## **RESOLUTION NO. 154-2019**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A CONSTRUCTION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR WORK ASSOCIATED WITH THE TOWN MARINA PROJECT TO BE CONSTRUCTED WITHIN THE FDOT RIGHT-OF-WAY.

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

<u>Section 1.</u> The Town Council of the Town of Palm Beach hereby approves a Construction Agreement between the Florida Department of Transportation (FDOT) and the Town of Palm Beach for construction of improvements within the FDOT right-of-way that are associated with the Town Marina project.

<u>Section 2.</u> The Town Manager, or his designee, is hereby authorized to execute a Construction Agreement on behalf of the Town of Palm Beach for these improvements.

<u>Section 3.</u> 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, and to act as the Construction Coordinator as defined in the Construction Agreement.

**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 December, 2019.

Gail L. Coniglio, Mayor

ATTEST:

Kathleen Dominguez, CMC, Town Clerk