

**RESOLUTION NO. 129-2022**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT FOR DUNE RESTORATION PROJECT – REACH 9 FOR 2022/2023 DUNE RESTORATION PROJECT BETWEEN THE TOWN OF LANTANA, THE TOWN OF SOUTH PALM BEACH AND THE TOWN OF PALM BEACH; AUTHORIZING THE MAYOR TO EXECUTE THE EASEMENT AGREEMENT ON BEHALF OF THE TOWN.**

**WHEREAS**, the Town, as part of its 2022/2023 Dune Restoration Project, has agreed to assist the Town of South Palm Beach in the deposition of sand on a portion of its beach abutting the beaches of the Town; and

**WHEREAS**, the deposition of such sand benefits the Town in its beach restoration project; and

**WHEREAS**, the Town traverses properties of the Town of Lantana in order to accomplish this work; and

**WHEREAS**, an easement is required from the Town of Lantana in order to traverse its property.

**NOW, THEREFORE**, be it resolved by the Town Council of the Town of Palm Beach, as follows:

Section 1. Amendment No. 1 to the Interlocal Agreement for Dune Restoration Project – Reach 9 attached hereto is hereby approved.

Section 2. The Town Council authorizes Mayor Moore to execute the agreement on behalf of the Town.

**PASSED AND ADOPTED** in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 13<sup>th</sup> day of October 2022.

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Danielle H. Moore, Mayor

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Margaret A. Zeidman, Town Council President

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Bobbie Lindsay, Town Council President Pro Tem

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Julie Araskog, Town Council Member

ATTEST:

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Edward A. Cooney, Town Council Member

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Pat Gayle-Gordon, Acting Town Clerk

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Lewis S.W. Crampton, Town Council Member