

**RESOLUTION NO. 111-2023**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE RETROACTIVE ENGAGEMENT PROPOSAL FOR REMEDIATION IN THE AMOUNT OF \$195,750, AUTHORIZE CLEANUP, AND REPLACEMENT OF EXISTING UNDERGROUND FUEL TANK TO KIMLEY-HORN AND ASSOCIATES, INC. AND AUTHORIZING THE TOWN MANAGER OR DESIGNEE TO COORDINATE WITH TANK MANUFACTURER REGARDING WARRANTY, INSURANCE COMPANY FOR REIMBURSEMENT AND AUTHORIZING SUPPORT, COORDINATION, AND ALL SUBMITTALS TO APPLICABLE AGENCIES SPECIFIC TO THIS REPAIR**

NOW, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

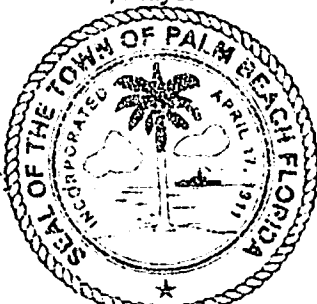
Section 1. The Town Council of the Town of Palm Beach hereby approves Resolution No. 111-2023, approving the retroactive engagement proposal for remediation in the amount of \$195,750, authorize cleanup, and replacement of existing underground fuel tank to Kimley-Horn and Associates, Inc. and authorizing the Town Manager or designee to coordinate with tank manufacturer regarding warranty, insurance company for reimbursement and authorizing support, coordination, and all submittals to applicable agencies specific to this repair.

Section 2. The Town Manager is hereby authorized to execute the Contract and Purchase Order on behalf of the Town of Palm Beach for these improvements.

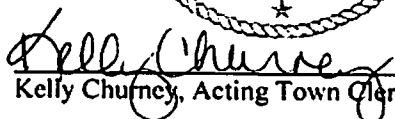
**PASSED AND ADOPTED** in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 12<sup>th</sup> day of *September 2023*.



Danielle H. Moore, Mayor

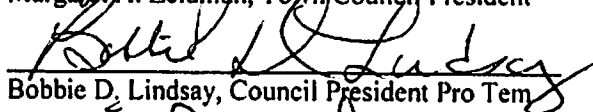


ATTEST

  
Kelly Churney, Acting Town Clerk



Margaret A. Zeidman, Town Council President

  
Bobbie D. Lindsay, Council President Pro Tem

  
Julie Araskog, Town Council Member

  
Edward A. Goorley, Town Council Member

  
Lewis S.W. Crampton, Town Council Member