RESOLUTION R-99- 103

RESOLUTION CORRECTING RESOLUTION R-98-740 RESOLUTION APPROVING ZONING PETITION OF FOXHILL LTD. PARTNERSHIP PETITION PDD97-104(1)

WHEREAS, Foxhill Ltd. Partnership, petitioned the Palm Beach County Board of County Commissioners on May 28,1998 for an Official Zoning Map Amendment to Planned Development District (PDD)Rezoning from AR to PUD (60/40 AGR PUD); and

WHEREAS, Resolution R-98-740, adopted on May 28, 1998 confirming the action of the Board of County Commissioners in advertently contained a scriveners error in Condition D.1 of Exhibit C; and

WHEREAS, Condition D.1 of Exhibit C of Resolution R-98-740 should have read as shown:

D. 1. Prior to the issuance of the first building permit or construction permit, the property owner shall convey to the District, either by easement or Quit Claim deed, the West 45 feet of Tracts 80, 81 & 112 for right-of-way for the E-1 Canal and the North 75 65 feet of Tracts 71 thru 80 inclusive, Block 70, less the lands currently owned by the District, for right-of-way for the L-39 Canal. (MONITORING: LWDD)

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 D.I of Exhibit C of Resolution R-98-740 is hereby corrected.

Commissioner McCarty moved for the approval of the Resolution.

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

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

The C:hair fihereupon declared the resolution was duly passed and adopted on January 28, 1999.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

DOROTHY H. WILKEN, CLERK

DEPUTY CLERK

Petition PDD97-104(1)