RESOLUTION NO R-92- .1583

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RESOLUTION AMENDING RESOLUTION NO R-91-1076 RESOLUTION APPROVING ZONING PETITION OF WAL-MART STORES, INC PETITION NO 9126

WHEREAS, WAL-MART STORES, INC petitioned the Palm Beach County Planning Commission and the Board of County Commissioners, sitting as the final zoning authority, on March 7, 1991 and May 30, 1991, respectively, for the SPECIAL EXCEPTION FOR A PLANNED COMMERCIAL DEVELOPMENT, and

WHEREAS, Resolution No R-9 -1076 adopted August 20, 1991, confirming the action of the Board of County Commissioners sitting as the final zoning authority on May 30, 1991, inadvertently contained errors in the legal description, and

WHEREAS, the legal description of Resolution No R-91-1076 reads as follows

"Tract 14, LESS the North 28 feet thereof, Block 81 of PALM BEACH FARMS COMPANY Plat No 3, recorded in Plat Book 2, Pages 45-54, inclusive, as in Section 27, Township 43 South, Range 42 East,", and

WHEREAS, the legal description of said zoning resolution should have read

Tract 14, LESS the North 28 feet thereof, Block 81 of PALM BEACH FARMS COMPANY Plat No 3, recorded in Plat Book 2, Pages 45-54, inclusive, as in Section 27 30, Township 43 47 South, Range 42 East,

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

- The foregoing recitals are hereby affirmed and ratified
- The legal description of Resolution No R-91-1076 is hereby amended

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

> Karen T Marcus, Chair -- Aye Carole Phillips -- Aye -- Aye Carol A Roberts Carol J Elmquist **--** Ауе Mary McCarty--- Absent Ken Foster Aye -- Aye Maude Ford Lee

The Chair thereupon declared the resolution was duly passed and adopted this $\frac{27}{}$ day of $\frac{0ctober}{}$, 1992

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, PLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

MILTON T BAUER, CLERK

BY