RESOLUTION R-97- 2090

RESOLUTION AMENDING RESOLUTION R-97-1301 RESOLUTION APPROVING ZONING PETITION OF STRATEGIC INVESTMENTS, INC. PETITION EAC97-28(A)

WHEREAS, Strategic Investments, Inc., petitioned the Palm Beach County Board of County Commissioners on September 25, 1997 for a Development Order Amendment/Expedited Application Consideration (EAC) to Modify Condition B.4 (maximum beds) of Resolution R-97-965; and

WHEREAS, Resolution R-97-1301, adopted on September 25, 1997 confirming the action of the Board of County Commissioners inadvertently contained an error in Exhibit C, Condition B.I; and

WHEREAS, Exhibit C, Condition B.I of Resolution R-97-1301 should have read as shown below:

> The CLF shall be limited to a maximum of 67,288 70,288 square feet. Gross floor area may be increased an additional 5% up to 1000 square feet, whichever is less, subject to Development Review Committee (DRC) approval. (DRC: ZONING)

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. Exhibit C of Resolution R-97-1301 is hereby amended.

Commissioner <u>Marcus</u> moved for the approval of the Resolution.

The motion was seconded by Commissioner <u>Newell</u> ____, and upon being put to a vote, the vote was as follows:

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

The Chair thereupon declared the resolution was duly passed and adopted on December 4, 1997.

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

DOROTHY H. WILKEN, CLERK

DEPUTY

COUNTY ATTORNE

ORIGINAL

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