RESOLUTION NO. R-88- 1340

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION 85-243 BY THE CONDITIONS OF APPROVAL.

WHEREAS, the Board of County Commissioners, acting as the Zoning Authority approved Petition 79-177(B); and

WHEREAS, Palm Beach County Resolution No. 85-243 contains 21 special conditions of approval related to this petition; and

WHEREAS, there were certain conditions requiring the funding and construction of major roadway improvements by the developer; and

WHEREAS, the cost of that funding and construction has been established to be substantially greater than the impact fee; and

WHEREAS, the cost of that funding and construction has been established to be substantially greater than the impact fee; and

WHEREAS, Condition No. 13 of Resolution No. 85-243 requires the payment of a Fair Share Impact fee of \$179.31 per dwelling unit; and

WHEREAS, a review of the files indicates that this Condition No. 13 was incorporated in the Resolution in error.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that Condition No. 13 of the Palm Beach County Resolution No. 85-243 which reads,

> "Condition No. 5 of previous approval shall be revised to read as follows: The developer shall pay a Fair Share Fee in the amount and manner required by the 'Fair Share Contribution for Road Improvements Ordinance' as it presently exists or as it may from time to time be amended. Presently the Fair Share Fee for this project is \$179.31 per unit."

is hereby deleted.

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

CAROL A. ROBERTS	- Aye
CAROL ELMQUIST	– Aye
KAREN T. MARCUS	– Aye
DOROTHY H. WILKEN	- Absent
JIM WATT	– Aye

The Chair thereupon declared the resolution duly passed and adopted this <u>6th</u> day of <u>September</u> 1988. APPROVED AS TO FORM AND LEGAL SUFFICIENCY By County Attorney By County Attorney By County Attorney