

RESOLUTION R-99- 2415

RESOLUTION CORRECTING RESOLUTION R-99-2268
RESOLUTION APPROVING ZONING PETITION OF BREFRANK, INC.
WELLINGTON GREEN DRI (AKA WELLINGTON COMMONS DRI)
PETITION EAC96-040(C)
(LOCAL CONDITIONS)

WHEREAS, BREFRANK, INC., petitioned the Palm Beach County Board of County Commissioners on December 2, 1999 for a Development Order Amendment/Expedited Application Consideration(DOA/EAC) to modify Conditions E.3, G. 1 and T. 1 of Resolution R-98-1788 (Local Conditions); and

WHEREAS, Resolution R-99-2268, adopted on December 2, 1999 confirming the action of the Board of County Commissioners inadvertently contained errors in Exhibit C; and

WHEREAS, Conditions E.2 and E.3.b of Exhibit C of Resolution R-99-2268 should have read as follows:

- E.2. **A public facilities agreement, dated August 26, 1996, and amended April 15, 1997 and December 7, 1999, has been entered into by Palm Beach County and the developer. When the conditions conflict between the development order and the public facilities agreement, the more restrictive condition shall control.** (Previously Condition E.2 of Resolution R-98-1788, Petition DOA96-040(A)) (ONGOING: ENG)
- E.3.b. No building permits shall be issued until a contribution to FDOT in ~~an amount~~ not to exceed a minimum amount of \$100,000 is provided for the improvement of SR 7 from Lake Worth Road to Boynton Beach Boulevard. The developer shall receive impact fee credit for \$100,000 of this contribution. (BLDG PERMIT: MONITORING - Eng)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. The foregoing recitals are hereby affirmed and ratified.
2. Conditions E.2 and E.3.b of Exhibit C of Resolution R-99-2268 are hereby corrected.

Commissioner Aaronson moved for the approval of the Resolution.

The motion was seconded by Commissioner Masilotti, and upon being put to a vote, the vote was as follows:

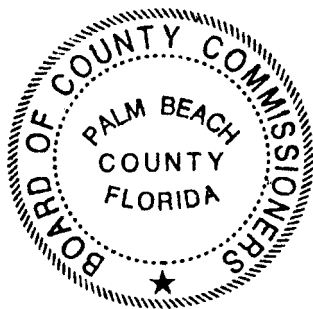
Maude Ford Lee, Chair	--	Aye
Warren Newell, Vice Chair	--	Aye
Karen T. Marcus	--	Absent
Carol A. Roberts	--	Aye
Mary McCarty	--	Absent
Burt Aaronson	--	Aye
Tony Masilotti	--	Aye

The Chair thereupon declared the resolution was duly passed and adopted on December 21, 1999.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

BY: *Barbara Altman*
COUNTY ATTORNEY

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS
DOROTHY H. WILKEN, CLERK
BY: *Donna S. Atwood*
DEPUTY CLERK



STATE OF FLORIDA, COUNTY OF PALM BEACH
I, DOROTHY H. WILKEN, *ex-officio* Clerk of the
Board of County Commissioners certify this to be a
true and correct copy of the original filed in my office
on 12-21-99
DATED at West Palm Beach, FL on 1-11-00.
DOROTHY H. WILKEN, Clerk
By: *Donna S. Atwood* D.C.