RESOLUTION NUMBER 16-2020

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE AN EASEMENT AND USE AGREEMENT BETWEEN THE TOWN OF PALM BEACH AND FLORIDA POWER AND LIGHT (FPL) AT 265 PALMO WAY FOR ACCESS, AND MAINTENANCE OF FPL EQUIPMENT.

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WHEREAS, the Town is constructing and operating an FPL Transformer/Equipment at the 265 Palmo Way property; and

WHEREAS, FPL has requested that the Town of Palm Beach grant an easement to FPL to access and maintain the transformer equipment that services 265 Palmo Way; and

WHEREAS, the installation of the conduit and wires and equipment are necessary to operate and provide power to 265 Palmo Way.

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

<u>Section 1</u>. The foregoing recitals are hereby ratified and confirmed.

<u>Section 2.</u> Town Manager is hereby authorized to execute an easement between the Town of Palm Beach and FPL.

PASSED AND ADOPTED in a regular adjourned session of Town Council of the Town of Palm Beach this 10th day of March 2020.

Gail L. Coniglio, Mayor
ATTEST:
Patricia Gayle-Gordon, Acting Town Clerk