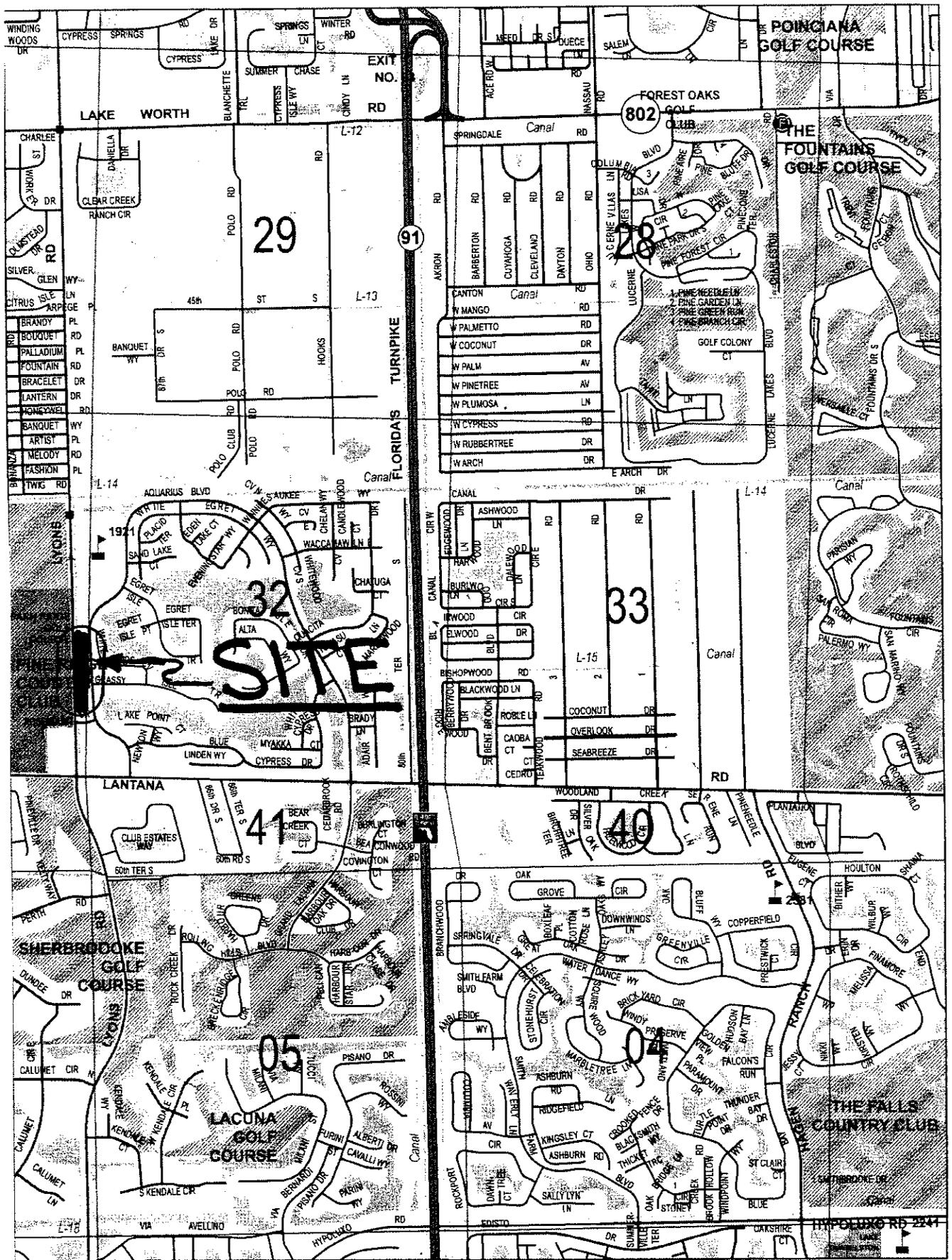






ATTACHMENT 1  
LOCATION MAP



**RESOLUTION NO. R-2012-**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DESIGNATING A CERTAIN PARCEL OF LAND OWNED BY PALM BEACH COUNTY LOCATED ON THE EAST SIDE OF LYONS ROAD, NORTH OF LANTANA ROAD, JUST NORTH OF ROSEMOUNT DRIVE AS A DRY DETENTION AREA REQUIRED FOR FUTURE ROADWAY IMPROVEMENTS FOR THE LYONS ROAD, FROM LANTANA ROAD TO LAKE WORTH ROAD PROJECT.**

**WHEREAS**, Palm Beach County owns a 4.45 acre parcel of land located on the east side of Lyons Road north of Lantana Road, just north of Rosemount Drive; and,

**WHEREAS**, the Engineering Department has determined that the subject parcel of land will be required for a dry detention area for the future roadway improvements for the Lyons Road, from Lantana Road to Lake Worth Road project; and,

**WHEREAS**, the required parcel needed for said dry detention area is more particularly described in the attached Exhibit "A"; and,

**WHEREAS**, the Property and Real Estate Management Division has reviewed and supports this action; and,

**WHEREAS**, the adoption of this Resolution will designate a certain Palm Beach County owned parcel of land as a dry detention area for roadway purposes; and,

**WHEREAS**; the adoption of this Resolution is in the best interest of Palm Beach County.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:**

This Board adopts and ratifies those matters set forth in the foregoing recitals.

**BE IT FURTHER RESOLVED** that the property described in the attached Exhibit "A" is to be designated for the following public purpose; a dry detention area for the Lyons Road, from Lantana Road to Lake Worth Road project.

The foregoing Resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote was as follows:

Commissioner Shelley Vana, Chair	_____
Commissioner Steven L. Abrams, Vice Chairman	_____
Commissioner Karen T. Marcus	_____
Commissioner Paulette Burdick	_____
Commissioner Burt Aaronson	_____
Commissioner Jess R. Santamaria	_____
Commissioner Priscilla A. Taylor	_____

The Chair thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY,  
FLORIDA, BY ITS BOARD OF  
COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

BY: \_\_\_\_\_  
County Attorney

BY: \_\_\_\_\_  
Deputy Clerk

**EXHIBIT 'A'**

**A parcel of land containing 4.45 acres, located in Section 31, Township 44 South, Range 42 East, Palm Beach County, Florida, more particularly described as:**

**Civic Site as shown on the Plat of Lakes of Sherbrooke, Phase 9, recorded in Plat Book 65, Pages 146 – 150, Public Records of Palm Beach County, Florida.**

**Parcel Control Number: 00-42-44-31-01-003-0000**