

RESOLUTION NO. 2024-19

A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, AUTHORIZING THE CORRECTED TEMPORARY CONSTRUCTION EASEMENT AND UTILITY EASEMENT FOR THE EXPANSION OF PALM BEACH COUNTY WATER UTILITIES' LIFT STATION #5015; AND PROVIDING FOR EXECUTION, DELIVERY, REPEAL OF INCONSISTENT RESOLUTIONS, AND AN EFFECTIVE DATE.

WHEREAS, in late 2023, the Palm Beach County Water Utilities Department (PBCWUD) requested that the City grant a Temporary Construction Easement and Utility Easement to PBCWUD to improve and expand its lift station #5015 at the western end of the City's A-Canal; and

WHEREAS, on January 8, 2024, the City Council approved the Temporary Construction Easement through Resolution 2024-01 to fill a section of the City's A-Canal and create a staging area for the construction of the new expanded lift station; and

WHEREAS, on March 4, 2024, the City Council approved the Utility Easement through Resolution 2024-13 for the new expanded lift station; and

WHEREAS, based on a request from PBCWUD for a minor date revision and a need to correct the exhibits to the Temporary Construction Easement and Utility Easement, the City and PBCWUD seek to have the Temporary Construction Easement and Utility Easement re-authorized by City Council; and

WHEREAS, the City of Greenacres is willing to grant the Temporary Construction Easement and Utility Easement to Palm Beach County and finds granting the same serves a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, THAT:

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SECTION 1. The City Council of the City of Greenacres hereby grants the attached Temporary Construction Easement and Utility Easement to Palm Beach County. The Temporary Construction Easement totals nine (9) pages inclusive of its Exhibit “A” showing the temporary construction easement area. The Utility Easement totals seven (7) pages inclusive of its Exhibit “A” sketch of the easement.

SECTION 2. That the appropriate City officials are hereby authorized to execute all necessary documents required to effectuate the Temporary Construction Easement and Utility Easement. Upon execution, the same shall be provided to Palm Beach County.

SECTION 3. All resolutions in conflict with this Resolution (in whole or in part), including Resolution No. 2024-01 (approved January 8, 2024) and Resolution No. 2024-13 (approved March 4, 2024) are repealed.

SECTION 4. This Resolution shall be effective April 15, 2024.

RESOLVED AND ADOPTED this 15th day of April 2024

Chuck Shaw, Mayor

Attest:

Quintella Moorer, City Clerk

Voted:
John Tharp, Council Member, *District I*

Voted:
Peter Noble, Council Member, *District II*

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Voted:

Judith Dugo, Deputy Mayor

Voted:

Susy Diaz, Council Member, *District IV*

Voted:

Paula Bousquet, Council Member, *District V*

Approved as to Form and Legal Sufficiency:

Glen J. Torcivia, City Attorney