

RESOLUTION NUMBER 123-2024

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE EASEMENTS AND USE AGREEMENTS BETWEEN THE TOWN OF PALM BEACH AND FLORIDA POWER & LIGHT (FPL) UPON TOWN OWNED LAND LOCATED AT 240 PARK AVENUE AND 247 PARK AVENUE FOR PHASE 8 AND 300 NORTH COUNTY ROAD (NORTH FIRE) IN PHASE 7 SOUTH.

WHEREAS, the Town is constructing and operating FPL equipment upon Town owned land located at 240 Park Avenue and 247 Park Avenue for Phase 8 and 300 N County Road (North Fire) in Phase 7 South.

WHEREAS, FPL has requested that the Town of Palm Beach grant easements to FPL to access and maintain the equipment that services multiple properties within the Town of Palm Beach; and

WHEREAS, the installation of the conduit wires, and equipment are necessary to operate and provide power to the Town Wide Undergrounding Phase 7 South and Phase 8.

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 easements between the Town of Palm Beach and Florida Power & Light Company.

PASSED AND ADOPTED in a regular adjourned session of Town Council of the Town of Palm Beach this 10th day of September 2024.

Danielle H. Moore, Mayor

Bobbie D. Lindsay, Town Council President

Lewis S.W. Crampton, Council President Pro Tem

ATTEST:

Julie Araskog, Town Council Member

Edward A. Cooney, Town Council Member

Kelly Churney, Acting Town Clerk

Bridget Moran, Town Council Member

