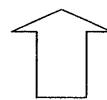


LOCATION SKETCH



N (Not to scale)

WINCHESTER SHOPS

ABANDONMENT OF A LANDLOCKED 30 FT. X 35 FT. PORTION OF THAT CERTAIN 30 FOOT WIDE RIGHT-OF-WAY AS SHOWN ON PALM BEACH FARMS CO. PLAT NO 8 AS RECORDED IN PLAT BOOK 5, PAGE 73, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

RESOLUTION NO. R-2014-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ABANDONING ANY PUBLIC INTEREST IN THE LANDLOCKED 30 FOOT BY 35 FOOT PORTION OF RIGHT-OF-WAY LYING WITHIN LOTS A & B, BLOCK 4, OF THE PLAT OF PALM BEACH FARMS COMPANY PLAT NO. 8, AS RECORDED IN PLAT BOOK 5, PAGE 73, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida (Board), pursuant to authority in Section 336.09, Florida Statutes, and as provided in Palm Beach County (County) Code Chapter 22. Article III, Road Abandonment and Plat Vacation (Ordinance No. 2002-034), known as the Palm Beach County Right-of-Way Abandonment and Plat Vacation Ordinance, and the petition of Boynton Beach Associates XXIV, LLLP, called a public hearing to be held in the County Commissioners' Chambers, at the Governmental Office Complex, West Palm Beach, Florida, on December 2, 2014, to consider and determine whether or not the County would vacate, abandon, discontinue and close, renounce and disclaim any right or interest of the public in and for the landlocked 30 foot by 35 foot right-of-way lying within Lots A & B, Block 4, Palm Beach Farms Company Plat No. 8, recorded in Plat Book 5, Page 73, Public Records of Palm Beach County, Florida, as set forth on the sketch and legal description set forth in Exhibit A attached hereto and incorporated herein by reference; and

WHEREAS, as provided in County Code Chapter 22. Article III, Road Abandonment and Plat Vacation (Ordinance No. 2002-034), notice of the holding of such meeting was duly published in the Palm Beach Post on November 16, 2014; and

WHEREAS, this Board did hold said hearing as advertised and determined that such action will not materially interfere with the County Road System and will not deprive any person of a reasonable means of ingress and egress from at least one County, State or Federal highway.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

RESOLUTION NO. R-2014_____

COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. The foregoing recitals are hereby reaffirmed and ratified.
2. The road right-of-way is hereby abandoned and closed as right-of-way and this Board does hereby renounce and disclaim any right or interest of the County and the Public in and to the road right-of-way, more fully described in the legal description and sketch as shown in Exhibit A attached hereto and made a part hereof.
4. Notice of the adoption of this Resolution shall be published once in the Palm Beach Post within thirty (30) days of the date of adoption of this Resolution as provided in County Code Chapter 22. Article III, Road Abandonment and Plat Vacation (Ordinance 2002-034).

RESOLUTION NO. R-2014-_____

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:

- District 1: Hal R. Valeche
- District 2: Paulette Burdick
- District 3: Shelley Vana
- District 4: Steven L. Abrams
- District 5: Mary Lou Berger
- District 6: Melissa McKinlay
- District 7: Priscilla A. Taylor

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2014.

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

Sharon R. Bock, Clerk & Comptroller

BY: _____
Deputy Clerk

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

BY: _____
County Attorney

EXHIBIT A

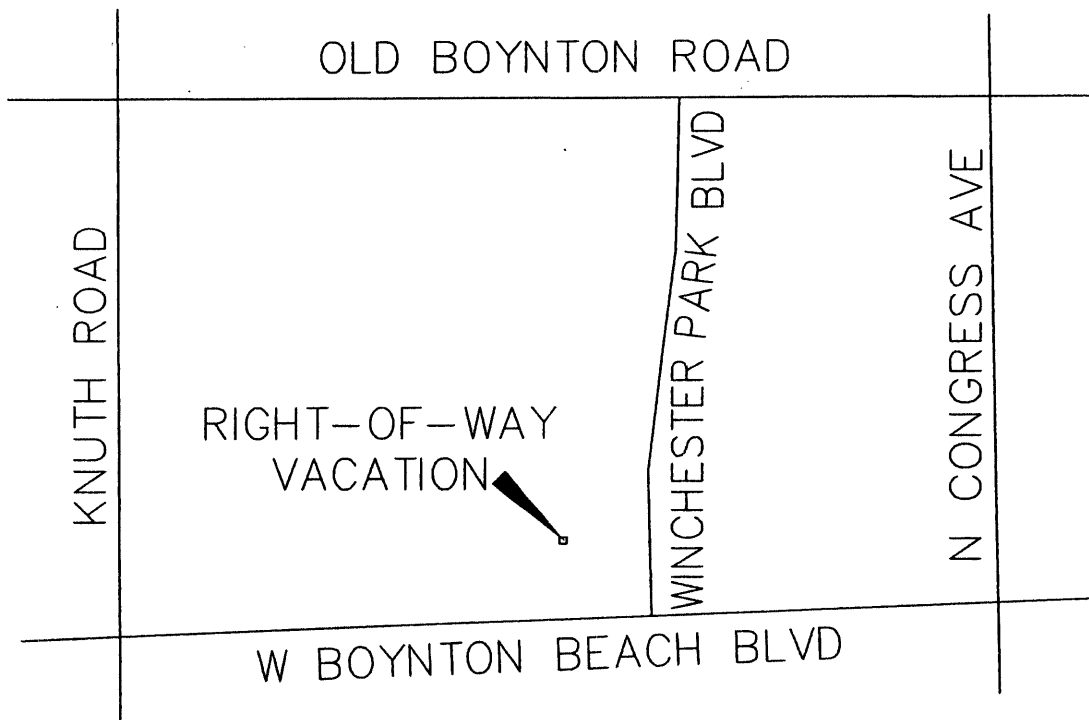
Page 1 of 3



BOUNDARY SURVEY
BY
PULICE LAND SURVEYORS, INC.
5381 NOB HILL ROAD
SUNRISE, FLORIDA 33351



TELEPHONE: (954) 572-1777 • FAX: (954) 572-1778
E-MAIL: surveys@pulicelandsurveyors.com CERTIFICATE OF AUTHORIZATION LB#3870

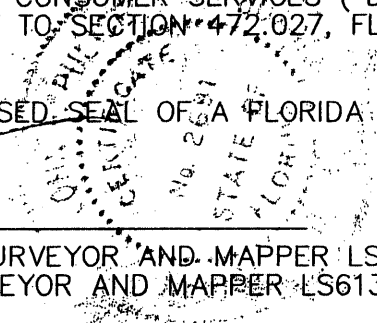


LOCATION MAP
NOT TO SCALE

CERTIFICATION:

I HEREBY CERTIFY: THAT THIS SKETCH OF SURVEY MEETS THE STANDARDS OF PRACTICE SET FORTH BY THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES ("DOACS") CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES.

NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.



JOHN F. PULICE, PROFESSIONAL SURVEYOR AND MAPPER LS2691
 BETH BURNS, PROFESSIONAL SURVEYOR AND MAPPER LS6136
STATE OF FLORIDA

FILE: THOMAS ENGINEERING GROUP

SCALE: N/A

ORDER NO.: 57849

DATE: 7/15/14, REV 8/7/14, 8/25/14, 9/22/14

RIGHT-OF-WAY VACATION

BOYNTON BEACH, PALM BEACH COUNTY, FLORIDA

FOR: TD BANK - 1601 W BOYNTON BEACH BOULEVARD

SHEET 1 OF 3

THIS DOCUMENT IS NEITHER FULL NOR COMPLETE WITHOUT SHEETS 1 THROUGH 3, INCLUSIVE.



**BOUNDARY SURVEY
BY
PULICE LAND SURVEYORS, INC.**

**5381 NOB HILL ROAD
SUNRISE, FLORIDA 33351**

TELEPHONE: (954) 572-1777 • FAX: (954) 572-1778

E-MAIL: surveys@pulicelandsurveyors.com CERTIFICATE OF AUTHORIZATION LB#3870



LEGAL DESCRIPTION:

A PORTION OF THAT CERTAIN 30 FOOT WIDE RIGHT-OF-WAY AS SHOWN ON "PALM BEACH FARMS CO. PLAT NO. 8", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 5, PAGE 73, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE NORTHWEST CORNER OF BLOCK 4 OF SAID PLAT; THENCE SOUTH 01°22'17" EAST ON THE WEST LINE OF SAID BLOCK 4, ALSO BEING THE EAST LINE OF SAID 30 FOOT WIDE RIGHT-OF-WAY, 35.01 FEET; THENCE SOUTH 87°32'46" WEST, ON THE NORTH LINE OF THE PORTION OF SAID RIGHT-OF-WAY VACATED BY OFFICIAL RECORDS BOOK 2586, PAGE 1378 OF SAID PUBLIC RECORDS, 30.00 FEET TO THE INTERSECTION WITH THE EAST LINE OF BLOCK 5 OF SAID PLAT, ALSO BEING THE WEST LINE OF SAID RIGHT-OF-WAY; THENCE NORTH 01°22'17" WEST ON SAID EAST LINE OF BLOCK 5 AND ON SAID WEST LINE 35.01 FEET TO THE NORTHEAST CORNER OF SAID BLOCK 5; THENCE NORTH 87°32'46" EAST ON THE NORTH LINE OF SAID RIGHT-OF-WAY 30.00 FEET TO THE POINT OF BEGINNING.

SAID LANDS SITUATE, LYING AND BEING IN THE CITY OF BOYNTON BEACH, PALM BEACH COUNTY, FLORIDA AND CONTAINING 1,050 SQUARE FEET, 0.0241 ACRES.

NOTES:

- 1) THE COORDINATES SHOWN HEREON ARE STATE PLANE GRID COORDINATES ACCORDING TO THE TRANSVERSE MERCATOR PROJECTION OF THE FLORIDA EAST ZONE, NORTH AMERICAN DATUM OF 1983, PER THE 1990 ADJUSTMENT.
- 2) THE BEARING BASE (BASE BEARING), AS SHOWN HEREON IS BASED ON THE STATE PLANE GRID AZIMUTH BEARING OF SOUTH 87°32'46" WEST, ALONG THE NORTH LINE OF THE NORTHEAST 1/4 OF SECTION 30-45-43 AS CALCULATED INVERSING BETWEEN PALM BEACH COUNTY SECTION CORNER RECORDS DEPICTED HEREON, AND ALL OTHER BEARINGS ARE RELATIVE THERETO.
- 3) THE LINEAR DIMENSIONS SHOWN HEREON ARE GROUND DISTANCES IN U.S. FEET AND DECIMAL PARTS THEREOF.
- 4) THE GROUND DISTANCE TO GRID DISTANCE SCALE FACTOR IS 1.0000405 (GROUND DISTANCE X SCALE FACTOR = GRID DISTANCE).
- 5) FLOOD ZONE: B; BASE FLOOD ELEVATION: NONE; PANEL #120192 0190B; MAP DATE: 10/15/82.
- 6) THIS SITE LIES IN SECTION 30, TOWNSHIP 45 SOUTH, RANGE 43 EAST, PALM BEACH COUNTY, FLORIDA.
- 7) LAND SHOWN HEREON WERE ABSTRACTED BY OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY, FILE NO.: 13092634 WRD, EFFECTIVE DATE: SEPTEMBER 21, 2013 AT 8:00 A.M.
- 8) THE LEGAL DESCRIPTION SHOWN HEREON WAS PREPARED BY THE SURVEYOR.

FILE: THOMAS ENGINEERING GROUP

SCALE: N/A

ORDER NO.: 57849

DATE: 7/15/14, REV 8/7/14, 8/25/14, 9/22/14

RIGHT-OF-WAY VACATION


BOYNTON BEACH, PALM BEACH COUNTY, FLORIDA

FOR: TD BANK - 1601 W BOYNTON BEACH BOULEVARD


SHEET 2 OF 3

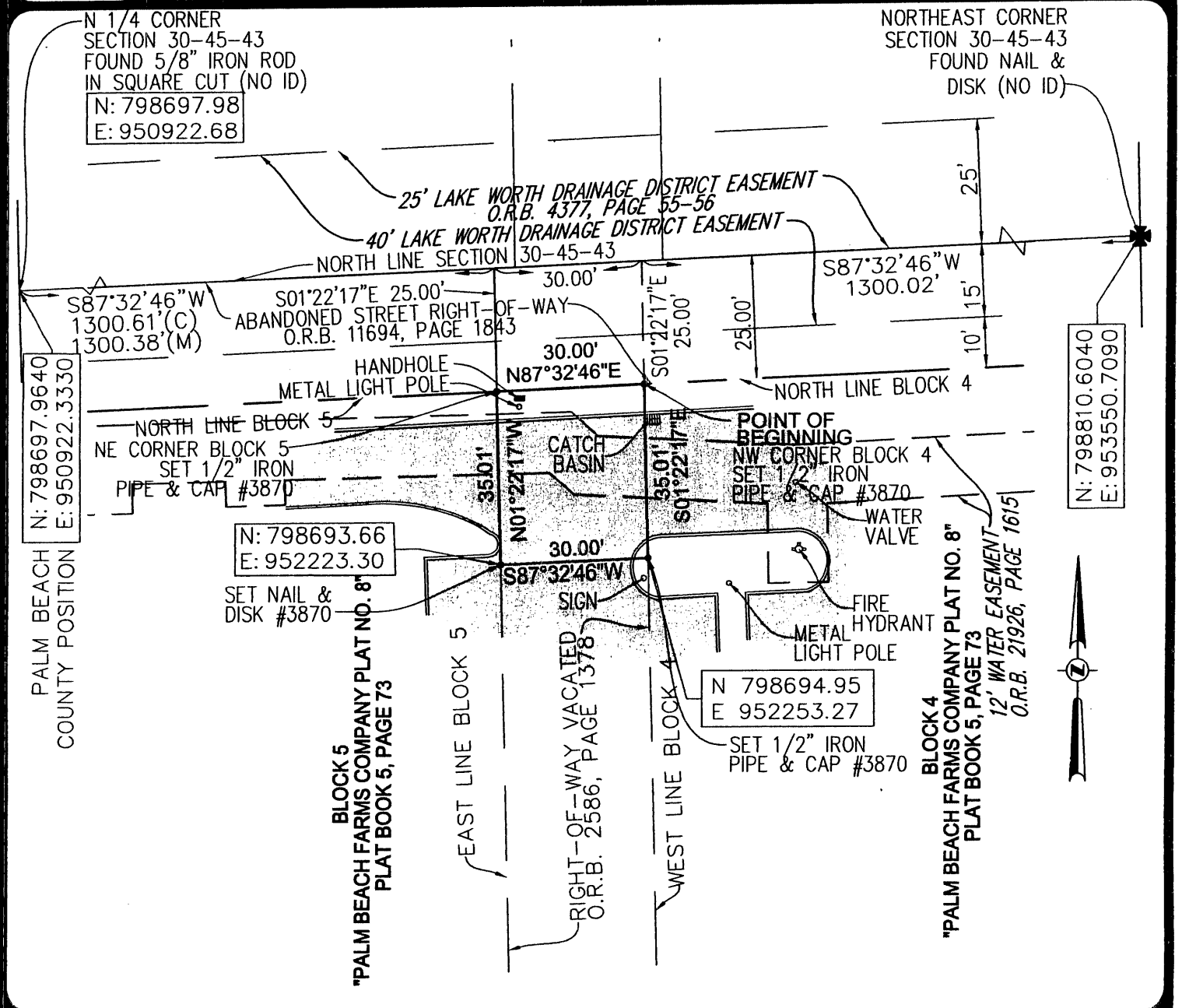
THIS DOCUMENT IS NEITHER FULL NOR COMPLETE WITHOUT SHEETS 1 THROUGH 3, INCLUSIVE.

EXHIBIT A



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FILE: THOMAS ENGINEERING GROUP

SCALE: 1"=30'

ORDER NO.: 57849

DATE: 7/15/14, REV 8/7/14, 8/25/14, 9/22/14

RIGHT-OF-WAY VACATION

BOYNTON BEACH, PALM BEACH COUNTY, FLORIDA

FOR: TD BANK - 1601 W BOYNTON BEACH BOULEVARD

SHEET 3 OF 3 THIS DOCUMENT IS NEITHER FULL NOR COMPLETE WITHOUT SHEETS 1 THROUGH 3, INCLUSIVE.

LEGEND:

O.R.B. OFFICIAL RECORDS BOOK

N: 798697.98 STATE PLANE COORDINATE NORTHING

E: 950922.68 STATE PLANE COORDINATE EASTING