

**RESOLUTION NUMBER 023-2021**

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 & LIGHT (FPL) AT 1060 NORTH LAKE WAY FOR ACCESS, AND MAINTENANCE OF FPL EQUIPMENT.

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WHEREAS, the Town is constructing and operating an FPL equipment at the 1060 North Lake 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 1060 North Lake Way and other properties within the Town-wide Utility Undergrounding Project; and

WHEREAS, the installation of the conduit and wires and equipment are necessary to operate and provide power to multiple properties within Phase 4 North and Phase 7 North of the Town-wide Utility Undergrounding Project.

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

Section 1. The foregoing recitals are hereby ratified and confirmed.

Section 2. Town Manager is hereby authorized to execute an easement between the Town of Palm Beach and Florida Power & Light Company.

PASSED AND ADOPTED in a regular adjourned session of Town Council of the Town of Palm Beach this 9<sup>th</sup> day of February.

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Gail L. Coniglio, Mayor

ATTEST:

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Queenester Nieves, CMC, Town Clerk