RESOLUTION R17-

A RESOLUTION OF THE CITY OF BOYNTON BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO SIGN A LEASE AND EASEMENT AGREEMENT WITH FLORIDA POWER & LIGHT TO ENABLE INSTALLATION OF A SOLAR TREE AT BOYNTON BEACH OCEANFRONT PARK; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Florida Power & Light has initiated a program called Solar Now that allows customers to pay an additional fee on their monthly bill to fund distributed solar power generation; and

WHEREAS, FPL has customers in Boynton Beach that have selected this option and the company approached the City with a proposal to place a solar tree on City property as part of this program; and

WHEREAS, Staff has reviewed the proposal and has determined that the best place for the first installation would be Oceanfront Park as part of the City's work to upgrade the parks energy and utility systems.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF BOYNTON BEACH, FLORIDA, THAT:

Section 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

Section 2. The City Commission of the City of Boynton Beach, Florida does hereby authorize the City Manager to sign a Lease and Easement Agreement with Florida Power & Light to enable installation of a Solar Tree at Boynton Beach Oceanfront Park, a copy of which is attached hereto as Exhibit "A".

Section 3. This Resolution will become effective immediately upon passage.

PASSED AND ADOPTED this _____ day of _____, 2017.

CITY OF BOYNTON BEACH, FLORIDA

	YES	NO
Mayor – Steven B. Grant	_____	_____
Vice Mayor – Mack McCray	_____	_____
Commissioner – Justin Katz	_____	_____
Commissioner – Christina L. Romelus	_____	_____
Commissioner – Joe Casello	_____	_____
VOTE	_____	

ATTEST:

_____
Judith A. Pyle, CMC
City Clerk

(Corporate Seal)