RESOLUTION R-2006-2052

۵.... ک

RESOLUTION CORRECTING RESOLUTION R-2006-0009 (CONTROL NO. 2002-027) RESOLUTION APPROVING ZONING APPLICATION OF 441 LANTANA STORAGE LIMITED PARTNERSHIP US 441 LAND TRUST APPLICATION DOA/EAC-2005-01463

WHEREAS, 441 Lantana Storage Limited Partnership, petitioned the Palm Beach County Board of County Commissioners on January 5, 2006 for a Development Order Amendment to modify conditions of approval; and

WHEREAS, Resolution R-2006-0009, adopted on January 5, 2006 confirming the action of the Board of County Commissioners inadvertently contained an error in Condition E.5 of Exhibit C; and

WHEREAS, Condition E.5 of Exhibit C of Resolution R-2006-0009 should have read as shown below:

- E.5. The Property owner shall construct a second east approach right turn lane on Lantana Road at SR 7
 - A. Any and all costs associated with this construction shall be paid by the property owner. These costs shall include, but are not limited to, utility relocations and the acquisition of any additional required right-of-way.
 - B. Construction for this intersection improvement shall be completed prior to the issuance of Certificates of Occupancy for <u>more than</u> 29,000 sf of Warehouse, <u>0.3 acres of outdoor storage</u>, and 9,000 sf of Self Storage (the equivalent of 24 pm peak hour trips). (CO: 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. Condition E.5 of Exhibit C of Resolution R-2006-0009 is hereby corrected.

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

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

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

The Chairman thereupon declared the resolution was duly passed and adopted on September 26, 2006.

Filed with the Clerk of the Board of County Commissioners 26 th day of September, 2006

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

BY: DEPUTY

Application DOA/EAC-2005-01463 Control No. 2002-027 BCC District 03