RESOLUTION NO. 2024-____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE AUTHORIZED OFFICIALS TO EXECUTE AN EASEMENT GRANTED TO FLORIDA POWER & LIGHT COMPANY; A COPY OF THE EASEMENT IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board deems it to be in the best interests of the Delray Beach Community Redevelopment Agency ("CRA") to approve an Easement granted to Florida Power & Light Company ("FPL"), which is attached hereto as Exhibit "A", and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY AS FOLLOWS:

- Section 1. The foregoing "WHEREAS" clause is hereby ratified and confirmed as being true and correct and is hereby incorporated herein.
- Section 2. The Board of Commissioners of the Delray Beach Community Redevelopment Agency hereby approves and authorizes the authorized officials to execute an Easement granted to FPL. A copy of the Easement is attached hereto as Exhibit "A".
- Section 3. All resolutions inconsistent or in conflict herewith shall be and are hereby repealed insofar as there is conflict or inconsistency.
- Section 4. If any section, sentence, clause, or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction then said holding shall in no way affect the validity of the remaining portions of this Resolution.
- Section 5. This resolution shall become effective upon its passage and adoption by the City of Delray Beach Community Redevelopment Agency Board of Commissioners.

	ARD OF COMMISSIONERS OF THE CITY OF DELRAY IENT AGENCY ON THE DAY OF,
	DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY
ATTEST:	BY: TOM CARNEY, CHAIR
RENÉE A. JADUSINGH, ESQ. EXECUTIVE DIRECTOR	
APPROVED TO FORM:	
Counsel Delray Beach CRA	