



Agenda Item # C - 4

**VILLAGE OF ROYAL PALM BEACH
Village Council
Agenda Item Summary**

AGENDA ITEM:

ADOPTION OF RESOLUTION NO. 23-24, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, AUTHORIZING THE GRANT OF ANY AND ALL EASEMENTS REQUIRED TO EFFECTUATE COMPLETION OF THE NEW VILLAGE HALL COMPLEX AS APPROVED BY THE VILLAGE COUNCIL ON JULY 16, 2020 THROUGH RESOLUTION NO. 20-13 APPROVING APPLICATION NO. 20-54 (SPM, AAR) AND DELEGATING AUTHORITY TO THE VILLAGE MANAGER TO EXECUTE ANY SUCH EASEMENTS. BY VILLAGE ENGINEER CHRIS MARSH.

ISSUE:

The Village Council approved Resolution No. 20-13 on July 16, 2020 approving Application No. 20-54 (SPM, AAR) for the new Village Hall complex. Easements are required to effectuate completion of the New Village Hall complex. Village staff requests authorization to grant any and all easements required and the delegation of authority for the Village Manager to execute such easements.

RECOMMENDED ACTION:

Upon Council review, staff recommends a motion to approve Resolution No. 23-24.

Initiator:	Village Manager	Agenda Date:	Village Council
	Approval:		Action:
Village Engineer		7/6/2023	

RESOLUTION NO. 23-24

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, AUTHORIZING THE GRANT OF ANY AND ALL EASEMENTS REQUIRED TO EFFECTUATE COMPLETION OF THE NEW VILLAGE HALL COMPLEX AS APPROVED BY THE VILLAGE COUNCIL ON JULY 16, 2020 THROUGH RESOLUTION NO. 20-13 APPROVING APPLICATION NO. 20-54 (SPM, AAR) AND DELEGATING AUTHORITY TO THE VILLAGE MANAGER TO EXECUTE ANY SUCH EASEMENTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Village Council approved Resolution No. 20-13 which approved Application No. 20-54 (SPM, AAR) for the new Village Hall complex on July 16, 2020;

WHEREAS, certain easements are required to allow for the provision of services to the new Village Hall complex under the approved site plan; and

WHEREAS, the Village Council hereby finds that such authorization and delegation is in the best interests of the citizens of the Village of Royal Palm Beach, Florida.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, THAT:

Section 1: The Village Council of the Village of Royal Palm Beach, a municipal corporation, hereby authorizes the grant of any and all easements required to effectuate completion of the new Village Hall complex as approved by the Village Council on July 16, 2020 through Resolution No. 20-13 approving Application No. 20-54 (SPM, AAR) and delegating authority to the Village Manager, Raymond Liggins, to execute any such easements.

Section 2: This Resolution shall take effect retroactively as of June 12, 2023.

PASSED AND ADOPTED this 6th day of July, 2023.

VILLAGE OF ROYAL PALM BEACH

FRED PINTO, MAYOR

ATTEST:

DIANE DISANTO, VILLAGE CLERK

(SEAL)