

RESOLUTION NO. 2024-01

A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, AUTHORIZING A TEMPORARY CONSTRUCTION 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, the Palm Beach County Water Utilities Department is implementing a project to replace, reposition and expand wastewater Lift Station #5015 located on the west end of the City's B-Canal; 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, these improvements will benefit the residents of the City of Greenacres, as well as the residents of surrounding areas of the City.

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 January 8, 2024.

RESOLVED AND ADOPTED this 8th day of January 2024

Joel Flores, Mayor

Attest:

Quintella Moorer, City Clerk

Voted:
Peter Noble, Deputy Mayor

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

Voted:
Judith Dugo, Council Member, *District III*

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