

**RESOLUTION NUMBER 139-2021**

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 TOWN OWNED PROPERTY AT 449 NORTH LAKE WAY 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) undergrounding/aboveground equipment at 449 North Lake Way, which is Town owned property; and

WHEREAS, FPL has requested that the Town of Palm Beach grant an easement to FPL to access and maintain the equipment located at 449 North Lake Way and serves Phase 6 North; and

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. The Town Manager is hereby authorized to execute an easement from the Town of Palm Beach to Florida Power and Light Company for purposes of access and maintenance of Florida Power and Light equipment.

**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.

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Danielle H. Moore, Mayor

ATTEST:

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Queenester Nieves, CMC, Town Clerk