1 2	RESOLUTION NO. R16-				
2 3 4 5 6 7 8 9 10 11	A RESOLUTION OF THE CITY OF BOYNTON BEACH, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN AN AGREEMENT FOR WATER SERVICE OUTSIDE THE CITY LIMITS AND COVENANT FOR ANNEXATION BETWEEN THE CITY OF BOYNTON BEACH AND LENNAR HOMES LLC; PROVIDING AN EFFECTIVE DATE.				
12	WHEREAS, the subject property is located outside of the City limits, but within our				
13	water and sewer service area, at 5300 Flavor Pict Road, 5450 Flavor Pict Road, and another				
14	unnamed parcel on Flavor Pict Road (Parcel Control Number 00-42-46-02-00-000-5100, 00-				
15	42-46-02-00-000-5130 and 00-42-46-02-00-000-5140); and				
16	WHEREAS, the property covered by this agreement historically is vacant land with				
17	agricultural related structures that receive water from wells located in the unincorporated				
18	Palm Beach County portion of the City's utility service area; and				
19	WHEREAS, no additional construction will be required by the City to serve this				
20	property and the owner agrees to pay all costs to provide service to the individual townhomes				
21	being built.				
22	NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF				
23	THE CITY OF BOYNTON BEACH, FLORIDA, THAT:				
24	Section 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as				
25	being true and correct and are hereby made a specific part of this Resolution upon adoption				
26	hereof.				
27	Section 2. The City Commission hereby authorizes and directs the City Manager				
28	to sign a Water Service Agreement between the City of Boynton Beach, Florida and Lennar				
29	Homes LLC, a copy of which is attached hereto as Exhibit "A".				

30	Section 3.	<u>Section 3.</u> This Resolution shall become effective immediately upon passage.				
31	PASSED AN	D ADOPTED this day of, 2016.				
32						
33		CITY OF BOYNTON BEACH, FLORIDA				
34						
35			YES	NO		
36						
37		Mayor – Jerry Taylor				
38		Vier Merry Lee Coulle				
39 40		Vice Mayor – Joe Casello				
40 41		Commissioner – Justin Katz				
41		Commissioner – Justin Katz				
43		Commissioner – Mack McCray				
44		commissioner wheeling				
45		Commissioner – Christina L. Romelus				
46						
47						
48		VOTE				
49						
50	ATTEST:					
51						
52						
53						
54	Judith A. Pyle, CMC					
55	Interim City Clerk					
56						
57						
58	$(C_{a}, m_{a}, m_{a}, m_{a}, n_{a}, n_{a})$					
59 60	(Corporate Seal)					
00						