

RESOLUTION APPROVING AMENDMENT TO AGREEMENT  
BETWEEN COWELL CORPORATION, DEVELOPERS, AND  
PALM BEACH COUNTY, FLORIDA, FOR PLANNED UNIT  
DEVELOPMENT OF A PORTION OF LANAIR PARK

WHEREAS, on November 24, 1970, Palm Beach County and the Cowell Corporation, Developers, 2545 Lucern Avenue, Lake Worth, Florida, entered into an Agreement for developing a Planned Unit Development of a portion of Lanair Park Subdivision, and

WHEREAS, the Developer agreed that seven (7) specifically enumerated projects were to be completed to the satisfaction of the County Engineer and in accord with Palm Beach County engineering and development specifications coincidental with the incremental platting of the Planned Unit Development, and

WHEREAS, Mr James D Carlton, P E , has communicated to the County Engineer that two (2) adjustments are necessary to the aforesaid Agreement to facilitate the completion of the project, and

WHEREAS, the Board of County Commissioners of Palm Beach County have determined that the two (2) requested amendments to the original development Agreement are in the best interests of the County and the Developer and are in the public interest,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that the amendment to the Agreement between Cowell Corporation and Palm Beach County, dated November 24, 1970, is hereby approved

The foregoing resolution was offered by Commissioner Johnson, who moved its adoption. The motion was seconded by Commissioner Lytal, and upon being put to a vote, the vote was as follows

George V Warren                   aye  
Robert I Culpepper               aye  
Lake Lytal                         aye  
Robert C Johnson                 aye  
L W Weaver                       absent

The Chairman thereupon declared the resolution duly passed and  
adopted this 15th day of June, 1971

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

Jean Bell  
COUNTY ATTORNEY

BOARD OF COUNTY COMMISSIONERS  
OF PALM BEACH COUNTY, FLORIDA

JOHN B DUNKLE, Clerk

By

John B Dunkle  
Deputy Clerk

FILED THIS 15<sup>th</sup> DAY OF  
June, 1971  
AND RECORDED IN RESOLUTION  
MINUTE BOOK NO 10 AT  
PAGE 449-450, RECORD VERIFIED

JOHN B DUNKLE, CLERK

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