

RESOLUTION NUMBER 112-2018

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, GRANTING A NON-EXCLUSIVE UTILITY EASEMENT UPON TOWN-OWNED LAND WITHIN PALM BEACH ESTATES LOTS 120, 121, 124, 125, AND 126 PALM BEACH, FLORIDA, AS RECORDED IN PLAT BOOK 8, PAGE 3 PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, AS DESCRIBED IN EXHIBIT A, TO FLORIDA POWER & LIGHT COMPANY FOR CONDUIT, WIRES AND EQUIPMENT TO PROVIDE LIGHTING WITHIN PHIPPS OCEAN PARK.

* * * * *

WHEREAS, the Town is constructing and operating the lighting in Phipps Ocean Park; and

WHEREAS, Florida Power & Light has requested that the Town of Palm Beach grant an easement to Florida Power & Light to install, conduit, wires, and equipment to support lighting service to the Town's Phipps Ocean Park; and

WHEREAS, the installation of the conduit, wires, and equipment are necessary to operate and provide lighting to Phipps Ocean Park.

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

Section 1. The foregoing recitals are hereby ratified and confirmed.

Section 2. The non-exclusive utility easement described in Exhibit A is hereby dedicated as an easement for Florida Power & Light to install, conduit, wires, and equipment to support lighting service to the Town's Phipps Ocean Park.

Section 3. The Town Manager is hereby authorized to execute the above-described easement between the Town of Palm Beach and Florida Power and Light Company.

PASSED AND ADOPTED in a regular adjourned session of Town Council of the Town of Palm Beach this 15th day of August 2018.

Gail L. Coniglio, Mayor

ATTEST:

Kathleen Dominguez, Town Clerk