

**RESOLUTION NUMBER 117-2021**

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 226 VIA LAS BRISAS AND 244 VIA LAS BRISAS FOR ACCESS AND MAINTENANCE OF FPL EQUIPMENT.

WHEREAS, the Town is constructing and operating a Florida Power & Light (FPL) transformer/equipment at the 226 Via Las Brisas and 244 Via Las Brisas property; and

WHEREAS, FPL has requested that the Town of Palm Beach grant an easement to FPL to access and maintain the switch equipment that services Phase 6 North; and

WHEREAS, the installation of the conduit, wires, and equipment are necessary to operate and provide power to Phase 6 North.

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 two (2) easements between the Town of Palm Beach and Florida Power and Light.

**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.

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Danielle H. Moore, Mayor

ATTEST:

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Queenester Nieves, CMC, Town Clerk