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1 **WHEREAS**, the County has requested that these two deficiencies be reflected in
2 a revised Project Description, Conceptual Site Plan, and Cost Estimate and
3

4 **WHEREAS**, a revised Fourth Amendment to the Agreement has been prepared
5 and is attached hereto as Exhibit "A"; and
6

7 **WHEREAS**, Staff recommends that the Board of Supervisors approve the
8 revised Fourth Amendment to the agreement.
9

10 **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS**
11 **OF THE ACME IMPROVEMENT DISTRICT** that:
12

13 **SECTION 1.** The foregoing recitals are hereby affirmed and ratified as being true
14 and correct.
15

16 **SECTION 2.** The Board of Supervisors hereby approves the Fourth Amendment
17 to the Agreement between Acme Improvement District, the Boys and Girls Clubs of
18 Palm Beach County, Inc., the Village of Wellington and Palm Beach County amending
19 the agreement to include a revised Project Description, Conceptual Site Plan and Cost
20 Estimate.
21

22 **SECTION 3.** This Resolution shall become effective immediately upon adoption.
23

24 **PASSED AND ADOPTED** this 13th day of January, 2015.
25

26 **ATTEST:**

ACME IMPROVEMENT DISTRICT

27
28
29 By: _____
30 Awilda Rodriguez, Secretary
31

By: _____
 Bob Margolis, President

32 **APPROVED AS TO FORM**
33 **AND LEGAL SUFFICIENCY**
34
35

36 By: _____
37 Laurie Cohen, Board Attorney
38
39