



## City of Boynton Beach Agenda Item Request Form

**Meeting Date:** 06/ 3/2025

**Proposed Resolution No. R25-138-** Approve and authorize the Mayor to sign the Amended and Restated Easement Agreement between 51 Hypoluxo, LLC, ("Grantor") and the City of Boynton Beach ("Grantee") for construction, operational repair, maintenance, and future replacement of a sanitary sewer lift station and underground wastewater infrastructure.

**Requested Action:** Staff recommends approval of Proposed Resolution No. R25-138.

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**Explanation of Request:** The Town of Hypoluxo secured grant funding to eliminate septic tanks in two commercial areas, Hypoluxo Mall and Miner Road Business Park, and signed an Interlocal Agreement with the City to implement the program. The Easement Agreement is required for the installation of underground wastewater infrastructure and a lift station to serve the Hypoluxo Mall. The Grantor agrees to provide the following access to the City: (i) an easement for the construction of the lift station, (ii) a nonexclusive ingress-egress easement for access to the lift station, and (iii) a nonexclusive utility easement for the construction of the underground wastewater infrastructure.

The original Easement Agreement was brought to Commission on April 16th, 2024 (R24-081), during construction, the layout of the project had minor field changes, which requires a revision to the Easement Agreement based on final construction installation of the project.

**How will this affect city programs or services?** N/A

**Account Line Item and Description:** N/A

**Fiscal Impact:** N/A

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**Attachments:**

[R25-138 Agenda\\_Item\\_3156-2025\\_Resolution\\_for51\\_Hypoluxo\\_Amended\\_Easement.docx](#)  
[Exhibit A to Resolution - 51 Hypoluxo Rd.pdf](#)  
[R24-081 51 Hypoluxo Recorded.pdf](#)  
[Exhibit B - 23051.01 Lift Station North Easement S&S.pdf](#)  
[Exhibit C 23051.01 Ingress Egress Easement S&S.pdf](#)  
[Exhibit D - Utility Easement.pdf](#)