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RESOLUTION NO. R2016-82

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
ACCEPTING AND APPROVING THE WELLINGTON COUNTRY
PLACE ESTATES (AKA POD E) PLAT LYING IN SECTION 21,
TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF
WELLINGTON, PALM BEACH COUNTY, FLORIDA.**

WHEREAS, the proposed Wellington CountryPlace Estates Plat being a plat located in Section 21, Township 44 South, Range 41 East, Village of Wellington, Palm Beach County, Florida, (Exhibit A – Wellington CountryPlace Estates Plat Location Map).

WHEREAS, the Wellington CountryPlace Estates Plat has been reviewed and found to be consistent with the preliminary plat approval for Technical Compliance; and

WHEREAS, all required documents upon which the plat 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 plat.

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 Plat, a copy of which is attached (Exhibit B – Wellington CountryPlace Estates Plat), 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.

PASSED AND ADOPTED this ____ day of _____, 2016.

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ATTEST:

WELLINGTON

By: _____
Rachel Callovi, Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney