

FILE COPY

RESOLUTION R-97-531

RESOLUTION AMENDING RESOLUTION R-95-1317
RESOLUTION APPROVING ZONING PETITION OF ALLSTATE INVESTMENTS, INC
PETITION EAC77-46(B)

WHEREAS, Allstate Investments, Inc., petitioned the Palm Beach County Board of County Commissioners on September 28, 1995 for approval for a church or place of worship (requested use); and

WHEREAS, Resolution R-95-1317, adopted on September 28, 1995 confirming the action of the Board of County Commissioners inadvertently contained an error in the NOW, THEREFORE, clause; and

WHEREAS, the NOW, THEREFORE clause of Resolution R-95-1317 should have read as shown on the Exhibit 'A' attached hereto.

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. The NOW, THEREFORE, clause of Resolution R-95-1317 is hereby amended as shown on Exhibit 'A'.

Commissioner Foster moved for the approval of the Resolution.

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

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

The Chair thereupon declared the resolution was duly passed and adopted on April 24, 1997.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

DOROTHY H. WILKEN, CLERK

BY: [Signature]
COUNTY ATTORNEY

BY: [Signature]
DEPUTY CLERK



Exhibit A

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that Zoning Petition EAC77-46(B), the petition of Allstate Investments, Inc. for a **REQUESTED USE** to allow a church or place of worship on a parcel of land legally described in **EXHIBIT A**, attached hereto and made a part hereof, and generally located as shown on a vicinity sketch **as** indicated in **EXHIBIT B**, attached hereto and made a part hereof, was approved on September **28, 1995**, subject to the conditions of approval described in **EXHIBIT C**, attached hereto and made a part hereof.