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**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ACCEPTING AND APPROVING PLAT OF LOTIS WELLINGTON BEING A REPLAT OF TRACT 10, TRACT 11, A PORTION OF TRACTS 13, TRACT 14, TRACT 15, A PORTION OF TRACT 16, BLOCK 18, TOGETHER WITH A PORTION OF THE 25 FOOT WIDE ROAD RESERVATION LYING BETWEEN TRACTS 10, 11, 12, 13, 14, 15 AND 16, BLOCK 18, TOGETHER WITH A PORTION OF THE VARIABLE WIDTH ROAD RESERVATION LYING WEST OF TRACT 10, BLOCK 18, THE PALM BEACH FARMS CO. PLAT NO. 3, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGES 45 THROUGH 54, 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 Plat of Lotis Wellington is for the expressed purpose of developing a mixed-use parcel with restaurants, retail, financial institution, professional/medical office, multi-family residential dwelling units, Congregate Living Facility with independent living units and assisted living beds, daycare facility, and open space inclusive of a lake, cypress preserve, dog park, and greenway with a multiuse pathway open to the public.. The parcel of land is lying in a portion of Section 12, Township 44 South, Range 41 East, Village of Wellington, Palm Beach County, Florida (Exhibit A – Lotis Wellington Plat Location Map).

**WHEREAS**, the Lotis Wellington 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.

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2       **SECTION 2.** The Wellington Council hereby accepts and approves the Lotis  
3 Wellington Plat, a copy of which is attached (Exhibit B – Lotis Wellington Plat), and  
4 hereby authorizes the Mayor and Clerk to execute the plat for recordation, subject to  
5 and conditioned upon the requirements of Article 8 of Wellington’s Land Development  
6 Regulations.  
7

8       **SECTION 3.** Upon recordation of the plat, any prior plat encompassing this  
9 property or pre-existing subdivision of this property shall be automatically and  
10 simultaneously vacated and annulled.  
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12       **SECTION 4.** This Resolution shall become effective immediately upon adoption.  
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14       **PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2022.  
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19 **ATTEST:**

**WELLINGTON**

20  
21  
22 By: \_\_\_\_\_  
23       Chevelle D. Addie, Clerk  
24

By: \_\_\_\_\_  
Anne Gerwig, Mayor

25 **APPROVED AS TO FORM**  
26 **AND LEGAL SUFFICIENCY**  
27  
28

29 By: \_\_\_\_\_  
30       Laurie S. Cohen, Village Attorney  
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