

**RESOLUTION NO. 118-2019**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A PURCHASE ORDER IN THE AMOUNT OF \$104,724.50 TO WOODS HOLE GROUP, FOR DEVELOPMENT OF A COASTAL RESILIENCE IMPLEMENTATION PLAN, AND ESTABLISHING A TASK BUDGET OF \$120,000.

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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 a purchase order to Woods Hole Group in the amount of \$104,724.50 for development of a Coastal Resilience Implementation Plan, and establishes a task budget of \$120,000.

Section 2. The Town Manager is hereby authorized to execute this contract on behalf of the Town of Palm Beach for these professional services.

Section 3. The Town Manager, or his designee, is hereby authorized to take such further actions as may be necessary to effectuate the completion of the said project work, including any necessary change order work as recommended by the Public Works Director.

**PASSED AND ADOPTED** in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 10<sup>th</sup> day of October 2019.

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Gail L. Coniglio, Mayor

ATTEST:

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Kathleen Dominguez, CMC, Town Clerk