

RESOLUTION NO. 17-2019

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING REIMBURSEMENT TO PALM BEACH COUNTY FOR SAND TRANSFER PLANT REPAIRS, IN THE AMOUNT OF \$106,724.09.

* * * *

BE IT RESOLVED BY THE TOWN COUNCIL of the Town of Palm Beach, Palm Beach County, Florida as follows:

WHEREAS, the County and the Town entered into an Interlocal Agreement on August 16, 2016 (R2016-0999) which provided for cooperative management of the Sand Transfer Plant operation and maintenance; and

WHEREAS, the agreement details that the Town shall be responsible for all anticipated repairs identified by the County; and

WHEREAS, the County informed the Town on October 18, 2018 of FY 2018 repairs conducted by the County and requested reimbursement in the amount of \$27,202.91; and

WHEREAS, the County informed the Town on February 28, 2019 of FY 2019 anticipated repairs to be conducted by the County in the amount of \$79,521.18.

NOW, THEREFORE, 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 the expenditures of \$101,319.81 for necessary repairs to be performed to the Sand Transfer Plant by Palm Beach County.

Section 2. The Town Manager is hereby authorized to execute reimbursement and payment to Palm Beach County on behalf of the Town of Palm Beach in the amount of \$106,724.09.

Section 3. The Town Manager, or his designee, is hereby authorized to take such further actions as may be necessary to effectuate repairs to the Sand Transfer Plant as identified by Palm Beach County on October 18, 2018 and February 28, 2019, including any necessary change order work as recommended by the Public Works Director.

PASSED AND ADOPTED in a regular adjourned session of Town Council of the Town of Palm Beach this 9th day of April 2019.

Gail L. Coniglio, Mayor

ATTEST:

Kathleen Dominguez, Town Clerk