

**RESOLUTION NO. 28-2020**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT FOR WATER DISTRIBUTION SYSTEM UPGRADES, REHABILITATION, AND REPLACEMENT WITH THE CITY OF WEST PALM BEACH

\* \* \* \*

WHEREAS, the Water Franchise Agreement signed June 16, 1999, between the Town of Palm Beach (Town) and the City of West Palm Beach (City) identified existing water mains serving the Town and owned by the City located within the road right-of-way that required improvement (Town CIP); and

WHEREAS, the Town and City entered into an Interlocal Agreement for the water distribution system upgrades, rehabilitation, and replacement; and

WHEREAS, the City is upgrading its water distribution system within the Town limits as part of on-going Town projects, at a significant cost saving to the City and Town; and

WHEREAS, it is the intent of the Town and the City to enter into an Interlocal Agreement setting forth the responsibilities of both parties relating to water distribution improvements; and

WHEREAS, a copy of the proposed Interlocal Agreement is attached hereto as Exhibit A; and

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

Section 1. The Town Manager is hereby authorized to execute the Interlocal Agreement with the City of West Palm Beach water service in the manner and form attached hereto.

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

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Gail L. Coniglio, Mayor

ATTEST:

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Patricia Gayle-Gordon, Acting Town Clerk