

**RESOLUTION NUMBER 024-2021**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE EASEMENTS AND USE AGREEMENTS BETWEEN THE TOWN OF PALM BEACH AND FLORIDA POWER & LIGHT (FPL) UPON TOWN OWNED LAND LOCATED AT 360 SOUTH OCEAN BOULEVARD, TOWN OF PALM BEACH PARKING LOT ON AUSTRALIAN AVENUE, 359 SOUTH COUNTY ROAD, AND 400 SOUTH COUNTY ROAD.

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WHEREAS, the Town is constructing and operating FPL equipment upon Town owned land located at 360 South Ocean Boulevard, Town of Palm Beach parking lot on Australian Avenue, 359 South County Road, and 400 South County Road.

WHEREAS, FPL has requested that the Town of Palm Beach grant easements to FPL to access and maintain the equipment that services multiple properties within the Town of Palm Beach; and

WHEREAS, the installation of the conduit and wires, and equipment are necessary to operate and provide power to the Town Wide Undergrounding Phase 4-South 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 easements 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