RESOLUTION R-2001- 0971

RESOLUTION CORRECTING RESOLUTION R-2001-0430 RESOLUTION APPROVING ZONING PETITION OF WAL-MART STORES INC. SAM'S WHOLESALE CLUB PETITION DOA1 975069(G)

WHEREAS, Wal-mart Stores Inc., petitioned the Palm Beach County Board of County Commissioners on March 22, 2001 for a Development Order Amendment (DOA) to reconfigure site plan and add square footage; and

WHEREAS, Resolution R-2001-0430, adopted on March 22, 2001 confirming the action of the Board of County Commissioners inadvertently contained an error in Condition A.1 of Exhibit C; and

WHEREAS, Condition A.1 of Exhibit C of Resolution R-2001-0430 should have read as follows:

1. All previous conditions of approval applicable to the subject property, as contained in Resolutions R-75-463, R-84-I 098, R-89-741, R-89-I 054, and R-90-1887 have been consolidated as contained herein. The petitioner shall comply with all previous conditions of approval and deadlines previously established by Section 5.8 of the ULDC, unless expressly modified. (MONITORING) (Previously Condition A.1 of Resolution R-95-0269, Petition DOA75-069(F))

Is hereby amended to read:

Condition A. 1 of Resolution R-95-0269, Petition DOA75-069(F) which currently states:

All previous conditions of approval applicable to the subject property, as contained in Resolutions R-75-463 (Petition 73-2) (Petition, R-84-1098 (Petition 75-069A), R-89-741 (Petition 75-069C), R-90-1 887(Petition 75-069E) and R-95-0269 (Petition 75-069F) have been consolidated as contained herein. The petitioner shall comply with all previous conditions of approval and deadlines previously established by Section 5.8 of the ULDC, unless expressly modified. (MONITORING)

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. Condition A.1 of Exhibit C of Resolution R-2001-0430 is hereby corrected.

Commissioner Roberts moved for the approval of the Resolution.

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

Warren H. Newell, Chairman	-	Aye
Carol A. Roberts, Vice Chair	-	Aye
Karen T. Marcus		Absent
Mary McCarty		Aye
Burt Aaronson		Aye
Tony Masilotti		Aye
Addie L. Greene		Aye

The Chair thereupon declared the resolution was duly passed and adopted on June 25, 2001.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

DOROTHY H. WILKEN, CLERK BY: B DEPUT CC DRNEY CLERK BE * ~