RESOLUTION NO. R- 94-213

RESOLUTION AMENDING RESOLUTION NO. R-93-401 RESOLUTION APPROVING ZONING PETITION OF KENCO COMMUNITIES AT LAKES OF BOCA, INC. PETITION NO. DOA83-121(B)

WHEREAS, Kenco Communities at Lakes of **Boca**, Inc., petitioned the Palm Beach County Board of County Commissioners on March 25, 1993, for a Development Order Amendment in the RTS Zoning District; and

WHEREAS, Resolution No. R-93-401 adopted March 25, 1993, confirming the action of the Board of County Commissioners, inadvertently contained an incorrect legal description; and

WHEREAS, the legal description of Zoning Resolution No. should have read as shown on Exhibit A.

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 legal description of Resolution No. R-93-401 is hereby amended.

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

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

The Chair thereupon declared the resolution was duly passed and adopted this 24th day of February, 1994.

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

DOROTHY H. WILKEN, CLERK

BY:

ATTORNEY

N lina BY: DEPUTY CLERK

EXHIBIT A

LEGAL DESCRIPTION

A tract of land in Palm Beach County, Florida, consisting of the following: LAKES AT BOCA **RATON -** PHASE I, as recorded in Plat Book 48, Pages 139-141; LAKES AT BOCA RATON - PHASE II, as recorded in Plat Book 49, Pages 92 & 93; LAKES AT BOCA RATON - PHASE III, as recorded in Plat Book 55, Pages 1 - 3;LAKES AT BOCA **RATON -** PHASE IV, as recorded in Plat Book 62, Pages 181-183; REPLAT OF A PORTION OF LAKES AT BOCA RATON - PHASE I, as recorded in Plat Book 68, Pages 101-103, TOGETHER with those abandoned road rights-of-way recorded in Official Record Book 4347, Page 497; TOGETHER with portions of Tracts 40 and 57 of Section 1, Township 47 south, Range 41 East of FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 2, as recorded in Plat Book 1, Page 102; TOGETHER with the road right-of-way for Cain Boulevard recorded in Official Record Book 4483, Page 573; TOGETHER with the road right-of-way for Yamato Road recorded in Official Record Book 4560, Page 698, and Official Record Book 6926 Page 851; TOGETHER with the East 170 feet of the Southeast quarter (SE 1/4) of Section 2, Township 47 South, Range 41 East; Said tract being more particularly described as follows: BEGINNING at the Southeast corner of said Section 2, Township 47 South, Range 41 East; THENCE with a bearing of S. 89°51'16"W., along the South line of said Section 2, a distance of 170.05 feet to a point; THENCE with a bearing of N. **01°31′26"** W., along the West line of a tract described in the Florida Power and Light right-of-way agreement recorded in Deed Book 1015, Page 648 and Deed 1015, Page 660, said line lying 170.00 feet West of and parallel to the East line of said Section 2, a distance of 2638.70 feet to a point on the East-West guarter line of said Section 2. the East-West quarter line of said Section 2; THENCE with a bearing of N. 89°45'15"E., along the East-West quarter line of Section 2, a distance of 170.04 feet to the East quarter corner of said Section 2; THENCE with a bearing of N. **01°31′26"** W., along the West line Of Section 1, Township 47 South, Range 41 East, and the West line of **LAKES** AT BOCA **RATON** - PHASE IV, a distance of 344.29 feet to the West quarter corner of said Section 1 and the Northwest corner Of LAKES AT BOCA RATON - PHASE IV; THENCE with a bearing of N. 01°31'26" W., along the West line of Section 1, Township 47 South, Range 41 East, and the West line of LAKES AT BOCA RATON - PHASE IV, a distance of 344.29 feet to the West quarter corner of said Section 1 and the Northwest corner of LAKES AT BOCA RATON - PHASE IV;

THENCE with a bearing of N. 89°29'26" E., along the East-West quarter line of said Section 1, and the North line of LAKES AT BOCA RATON - PHASE IV and III, a distance of 2655.73 feet to the center of said Section 1, and the Northeast corner of LAKES AT BOCA RATON

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PHASE 111;

THENCE with a bearing of S. 01°10'07" E., along the North-South quarter line of said Section 1, and the East line of LAKES AT BOCA RATON - PHASE III, a distance of 374.36 feet to a point;

THENCE with a bearing of N. **89°26'43"** E., along the North line of LAKES AT BOCA **RATON** - PHASE I and its Westerly extension a distance of 1325.27 feet to a point;

THENCE with a bearing of S. 01°07′05" E. along the East line of the Northern portion of LAKES AT BOCA RATON - PHASE I a distance of 1500.32 feet to the Northwest corner of the REPLAT OF A PORTION OF LAKES AT BOCA RATON - PHASE I;

THENCE with a bearing of N. 89°34'23"E., along the North line of the REPLAT OF A PORTION OF LAKES AT BOCA RATON • PHASE I, a distance of 1252.14 feet to a point on the West right-of-way line of U.S. Highway 441, as recorded in Roadway Plat Book 1, Pages 35-41;

THENCE with a bearing of S. 00°58'19" E., along said West right-ofway line of U.S. Highway 441 a distance of 751.54 feet to a point;

THENCE with a bearing of S. 89°38'13" W., along the South line of LAKES AT BOCA RATON - PHASE I, a distance of 1250.14 feet to a point;

THENCE with a bearing of S. **01°02'21"E.**, along the East line of Tract 57 of said FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 2, a distance of 375.10 feet to a point on the South line of said Section 1;

THENCE with a bearing of S. 89°40'05"W., along the South line of said Section 1, a distance of 1322.60 feet to the South quarter corner of said Section 1;

THENCE with a bearing of S. **89°44′50"W.**, along the South line of said Section 1, a distance of 2637.39 feet, more or less, to the POINT OF BEGINNING.

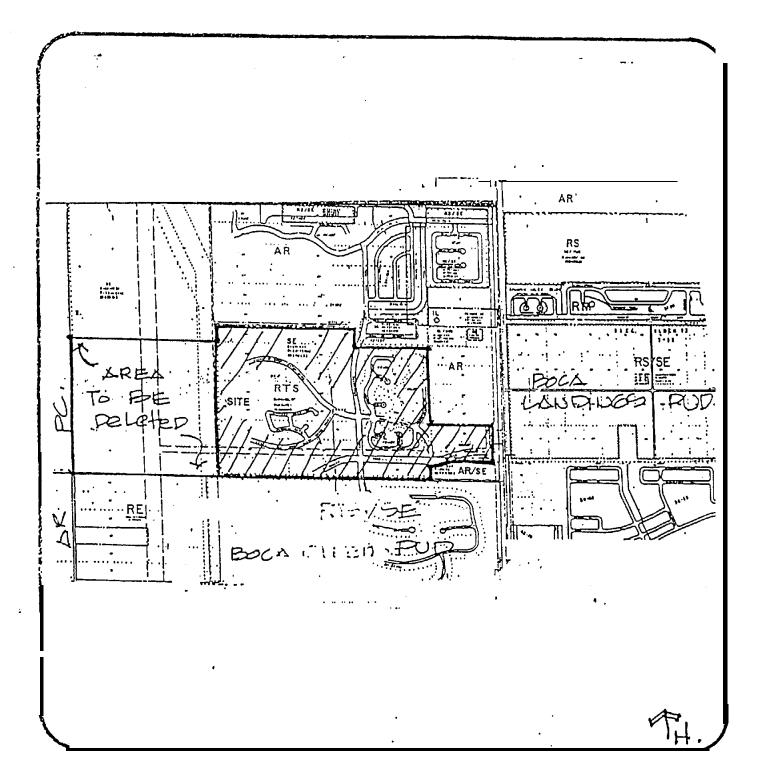
CONTAINING **12,770,504** square feet, (293.170 acres), more or less, and subject to easements and rights-of-way of record.

All references to Official Record Book, Deed Book, Plat Book, and Roadway Plat Book refer to the Public Records of Palm Beach County, Florida.

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EXHIBIT B

VICINITY SKETCH



I.