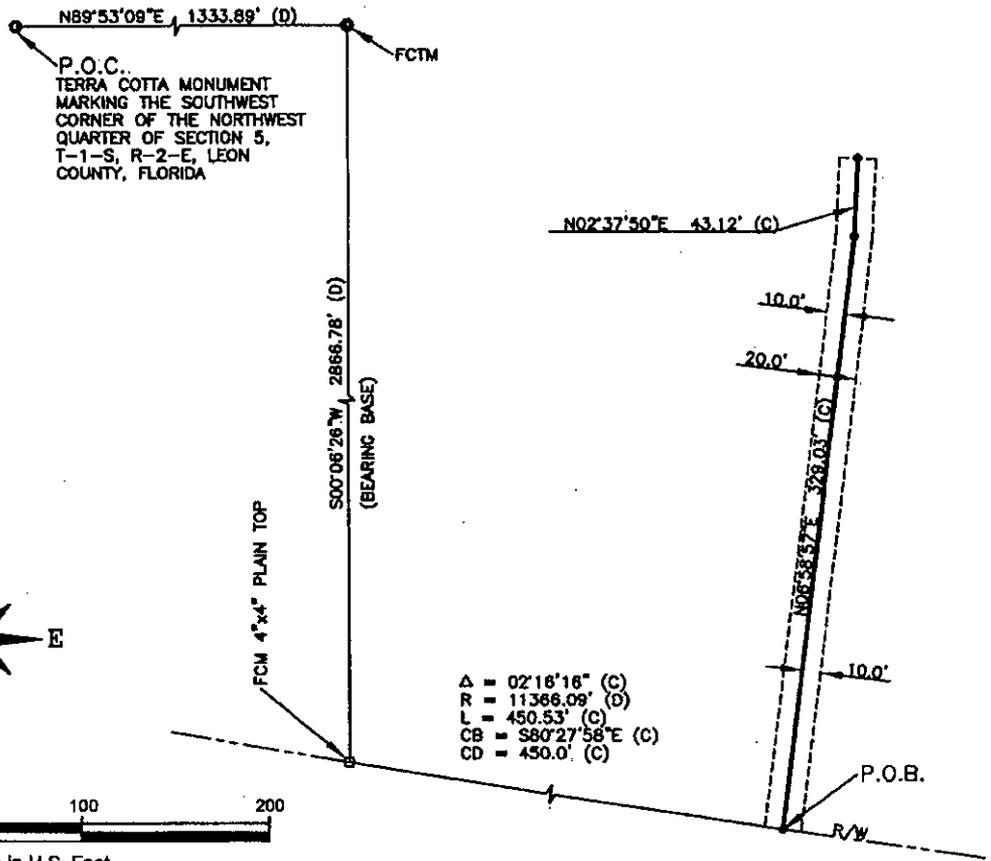
Not valid without the signature and original raised seal of the above signing surveyor

C:\Documents and Settings\User\My Documents\Deeds\T\depts.doc
February 15, 2010

EXHIBIT "A"
 PAGE 2 OF 2

LEGEND

- POC POINT OF COMMENCEMENT
- POB POINT OF BEGINNING
- N NORTH
- S SOUTH
- E EAST
- W WEST
- ° ° ° DEGREES, MINUTES, SECONDS
- ' " FEET, INCHES
- FCM FOUND CONCRETE MONUMENT
- SCM SET CONCRETE MONUMENT
- RLS REGISTERED LAND SURVEYOR
- (F) FIELD MEASUREMENT
- (P) PLAT MEASUREMENT
- (C) COMPUTED MEASUREMENT
- FTCM FOUND TERRA COTTA MONUMENT
- CB CHORD BEARING
- CD CHORD DISTANCE
- R/W RIGHT OF WAY
- T TOWNSHIP
- R RANGE



- Δ = 02°16'16" (C)
- R = 11366.09' (D)
- L = 450.53' (C)
- CB = S80°27'58"E (C)
- CD = 450.0' (C)

APALACHEE PARKWAY
 150' R/W

SKETCH OF DESCRIPTION

NOT A SURVEY

THIS SKETCH IS NOT COMPLETE WITHOUT THE ATTACHED LEGAL DESCRIPTION AND THE ATTACHED LEGAL DESCRIPTION IS NOT COMPLETE WITHOUT THE SKETCH. NO ABSTRACT OR TITLE OPINION FURNISHED. IT IS POSSIBLE THAT THERE ARE RECORDED OR UNRECORDED DEEDS, EASEMENTS, AGREEMENTS OR OTHER INSTRUMENTS WHICH COULD AFFECT THE BOUNDARIES HEREINABOVE DESCRIBED.

Prepared for LEON COUNTY BOARD OF COUNTY COMMISSIONERS

DATE OF FIELDWORK: 2-11-2010	DATE OF DRAFTING: 2-15-2010	DRAWN BY: D.K.	REVISION:
FIELDBOOK No. 448-02	FILE TALQUIN-APRP.DWG	CHECKED BY: J.P.	REVISION:



PREPARED BY:
 LEON COUNTY PUBLIC WORKS DEPARTMENT
 DIVISION OF ENGINEERING SERVICES
 SURVEY AND RIGHT-OF-WAY SECTION
 2280 MICCOSUKEE ROAD
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