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RESOLUTION NO. R17-

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 JAMES M. COLBY AND SHERRY A. COLBY; PROVIDING AN EFFECTIVE DATE.

14 **WHEREAS**, the subject property is located outside of the City limits, but within our
15 water and sewer service area, at 1101 Peak Road, Lantana, FL 33462 (Parcel Control
16 Number 00-43-45-09-09-000-2670); and

17 **WHEREAS**, the parcel covered by this agreement is a single-family home located in
18 the unincorporated Palm Beach County portion of the City's utility service area; and

19 **WHEREAS**, the property historically receives water from a well and the owner
20 requests that the City provide potable water in the future; and

21 **WHEREAS**, No additional construction is required by the City to serve this property.

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 James M
29 Colby and Sherry A. Colby, a copy of which Agreement is attached hereto as Exhibit "A".

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

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31 **PASSED AND ADOPTED this _____ day of _____, 2017.**

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33 CITY OF BOYNTON BEACH, FLORIDA

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YES NO

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Mayor – Steven B. Grant _____

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Vice Mayor – Mack McCray _____

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Commissioner – Justin Katz _____

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Commissioner – Christina L. Romelus _____

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Commissioner – Joe Casello _____

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VOTE _____

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50 ATTEST:

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54 _____
Judith A. Pyle, CMC

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City Clerk

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59 (Corporate Seal)

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