

RESOLUTION NO. R-97-18

RESOLUTION AMENDING RESOLUTION NO. R-96-1357.1
RESOLUTION APPROVING ZONING PETITION OF
TENET HEALTH CARE SYSTEMS
PETITION NO. **EAC83-56(D)**

WHEREAS, Tenet Health Care Systems petitioned the Palm Beach County Board of County Commissioners on September 26, 1996 for a Development Order Amendment to amend Condition F.3 (limitation of square footage) of Resolution R-91-1465

WHEREAS, Resolution No. R-96-1357.1 adopted September 26, 1996 confirming the action of the Board of County Commissioners, inadvertently contained an incorrect legal description; and

WHEREAS, the legal description of Resolution No. R-96-1357.1 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-96-1357.1 is hereby amended.

Commissioner Marcus 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:

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

The Chair thereupon declared the resolution was duly passed and adopted on January 6, 1997.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

DOROTHY H. WILKEN, CLERK

BY: *Richard Allen*
COUNTY ATTORNEY

BY: *Joan Hawerly*
DEPUTY CLERK

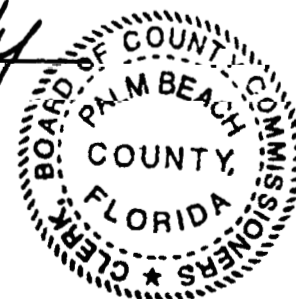


EXHIBIT A
LEGAL DESCRIPTION

DEDICATION

KNOW ALL MEN BY THESE PRESENTS THAT THE HILLHAVEN CORPORATION, A TENNESSEE CORPORATION, AUTHORIZED TO DO BUSINESS IN FLORIDA, OWNER AND DEVELOPER OF THE LAND SHOWN HEREON AS MENORAH HOUSE, SITUATE IN SECTION 19, TOWNSHIP 47 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA, BEING A REPLAT OF A PORTION OF TRACTS 40, 41, 44, AND 45 OF BLOCK 78, OF PALM BEACH FARMS COMPANY PLAT NO. 3, AS RECORDED IN PLAT BOOK 2, PAGES 45-54, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF TRACT 71, BLOCK 78, OF THE ABOVE REFERENCED PALM BEACH FARMS COMPANY PLAT: THENCE N00°53'32"W, ALONG THE WEST PERIMETER OF SAID BLOCK 78, A DISTANCE OF 1763.39 FEET; THENCE N89°06'28"E, A DISTANCE OF 1190.14 FEET TO THE POINT OF BEGINNING.

FROM THE POINT OF BEGINNING; THENCE N00°22'58"W, A DISTANCE OF 460.65 FEET; THENCE N89°37'02"E, A DISTANCE OF 458.56 FEET; THENCE S00°22'58"E, A DISTANCE OF 272.24 FEET; THENCE S37°47'04"W, A DISTANCE OF 347.06 FEET TO A POINT ON A CURVE, HAVING A RADIUS OF 395.00 FEET, FROM WHICH A RADIAL LINE BEARS S37°47'04"W; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE, BEING CONCAVE TO THE SOUTHWEST, SUBTENDING A CENTRAL ANGLE OF 38'10'01". A DISTANCE OF 263.13 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL CONTAINS 4.744 ACRES, MORE OR LESS.