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**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
ACCEPTING AND APPROVING THE WELLINGTON CHARTER
SCHOOL PLAT FOR A 8.0483 ACRE PARCEL LYING IN
SECTION 19, TOWNSHIP 44 SOUTH, RANGE 42 EAST,
VILLAGE OF WELLINGTON, PALM BEACH COUNTY,
FLORIDA, BEING A REPLAT OF TRACT 7, BLOCK 25, THE
PALM BEACH FARMS COMPANY PLAT NO. 3, AS RECORDED
IN PLAT BOOK 2, PAGES 45 THROUGH 54, INCLUSIVE, OF
THE PUBLIC RECORDS OF PALM BEACH COUNTY,
FLORIDA, LESS THE NORTH 28 FEET THEREOF, LYING IN
SECTION 19, TOWNSHIP 44 SOUTH, RANGE 42 EAST.**

WHEREAS, the proposed Wellington Charter School Plat being a replat of a 8.0483 acre parcel lying in Section 19, Township 44 South, Range 42 East, Village of Wellington, Palm Beach County, Florida, (Exhibit A – Wellington Charter School Location Map) being a replat of Tract 7, Block 25, The Palm Beach Farms Company Plat No. 3, as recorded in Plat Book 2, Pages 45 – 54 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 Charter School Plat, a copy of which is attached (Exhibit B – Wellington Charter School 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 _____, 2014.

ATTEST:

WELLINGTON

By: _____
Awilda Rodriguez, Wellington Clerk

By: _____
Bob Margolis, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Attorney for Wellington