

RESOLUTION NO. R-94- 1100

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

- MARY McCARTY - Aye
- KEN FOSTER - Aye
- BURT AARONSON - Aye
- MAUDE FORD LEE - Aye
- KAREN T. MARCUS - Absent
- WARREN H. NEWELL - Aye
- CAROL A. ROBERTS - Aye

The Chairman thereupon declared the Resolution duly passed and
adopted this 13th day of September, 1994.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

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

Dorothy H. Wilken, Clerk

Paul F. [Signature]
County Attorney

By: Barbara G. [Signature]
Deputy Clerk

