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**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
ACCEPTING AND APPROVING THE BLUE CYPRESS REPLAT NO. 2
AT PALM BEACH POLO AND COUNTRY CLUB LYING IN SECTION
15, TOWNSHIP 44 SOUTH, RANGE 41 EAST, VILLAGE OF
WELLINGTON, PALM BEACH COUNTY, FLORIDA, BEING A
REPLAT OF LOTS 43 THROUGH 48 OF BLUE CYPRESS REPLAT
AT PALM BEACH POLO AND COUNTRY CLUB, AS RECORDED IN
PLAT BOOK 116, PAGES 163 THROUGH 165, INCLUSIVE, OF THE
PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.**

WHEREAS, the proposed Blue Cypress Replat No. 2 at Palm Beach Polo and Country Club being a replat of Lots 43 through 48 of Blue Cypress Replat at Palm Beach Polo and Country Club for the expressed purpose of creating new lots 43 and 47 all located in Section 15, Township 44 South, Range 41 East, Village of Wellington, Palm Beach County, Florida, (Exhibit A – Blue Cypress Replat No. 2 at Palm Beach Polo and Country Club Location Map).

WHEREAS, the Blue Cypress Replat No. 2 at Palm Beach Polo and Country Club 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 Blue Cypress Replat No. 2 at Palm Beach Polo and Country Club, a copy of which is attached (Exhibit B – Blue Cypress Replat No. 2 at Palm Beach Polo and Country Club), 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.
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3 **SECTION 4.** This Resolution shall become effective immediately upon adoption.
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5 **PASSED AND ADOPTED** this ____ day of _____, 2019.
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10 **ATTEST:**
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12

WELLINGTON

13 By: _____
14 Chevelle D. Nubin, Village Clerk
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16

By: _____
Anne Gerwig, Mayor

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