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RESOLUTION NO. 2018-32

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING AND AUTHORIZING THE MANAGER OR
DESIGNEE TO EXECUTE THE EASEMENT AGREEMENT
BETWEEN WELLINGTON AND FLORIDA POWER & LIGHT
COMPANY (FP&L) TO PROVIDE AN EASEMENT FOR
RIGHT-OF-WAY FOR CONSTRUCTION, OPERATION AND
MAINTENANCE OF ONE OR MORE OVERHEAD AND
UNDERGROUND ELECTRIC TRANSMISSION AND
DISTRIBUTION LINES; AND PROVIDING AN EFFECTIVE
DATE.**

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WHEREAS, the Village of Wellington, Florida (hereinafter "Wellington"), a Florida local government created under Chapter 95-496, Laws of Florida, is the owner of certain real property PCN #73-40-43-36-00-000-5020, as Recorded in the Official Record Boks of Palm Beach County, Florida; and

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WHEREAS, Florida Power & Light Company (hereinafter "FP&L") sought authorization and approval from Wellington for an easement on said property to construct, operate and maintain one or more overhead and underground electric transmission and distribution lines; and

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WHEREAS, Wellington agrees to the conditions set forth in the Easement Agreement as attached hereto.

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NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL that:

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SECTION 1. The foregoing recitals are hereby affirmed and ratified as being true and correct.

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SECTION 2. The Wellington Council hereby approves the Easement Agreement with the Florida Power and Light Company (FP&L) relating to the construction, operation and maintenance of one or more overhead and underground electric transmission and distribution lines, as attached hereto as "Exhibit A" and hereby authorizes the Manager or designee to execute the Agreement.

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SECTION 3. This Resolution shall become effective immediately upon adoption.

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PASSED AND ADOPTED this 10th day of July, 2018.

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2 **ATTEST:**

WELLINGTON, FLORIDA

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5 By: _____
6 Chevelle D. Nubin, Village Clerk

By: _____
Anne Gerwig, Mayor

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8 **APPROVED AS TO FORM**
9 **AND LEGAL SUFFICIENCY**

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12 By: _____
13 Laurie S. Cohen, Village Attorney
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