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A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING WELLINGTON REGIONAL MEDICAL CENTER PLAT BEING A REPLAT OF A PORTION OF TRACT 17, ALL OF TRACTS 18 AND 19, AND A PORTION OF TRACTS 20, 21, 22, 27, 28, BLOCK 18, TOGETHER WITH A PORTION OF THE 25' WIDE RESERVATION FOR ROAD, DYKE AND DITCH PURPOSES, 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, SECTION 12, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH COUNTY, FLORIDA.

WHEREAS, the proposed Wellington Regional Medical Center Plat is to establish the boundary perimeter of the project site and to bring the subdivision into compliance with Wellington's LDR Article 8. The parcel of land is lying in Section 12, Township 44 South, Range 41 East, Village of Wellington, Palm Beach County, Florida (Exhibit A – Wellington Regional Medical Center Plat Location Map).

WHEREAS, the Wellington Regional Medical Center Plat 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 Regional Medical Center Plat, a copy of which is attached (Exhibit B – Wellington Regional Medical Center 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

1 simultaneously vacated and annulled.
2

3 **SECTION 4.** This Resolution shall become effective immediately upon adoption.
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5 **PASSED AND ADOPTED** this ____ day of _____, 2025.
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7
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9

10 **ATTEST:**
11
12

WELLINGTON

13 By: _____
14 Chevelle D. Hall, Clerk
15

By: _____
Michael J. Napoleone, Mayor

16 **APPROVED AS TO FORM**
17 **AND LEGAL SUFFICIENCY**
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20 By: _____
21 Laurie S. Cohen, Village Attorney
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