RESOLUTION R-2005-1418

RESOLUTION CORRECTING RESOLUTION R-2005-1135 RESOLUTION APPROVING ZONING APPLICATION OF KENCO ANSCA DELRAY HOLDINGS LLC APPLICATION PDD2005-017 (CONTROL NO. 2005-014) DELRAY HOLDINGS 282 PUD

WHEREAS, Kenco Ansca Delray Holdings LLC, petitioned the Palm Beach County Board of County Commissioners on June 15, 2005 for a Official Zoning Map Amendment to a Planned Development District from the Agricultural Reserve Zoning District to the Agricultural Reserve Planned Unit Development District.; and

WHEREAS, Resolution R-2005-1135, adopted on June 15, 2005 confirming the action of the Board of County Commissioners inadvertently contained an error in Engineering Condition 6 of Exhibit C; and

WHEREAS, Engineering Condition 6 of Exhibit C of Resolution R-2005-1135 should have read as follows:

6. Prior to January 15, 2006, the property owner shall fund the construction plans and the construction of Flavor Pict Road from Lyons Road to the Project's Entrance Road as a 2 lane facility (expandable to a 6 lane facility). Funding shall be based on 110% of a Certified Cost Estimate provided by the Developer's Engineer and approved by the County Engineer. Funding shall include left turn lane intersection improvements at the intersection of Flavor

Pict Road and Lyons Road and left turn lane intersection improvements at the intersection of Flavor Pict Road and the Project's Entrance Road. Road Impact fee credit shall be given for the funding of the Flavor Pict Road construction, from Lyons Road to the Project's Entrance Road. No Road Impact Fee credit shall be given for the funding of the onsite east approach left turn lane on Flavor Pict Road at the Project's Entrance Road. (DATE: MONITORING-Eng)

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. Engineering Condition 6 of Exhibit C of Resolution R-2005-1135 is hereby corrected.

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

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

Tony Masilotti, Chairman	- AYE
Addie L. Greene, Vice Chairperson	- AYE
Karen T. Marcus	- AYE
Jeff Koons	- ABSENT
Warren H. Newell	- AYE
Mary McCarty	- ABSENT
Burt Aaronson	- ABSENT

The Chairman thereupon declared the resolution was duly passed and adopted on July 28, 2005.

Filed with the Clerk of the Board of County Commissioners on <u>_24TH</u> day of <u>AUGUST</u>, 200<u>5</u>.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

BY:

COUNTY ATTORNEY

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY
COMMISSIONERS
SHARON R. BOCK,
CLERK & COMPTROLLER
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DEPUTY CLERK