## **RESOLUTION NO. 24-102**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE EXECUTION BY THE ACTING CITY MANAGER ON BEHALF OF THE CITY OF AN EASEMENT IN FAVOR OF FLORIDA POWER & LIGHT COMPANY FOR UTILITY EASEMENTS OVER CITY-OWNED PARCELS 8H AND 8J AT EXECUTIVE AIRPORT – JM FAMILY AUTOMOTIVE, LLC, IS THE LESSEE OF PARCEL 8H; REPEALING ALL RESOLUTIONS OR PARTS THEREOF IN CONFLICT WITH THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale ("City") owns parcels 8H and 8J at Executive Airport wherein JM Family Automotive, LLC ("JMFA") is the Lessee of Parcel 8H consisting of 5.13 acres (223,561 square feet) of General Aviation Airport zoned property located on the northwest portion of the Airport under terms of a long-term lease agreement; and

WHEREAS, in 2006 JMFA added a power generator to the leasehold to ensure uninterrupted service in the event of a power outage; and

WHEREAS, the Florida Power & Light ("FPL") Utility Easement was not prepared properly by FPL & JMFA, so we are correcting the FPL Utility Easement so that it identifies the correct Sketch & Legal Description for the utility easement area; and

WHEREAS The FPL easement includes but is not limited to FPL's rights of ingress and egress, trimming trees and laying cable and conduit within the Easement Area on Parcels 8H and 8J.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<u>SECTION 1</u>. The City Commission hereby authorizes the execution of an Easement by the Acting City Manager in favor of Florida Power & Light Company for utility easements over Cityowned Parcels 8H and 8J at Executive Airport - JM Family Automotive, LLC, Lessee.

SECTION 2. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the Proper City Officials.

<u>SECTION 3</u>. That if any clause, section or other provisions within this Resolution shall be held invalid or unconstitutional by a court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby but shall remain in full force and effect.

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That all Resolutions or parts thereof in conflict herewith are hereby repealed to SECTION 4. the extent of such conflict.

That this Resolution shall be in full force and effect upon final adoption. SECTION 5.

ADOPTED this 4th day of June, 2024:

Mayor

DEAN J. TRANTALIS

ATTEST:

City Clerk

DAVID R. SOLOMAN

APPROVED AS TO FORM

AND CORRECTNESS:

City Attorney THOMAS J. ANSBRO

Dean J. Trantalis

Yea

John C. Herbst

Yea

Steven Glassman

Yea

Pamela Beasley-Pittman

Yea

Warren Sturman

Yea