

**RESOLUTION NO. 50-2015**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, CREATING AN UNDERGROUND UTILITIES TASK FORCE; PROVIDING FOR METHOD OF APPOINTMENT; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Town Council is investigating the possibilities of undergrounding utilities at various locations throughout the Town; and

WHEREAS, the Town Council wishes to use the expertise and advise of a committee of Town residents in regard to the undergrounding of utilities; and

WHEREAS, it is the desire of the Town Council to appoint an Underground Utilities Task Force to advise the Town Council in regard to undergrounding.

**NOW, THEREFORE, LET IT BE RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:**

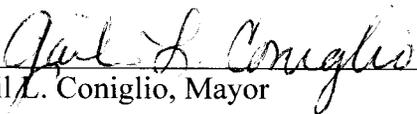
Section 1: The Town Council hereby authorizes the formation of an Underground Utilities Task Force. The Underground Utilities Task Force shall be charged with the investigation and review of possibilities of undergrounding utilities throughout the Town.

Section 2: The Underground Utilities Task Force shall consist of seven (7) members. These members shall be appointed by the Town Council from a list of interested residents. Appointees are required to be registered electors or taxpayers. Appointees shall not be a member of another Town board or commission; however, this provision shall not apply to the Retirement Board.

Section 3: Members shall be appointed by the Town Council at a public meeting no later than May 12, 2015. The first meeting of the Underground Utilities Task Force shall be held during the month of June 2015. At that first meeting, the members of the Underground Utilities Task Force shall elect from among themselves a Chair and a Vice Chair. The term of office of the members of the Underground Utilities Task Force shall cease upon a date to be determined by Town Council, once it is determined that the purpose of such Underground Utilities Task Force has been accomplished. Upon that date, the Underground Utilities Task Force shall automatically dissolve.

Section 4: This Resolution shall become effective immediately upon passage.

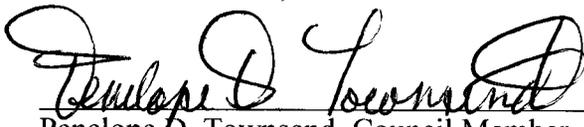
PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 12<sup>th</sup> day of May 2015.

  
Gail L. Coniglio, Mayor

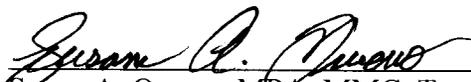
  
Michael J. Pucillo, Council President

  
Richard M. Kleid, Council President Pro Tem

  
Danielle H. Moore, Council Member

  
Penelope D. Townsend, Council Member

ATTEST:

  
Susan A. Owens, MPA, MMC, Town Clerk

  
Robert N. Wildrick, Council Member



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WHEREAS, the Town Council is investigating the possibilities of undergrounding utilities at various locations throughout the Town; and

WHEREAS, the Town Council wishes to use the expertise and advise of a committee of Town residents in regard to the undergrounding of utilities; and

WHEREAS, it is the desire of the Town Council to appoint an Underground Utilities Task Force to advise the Town Council in regard to undergrounding.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:**

Section 1: The Town Council hereby authorizes the formation of an Underground Utilities Task Force. The Underground Utilities Task Force shall be charged with the investigation and review of possibilities of undergrounding utilities throughout the Town.

Section 2: The Underground Utilities Task Force shall consist of five (5) members. These members shall be appointed by the Town Council from a list of interested residents. Appointees are required to be registered electors or taxpayers. Appointees shall not be a member of another Town board or commission.

Section 3: Members shall be appointed by the Town Council at a public meeting no later than May 12, 2015. The first meeting of the Underground Utilities Task Force shall be held during the month of June 2015. At that first meeting, the members of the Underground Utilities Task Force shall elect from among themselves a Chair and a Vice Chair. The term of office of the members of the Underground Utilities Task Force shall cease upon a date to be determined by Town Council, once it is determined that the purpose of such Underground Utilities Task Force has been accomplished. Upon that date, the Underground Utilities Task Force shall automatically dissolve.

Section 4: This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 14<sup>th</sup> day of April 2015.

Gail L. Coniglio  
Gail L. Coniglio, Mayor

Michael J. Pucillo  
Michael J. Pucillo, Town Council President

Richard M. Kleid  
Richard M. Kleid, Council President Pro Tem

Danielle H. Moore  
Danielle H. Moore, Town Council Member

Penelope D. Townsend  
Penelope D. Townsend, Town Council Member

ATTEST:

Susan A. Owens  
Susan A. Owens, MMC, Town Clerk

Robert N. Wildrick  
Robert N. Wildrick, Town Council Member

