



Commissioner Foster moved for the approval of the Resolution.

The motion was seconded by Commissioner Newell and, upon being put to a vote, the vote was as follows:

Mary McCarty, Chair	--	Aye
<b>Burt Aaronson</b>	--	Aye
Ken Foster	--	Aye
Maude Ford Lee	--	Absent
Karen T. Marcus	--	Aye
Warren Newell	--	Aye
Carol A. Roberts	--	Aye

The Chair thereupon declared that the resolution was duly passed and adopted this 23rd day of June, 1994.

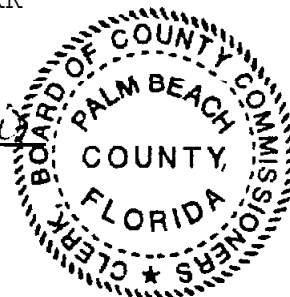
APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA  
BY ITS BOARD OF COUNTY  
COMMISSIONERS

DOROTHY H. WILKEN, CLERK

BY: *Burton Alter*  
COUNTY ATTORNEY

BY: *Jina M. Blair*  
DEPUTY CLERK



lands described in Exhibits "C", "D" and "E" of said Agreement which lie within the following described parcel of land:

A parcel of and lying in Tract "C", THE PINES OF WELLINGTON, according to the Plat thereof as recorded in Plat Book 37, Pages 9 and 10, of the Public Records of Palm Beach County, Florida, being more particularly described as follows:

Begin at the most southerly corner of said Tract "C", thence bear North 24 degrees 16' 19" West, (bearings and distances used are relative to those shown on an adjusted survey drawing #L.79-0032 dated 8th February, 1979 on file in the Office of Dailey-Potoruy, Inc.), along the westerly line of said Tract "C", a distance of 328.89 feet to a point of curvature of a curve concave Easterly and having a radius of 2265.11 feet; thence Northerly along said curve, being the said westerly line of Tract "C", through a central angle of 0 degrees 24' 27" an arc distance of 16.11 feet; thence bear North 65 degrees 43' 41" East, a distance of 146.42 feet to and the having a radius of 100.00 Feet; thence Easterly and Northerly along said curve through a central angle of 14 degrees 22' 48", an arc distance of 25.10 feet; thence bear South 42 degrees 19' 06" East, a distance of 325.74 feet to a point in the southeasterly line of said Tract "C"; thence southwesterly along the said southeasterly line of Tract "C", being a curve concave to the Northwest and having a radius of 700.00 feet, through a central angle of 19 degrees 04' 11" an arc distance of 232.98 feet to a Point of Tangency of said curve; thence bear South 65 degrees 43' 41" West, tangent to the previous curve and along said southeasterly line of Tract "C", a distance of 43.52 feet to the Point of Beginning.

Subject to the terms, provisions and conditions set forth in said Agreement.



