## **RESOLUTION NUMBER 116-2021**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO DEDICATE TWO (2) EASEMENTS BETWEEN THE TOWN OF PALM BEACH AND FLORIDA POWER AND LIGHT (FPL) AT 202 PLANTATION ROAD FOR ACCESS AND MAINTENANCE OF FPL EQUIPMENT.

WHEREAS, the Town is constructing and operating a Florida Power & Light (FPL) transformer/equipment at the 202 Plantation Road property; and

WHEREAS, FPL has requested that the Town of Palm Beach grant two (2) easements to FPL to access and maintain the transformer equipment that services 202 Plantation Road; and

WHEREAS, the installation of the conduit, wires, and equipment are necessary to operate and provide power to 202 Plantation Road.

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.

Section 2. Town Manager is hereby authorized to execute two (2) easements between the Town of Palm Beach and Florida Power and Light Company.

**PASSED AND ADOPTED** in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 14th day of September 2021.

Danielle H. Moore, Mayor

ATTEST:

Queenester Nieves, CMC, Town Clerk