

MEMORANDUM



To: Carmen Mosley, Sr. Fiscal Services Mgr.
Public Works Department

C. Mosley

From: Jane Oliver, Bond Coordinator
Public Works Department

Jane Oliver

Date: July 25, 2017

Subject: **DEL TIERRA, PHASE III
PDR-13-24/15-S-56 (F)
ACCEPT VERIFICATION CERTIFICATE
FOR REQUIRED PUBLIC IMPROVEMENTS**

The developer has requested an extension on the public sewer, water and reclaimed water associated with this project, which will be County maintained. The developer has started building the infrastructure for the development and is requesting the extension in order to complete those required public improvements. The Public Works Department has reviewed the request and is in agreement with the Developer. This action per R-14-86, is to extend the *Agreement for Private Subdivision with Public Improvements* and security to ensure the developer is not in default with the agreement previously accepted.

SURETY BOND NO. SNN4003755 WILL REMAIN IN PLACE. This Surety will be used to secure the one (1) year extension for the required public improvements agreement, (see below). Note: No extension agreement is required with the new County format.

Accepted in Open Session on [July 25, 2017](#)
Board of County Commissioners, Manatee County

ACTION

- **Acceptance of**, the Verification Certificate in conjunction with the above agreement;
 - **Surety Bond No SNN4003755**, Verification Certificate dated July 5, 2017 issued through Nationwide Mutual Insurance Company;
 - **Expiration Date** – April 26, 2018;
 - **Amount** of Performance Bond \$1,089,595.00.

Instructions to Board Records

1. Copies of release request to: Claudia Campos (Claudia.campos@ManateeClerk.com), Julie Jensvold (Julie.jensvold@ManateeClerk.com), Abby Lindecamp (abby.lindecamp@ManateeClerk.com), Andrew Richardson (ARichardson1@drhorton.com), and Jane Oliver (jane.oliver@mymanatee.org).

[7/28/17 QA emailed to list above](#)

cc: Records Management
Ken LaBarr, Interim Infrastructure Inspections Div Mgr., Public Works
Andrew Richardson, D.R. Horton, Inc.

Attachments

Public Works Department
Fiscal Division
1022 26th Avenue East, Bradenton, FL 34208
Phone number: (941) 708-7450

VERIFICATION CERTIFICATE

SURETY: Nationwide Mutual Insurance Company

PRINCIPAL: D.R. Horton, Inc.

OBLIGEE: County of Manatee, FL

DESCRIPTION: Public Improvements for Del Tierra, Phase III

BOND NO.: SNN4003755

BOND AMOUNT: \$1,089,595.00

WRITTEN DATE: March 9, 2016

This is to certify that this company has not terminated its suretyship under the above described bond and that such bond according to its records is still in full force and effect.

Signed and Sealed this 5th day of July, 2017

Nationwide Mutual Insurance Company



By: *Dawn L. Morgan*
Dawn L. Morgan, Attorney-in-Fact

STATE OF ILLINOIS
COUNTY OF DU PAGE

The foregoing instrument was acknowledged before me this 5th day of July, 2017

By: *Christina L. Garry*
Christina L. Garry, Notary Public

My commission expires: January 5, 2021

Accepted in Open Session on July 25, 2017
Board of County Commissioners, Manatee County



Nationwide
is on your side

7 World Trade Center
250 Greenwich Street
37th Floor
New York, NY 10007

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT:

Nationwide Mutual Insurance Company, an Ohio corporation hereinafter referred to as the "Company" and does hereby make, constitute and appoint:

James Moore, Stephen T. Kazmer, Dawn L. Morgan, Melissa Schmidt

each in their individual capacity, its true and lawful attorney-in-fact, with full power and authority to sign, seal, and execute on its behalf any and all bonds and undertakings, and other obligatory instruments of similar nature, in penalties not exceeding the sum of

UNLIMITED

and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This power of attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the board of directors of the Company:

"RESOLVED, that the president, or any vice president be, and each hereby is, authorized and empowered to appoint attorneys-in-fact of the Company, and to authorize them to execute and deliver on behalf of the Company any and all bonds, forms, applications, memorandums, undertakings, recognizances, transfers, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature that the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority; provided, however, that the authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company."

"RESOLVED FURTHER, that such attorneys-in-fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto; provided, however, that said seal shall not be necessary for the validity of any such documents."

This power of attorney is signed and sealed under and by the following bylaws duly adopted by the board of directors of the Company.

Execution of Instruments. Any vice president, any assistant secretary or any assistant treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts, or other papers in connection with the operation of the business of the company in addition to the chairman of the board, the chief executive officer, president, treasurer or secretary; provided, however, the signature of any of them may be printed, engraved, or stamped on any approved document, contract, instrument, or other papers of the Company.

IN WITNESS WHEREOF, the Company has caused this instrument to be sealed and duly attested by the signature of its officer the 30 day of Sept. 2015

Antonio C. Albanese, Vice President of Nationwide Mutual Insurance Company



ACKNOWLEDGMENT

STATE OF NEW YORK, COUNTY OF NEW YORK: ss
On this 30th day of Sept., 2015, before me came the above-named officer for the Company aforesaid, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed hereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company.

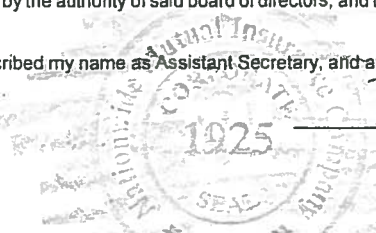
FAYE V. STORCH
Notary Public - State of New York
No. 01ST6286622
Qualified in Nassau County
My Commission Expires July 29, 2017

Notary Public
My Commission Expires

CERTIFICATE

I, Parag H. Shah, Assistant Secretary of the Company, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney issued by the Company; that the resolution included therein is a true and correct transcript from the minutes of the meetings of the boards of directors and the same has not been revoked or amended in any manner; that said Antonio C. Albanese was on the date of the execution of the foregoing power of attorney the duly elected officer of the Company, and the corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority of said board of directors; and the foregoing power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of said Company this 5th day of July, 2017


Assistant Secretary