

RESOLUTION NO. 2024-13

A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, AUTHORIZING A UTILITY EASEMENT FOR THE EXPANSION OF PALM BEACH COUNTY WATER UTILITIES LIFT STATION #5015; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 17, 2023, Palm Beach County Water Utilities Department contacted the City of Greenacres to request a Temporary Construction Easement ; and

WHEREAS, on January 8, 2024, the City of Greenacres Council approved a temporary construction easement for the expansion of the Palm Beach County Water Utilities Lift Station #5015; and

WHEREAS, Lift Station #5015 is critical infrastructure that moves wastewater from surrounding communities within the City of Greenacres toward the wastewater treatment plant; and;

WHEREAS, Palm Beach County Water Utilities Department shall be solely responsible for the maintenance, repair and restoration at its sole cost and expense of the Easement Premises and all of the required improvements to Lift Station #5015 during the term of the Temporary Construction Easement; and

WHEREAS, Palm Beach County Water Utilities Department desires an unrestricted and nonexclusive easement for public utility purposes through the property as more particularly described in Exhibit "A"; and

WHEREAS, these improvements will benefit the residents of the City of Greenacres, as well as the residents of surrounding areas of the City; and

WHEREAS, the City of Greenacres willing to grant such easement and finds granting such easement serves a valid public purpose

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

SECTION 1. That the appropriate City officials are hereby authorized to execute all necessary documents required to effectuate the terms of the agreement.

SECTION 2. This Resolution shall be effective March 4, 2024.

RESOLVED AND ADOPTED this 4th day of March 2024

Joel Flores, Mayor

Attest:

Quintella Moorer, City Clerk

Peter Noble, Deputy Mayor

John Tharp, Council Member, *District I*

Judith Dugo, Council Member, *District III*

Susy Diaz, Council Member, *District IV*

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Voted:

Paula Bousquet, Council Member, *District V*

Approved as to Form and Legal Sufficiency:

Glen J. Torcivia, City Attorney