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**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
ACCEPTING AND APPROVING THE PLAT OF POLO HOUSE AT
PALM BEACH POLO & COUNTRY CLUB POA INC., A PARCEL OF
LAND LYING IN A PORTION OF SECTION 14, TOWNSHIP 44
SOUTH, RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM
BEACH COUNTY, FLORIDA.**

WHEREAS, the proposed Plat of Polo House at Palm Beach Polo & Country Club POA Inc. is for the expressed purpose of converting the “halfway house” to the Palm Beach Polo POA office along with installation of a fuel pump station for POA official vehicles only. The parcel of land is lying in a portion of Section 14, Township 44 South, Range 41 East, Village of Wellington, Palm Beach County, Florida (Exhibit A – Polo House at Palm Beach Polo & Country Club POA Inc. Plat Location Map).

WHEREAS, the Polo House at Palm Beach Polo & Country Club POA Inc. 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 Polo House at Palm Beach Polo & Country Club POA Inc. Plat, a copy of which is attached (Exhibit B – Polo House at Palm Beach Polo & Country Club 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.

1 **SECTION 4.** This Resolution shall become effective immediately upon adoption.
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3 **PASSED AND ADOPTED** this ____ day of _____, 2022.
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8 **ATTEST:**

WELLINGTON

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11 By: _____
12 Chevelle D. Addie, Clerk

 By: _____
 Anne Gerwig, Mayor

13
14 **APPROVED AS TO FORM**
15 **AND LEGAL SUFFICIENCY**
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18 By: _____
19 Laurie S. Cohen, Village Attorney
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