RESOLUTION NUMBER 138-2021

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE AN EASEMENT ON THE NORTH SIDE OF KAWAMA LANE AT MID-BLOCK FROM THE TOWN OF PALM BEACH TO FLORIDA POWER AND LIGHT (FPL) FOR ACCESS AND MAINTENANCE OF FPL EQUIPMENT.

WHEREAS, the Town is constructing and operating a Florida Power & Light (FPL) feeder splice box on Town Owned property adjacent to the south property line of 236 Via Las Brisas; and

WHEREAS, FPL has requested that the Town of Palm Beach grant an easement to FPL to access and maintain the feeder splice box equipment that services Phase 5 North; and

WHEREAS, the installation of the conduit, wires, and equipment are necessary to operate and provide power to Phase 5 North.

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.

<u>Section 2.</u> Town Manager is hereby authorized to execute an easement from the Town of Palm Beach to Florida Power and Light for purposes of access and maintenance of the feeder splice box equipment that services phase 5 North.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 9th day of November 2021.

Danielle H. Moore, Mayor

ATTEST:

Queenester Nieves, CMC, Town Clerk