RESOLUTION R-2009- 0015

RESOLUTION CORRECTING RESOLUTION R-2008-1696 (CONTROL NO. 1988-00062) RESOLUTION APPROVING ZONING APPLICATION OF PALM BEACH COUNTY WATER TREATMENT PLANT 3 APPLICATION ZV/Z/DOA-2008-00458

WHEREAS, Palm Beach County, petitioned the Palm Beach County Board of County Commissioners on September 29, 2008 for a a Development Order Amendment to legislatively abandon Resolution R-89-944; and

WHEREAS, Resolution R-2008-1696, adopted on September 29, 2008 confirming the action of the Board of County Commissioners inadvertently contained an Exhibit C; and

WHEREAS, Exhibit C of Resolution R-2008-1696 should not have been included.

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-2008-1696 is hereby deleted.

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:

Commissioner John F. Koons, Chairman Commissioner Burt Aaronson, Vice Chairman Commissioner Karen T. Marcus Commissioner Shelley Vana Commissioner Mary McCarty Commissioner Jess R. Santamaria Commissioner Addie L. Greene		Aye Absent Aye Aye Absent Aye Aye
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The Chairperson thereupon declared the resolution was duly passed and adopted on January 8, 2009.

Filed with the Clerk of the Board of County Commissioners on January 13, 2009.

This resolution is effective when filed with the Clerk of the Board of County Commissioners.

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

SHARON R. BOCK, CLERK & COMPTROLLER

Application ZV/Z/DOA2008-0458 Control No. 1988-062 District No. 05

BY DEÉ Pade