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**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
ACCEPTING AND APPROVING THE WELLINGTON PRESERVE
REPLAT NO. 3 LYING IN SECTION 34, TOWNSHIP 44 SOUTH,
RANGE 41 EAST, VILLAGE OF WELLINGTON, PALM BEACH
COUNTY, FLORIDA, BEING A REPLAT OF LOTS 4 THROUGH
8 OF BLOCK C AND LOTS 15 THROUGH 25, BLOCK C,
WELLINGTON PRESERVE, AS RECORDED IN PLAT BOOK
100, PAGES 180 THROUGH 186 OF THE PUBLIC RECORDS
OF PALM BEACH COUNTY, FLORIDA.**

WHEREAS, the proposed Wellington Preserve Replat No. 3 being a replat for the expressed purpose of developing 54.5 acres into an equestrian/polo facility with ten (10) residential lots, removing drainage centered on lot line between Lots 16C and 17C, added water easements on Lots 15C, added new drainage easements on Lots 19C, 20C and 21C, combined Lots 21, 22 and a portion of Lot 4 of Block C into one (Lot 21C), combined Lots 4 – 8 of Block C into lot (Lot 4C) and expanded the drainage easement on Lot 4C by 216.8 feet all located in Section 34, Township 44 South, Range 41 East, Village of Wellington, Palm Beach County, Florida, (Exhibit A – Wellington Preserve Replat No. 3 Location Map).

WHEREAS, the Wellington Preserve Replat No. 3 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 Preserve Replat No. 3, a copy of which is attached (Exhibit B – Wellington Preserve Replat No. 3), 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.

1 **SECTION 3.** Upon recordation of the plat, any prior plat encompassing this
2 property or pre-existing subdivision of this property shall be automatically and
3 simultaneously vacated and annulled.
4

5 **SECTION 4.** This Resolution shall become effective immediately upon adoption.
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7 **PASSED AND ADOPTED** this ____ day of _____, 2017.
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9

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11
12 **ATTEST:**

WELLINGTON

13
14
15 By: _____
16 Chevelle Nubin, Clerk
17

By: _____
Anne Gerwig, Mayor

18 **APPROVED AS TO FORM**
19 **AND LEGAL SUFFICIENCY**
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21

22 By: _____
23 Laurie S. Cohen, Village Attorney
24
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