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**RESOLUTION NO. R2024-59**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
ACCEPTING AND APPROVING WELLINGTON COUNTRYPLACE  
ESTATES II BEING A REPLAT OF A PORTION OF SECTION 21,  
TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF  
WELLINGTON, PALM BEACH COUNTY, FLORIDA.**

**WHEREAS**, the proposed Wellington Countryplace Estates II Replat is to divide the parcel into two (2) tracts. Tract 1 is reserved for Far Niente Stables VII, LLC for future development and Tract 2 is dedicated to ACME for access and maintenance of storm water canals. The parcel of land is lying in Section 21, Township 44 South, Range 41 East, Village of Wellington, Palm Beach County, Florida (Exhibit A – Wellington Preserve Replat No. 4 Location Map).

**WHEREAS**, the Wellington Countryplace Estates II Replat has been reviewed and found to be consistent with the preliminary replat approval for Technical Compliance; and

**WHEREAS**, all required documents upon which the replat is based are attached hereto;

**WHEREAS**, all necessary dedications and fees have been supplied to the Village of Wellington; and

**WHEREAS**, the Engineering Department recommends that Council accept and approve the proposed replat.

**NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL** that:

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

**SECTION 2.** The Wellington Council hereby accepts and approves the Wellington Countryplace Estates II Replat, a copy of which is attached (Exhibit B – Wellington Countryplace Estates II Replat), and hereby authorizes the Mayor and Clerk to execute the plat for recordation, subject to and conditioned upon the requirements of Article 8 of Wellington's Land Development Regulations.

**SECTION 3.** Upon recordation of the plat, any prior plat encompassing this property or pre-existing subdivision of this property shall be automatically and simultaneously vacated and annulled.

**SECTION 4.** This Resolution shall become effective immediately upon adoption.

1           **PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2024.  
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6 **ATTEST:**

**WELLINGTON**

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9 By: \_\_\_\_\_  
10       Chevelle D. Hall, Clerk

By: \_\_\_\_\_  
Michael J. Napoleone, Mayor

11  
12 **APPROVED AS TO FORM**  
13 **AND LEGAL SUFFICIENCY**

14  
15  
16 By: \_\_\_\_\_  
17       Laurie S. Cohen, Village Attorney  
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