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all in Block 71, Palm Beach Farms Co. Plat No. 3, in Section 32, Township 46 South, Range 42 East, as recorded in Plat Book 2, pages 45 through 54, inclusive; together with the West 76.00 feet of Tract 71 Less the North 510.00 feet thereof; and the West 76.00 feet of Tract 80, Less the South 629.00 feet thereof; and the South 175.00 feet of Tract 72, and the South 175.00 feet of Tract 73; and the North 431.16 feet of Tract 78; and the North 431.16 feet of Tract 79; and all in Block 71, Palm Beach Farms Co. Plat No. 3, as recorded in Plat Book 2, pages 45 through 54, inclusive. Said property located on the south side of L.W.D.D. Canal No. 39, approximately .7 mile west of Florida's Turnpike in an AG-Agricultural District, was approved as advertised subject to the following conditions:

1. Petitioner shall convey to Palm Beach County when requested in writing by the County Engineer 54' from centerline for the ultimate right-of-way for Lyons Road, if Lyons Road remains in its present alignment.
2. The Lake Worth Drainage District will require the North 75.00 feet of Tracts 74 and 75, Block 71, Palm Beach Farms Co. Plat No. 3 for the right of way for Lateral Canal No. 39. We will accept a Quit Claim Deed or an Easement (on our form), whichever the owner prefers.

Commissioner Gregory, moved for approval of the petition.

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

Frank Foster, Chairman	AYE
Norman Gregory, Vice Chairman	- AYE
Bill Bailey, Member.	AYE
Dennis Koehler, Member	AYE
Peggy B. Evatt, Member	AYE

The foregoing resolution was declared duly passed and adopted this 27th day of October, confirming action of 24 September 1981.

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

JOHN B. DUNKLE, Clerk

By: *[Signature]*
Deputy Clerk

APPROVE AS TO FORM
AND LEGAL SUFFICIENCY

[Signature]
County Attorney