RESOLUTION NO. 26-2020

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A MAINTENANCE MEMORANDUM OF AGREEMENT (MMOA) WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR IMPROVEMENTS ASSOCIATED WITH 1350 SOUTH OCEAN BOULEVARD, 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 Maintenance Memorandum of Agreement between the FDOT and the Town of Palm Beach for maintenance of improvements within the FDOT right-of-way that are associated with 1350 South Ocean Boulevard.
- <u>Section 2.</u> The Town Manager, or his designee, is hereby authorized to execute a Maintenance Memorandum of 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 maintain compliance with this agreement.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 15th day of April 2020.

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