## **RESOLUTION NO. 17-2018**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE A MAINTENANCE MEMORANDUM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE TOWN-WIDE OVERHEAD UTILITY UNDERGROUNDING PHASE 1-SOUTH LANDSCAPING.

\* \* \* \* \* \*

WHEREAS, the Florida Department of Transportation has requested the execution of Maintenance Memorandum of Agreement with the Town of Palm Beach (TOWN); and

WHEREAS, the parties mutually recognize the need to execute the Agreements setting forth the responsibilities of each party.

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

<u>Section 1.</u> The foregoing recitals are hereby ratified and confirmed.

<u>Section 2</u>. The Town Manager is hereby authorized to execute the Maintenance Memorandum Agreement and any additional Florida Department of Transportation permits or maintenance documents necessary for the Town-Wide Overhead Utility Undergrounding Phase 1 South, and the Town of Palm Beach.

PASSED AND ADOPTED in a regular adjourned session of Town Council of the Town of Palm Beach this 13th day of February 2018.

Gail L. Coniglio, Mayor	Richard M. Kleid, Town Council President
	Danielle H. Moore, Council President Pro Tem
	Julie Araskog, Town Council Member
ATTEST:	Bobbie Lindsay, Town Council Member
Kathleen Dominguez, Town Clerk	Margaret A. Zeidman, Town Council Member