RESOLUTION NO. 19-2020

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN INSTALLATION AGREEMENT WITH FLORIDA POWER AND LIGHT FOR ELECTRICAL UPGRADES ASSOCIATED WITH THE TOWN MARINA PROJECT, INCLUDING A CUSTOMER CONTRIBUTION IN THE AMOUNT OF \$130,000.

* * * * *

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 an installation agreement with Florida Power & Light (FPL) for electrical upgrades associated with the Town Marina Project, including a customer contribution in the amount of \$130,000.

<u>Section 2.</u> The Town Manager is hereby authorized to execute an installation agreement on behalf of the Town of Palm Beach for this work.

<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 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 10th day of March 2020.

Gail L. Coniglio, Mayor

ATTEST:

Patricia Gayle-Gordon, Acting Town Clerk