RESOLUTION NO. 23-09-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A PLAT FOR STEWART TOYOTA, FOR RECORDATION IN THE PALM BEACH COUNTY PUBLIC RECORDS.

WHEREAS, Earl Stewart, LLC is the Owner (Owner) of a 4.47 acre parcel of land, the legal description of which is included in Exhibit "A", a copy of which is attached hereto and incorporated herein (the subject property); and

WHEREAS, a portion of the subject property was recently acquired by the Owner and aggregated with other property for purposes of expanding the car dealership business which exists upon the subject property; and

WHEREAS, the Town Commission has previously considered and adopted a small scale plan amendment and rezoning for a portion of the subject property; and

WHEREAS, the Owner now proposes to plat the subject property to illustrate the addition of the recently acquired property to the existing property; and

WHEREAS, the Town of Lake Park has exclusive jurisdiction for approval of plats within the Town 's municipal boundaries as has been conferred upon it by the Florida Constitution and Chapter 177.071, Florida Statutes; and

WHEREAS, the Town of Lake Park has reviewed the Plat for the subject property ("Plat") for conformance with applicable state and local platting requirements.

NOW, THEREFORE, be it resolved by the Town Commission of the Town of Lake Park, Florida:

<u>Section 1</u>. The whereas clauses are true and correct, and are incorporated herein as the finding of the Town Commission.

<u>Section 2.</u> The Town Commission hereby approves the Plat and authorizes the Mayor and Town Clerk of the Town of Lake Park to execute the "Plat", and to record the "Plat" at the Office of the Clerk of the Circuit Court, Palm Beach County.

The foregoing Resolution was offered by Commissione	er <u>BALius</u>	, who n	noved
its adoption. The motion was seconded by Commission	ner <u>GARRO</u>	TSON	_ , and
upon being put to a roll call vote, the vote was as follo	ws:		
	AYE	NAY	
MAYOR PAUL W. CASTRO	X		
VICE-MAYOR G. CHUCK BALIUS			
COUNCILOR PAUL GARRETSON	<u> </u>		
COUNCILOR BILL OTTERSON	X		
COUNCILOR JEANINE LONGTIN			
The Mayor thereupon declared the foregoing Resolut	ion No. 23-09-	03 duly passe	d and

adopted this 3rd day of September, 2003.

ATTEST:

CAROL SIMPKINS TOWN CLERK

TOWN OF LAKE PARK, FLORIDA

BY:

PAUL W. CASTRO MAYOR

Approved as to form and legal sufficiency:

THOMAS J. BAIRD

TOWN ATTORNEY