RESOLUTION NO. 2024-08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AMENDING ITS EASEMENT PROTOCOL POLICY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on June 1, 2021, Town Council adopted a policy establishing easement protocol for obtaining and approving multi-use trail, roadway, drainage and utility easements throughout the Town; and

WHEREAS, Town Council desires to update its policy; and

WHEREAS, the Town Council has determined that the easement protocol policy serves a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT:

<u>Section 1</u>. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution; and

<u>Section 2</u>. The Town Council of the Town of Loxahatchee Groves hereby adopts the amended easement protocol policy attached hereto as Exhibit "A".

<u>Section 3</u>. This Resolution shall become effective immediately upon its passage and adoption.

Councilmember Show	offered the foregoing Resolution.	Councilmember	Danowsk
seconded the Motion, and upon being put to a	vote, the vote was as follows:		

	<u>Aye</u>	Nay	Absent
LAURA DANOWSKI, MAYOR			
ROBERT SHORR, VICE MAYOR			
MARGARET HERZOG, COUNCIL MEMBER			

MARIANNE MILES, COUNCIL MEMBER				
PHILLIS MANIGLIA, COUNCIL MEMBER		N.		
ADOPTED BY THE TOWN COUNCI	L OF	гне то	WN OI	F LOXAHATCHEE
GROVES, FLORIDA, THIS LODAY OF LEbr	vary	2024.		
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A TOTAL COM	X	aura	25	Janesuski
ATTEST: Valeni Catyes Town Clerk		r Laura I	N	
APPROVED AS TO LEGAL FORM:	200 Counc	oilmembe	er Marga	Veryog aret Herzog
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Office of the Town Attorney	Counc	ilmembe	er Mariai	nne Miles
	Counc	imembe	r Phillis	Maniglia
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155 F Road Loxahatchee Groves, FL 33470

Easement (Multi-Use Trail/Roadway Drainage & Utility) Protocols

- 1. The Town is seeking, and may request from property owners within the Town, the following:
 - a. Easements for additional right-of-way outside the currently maintained roadway "footprint" to be used for roadway, drainage, and/or utility purposes. Such Easements will be addressed on a case-by-case basis in relation to a proposed project.
 - b. Easements for multi-use trails.
- 2. The Town's Public Works Director is responsible for obtaining, perfecting, requesting approval, and recording Easements to the Town.
- 3. The Town's Public Works Director may procure the services of a surveyor for preparation of sketches and legal descriptions in accordance with the Town's purchasing code and manual.
- 4. The Town's Public Works Director will work with the Town Attorney to revise any Easement documents as necessary.
- 5. In addition to the Town's Public Works Director, Town Administration, <u>Town Engineer</u> and Town Lobbyist may request Easements for Town purposes as described in this protocol.
- 6. The Town's Public Works Director, Town Administration, Town Engineer and/or Town Attorney will prepare for consideration by the Town Council any variance to the terms of an Easement.
- 7. All Easements must be approved by the Town Council prior to recording with the exception of temporary and/or construction easements. The Council may also approve in advance a single or list of multiple locations for which staff should seek to obtain and record easements.
- 8. Easements must be collected prior to the Town beginning any work within the Easement, unless directed by the Town Manager.