RESOLUTION NO. 23-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN EASEMENT IN FAVOR OF FLORIDA POWER & LIGHT COMPANY OVER CITY-OWNED PROPERTY LOCATED AT 4950 PETERS ROAD; AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER THE EASEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Power & Light Company ("FPL") requested an easement over City-Owned property located at 4590 Peters Road (the "Property") for utilities installation; and

WHEREAS, FPL is seeking to retain an underground easement at the Property to support FPL's Storm Secure Underground Program; and

WHEREAS, granting the easement to FPL for the Storm Secure Underground Program to replace overhead neighborhood power lines with underground lines to improve resiliency during severe weather events is in the best interests of the City.

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

- <u>SECTION 1</u>. The recitals are true and correct and incorporated herein.
- <u>SECTION 2</u>. That the City Commission of the City of Fort Lauderdale, Florida, hereby approves the easement in favor of Florida Power & Light Company and authorizes the City Manager to execute and deliver the instrument.
- <u>SECTION 3</u>. That the Office of the City Attorney shall review and approve as to form all documents prior to their execution by the City Manager.
- <u>SECTION 4</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.
- <u>SECTION 5</u>. That all Resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.
- <u>SECTION 6</u>. That this Resolution shall be in full force and effect immediately upon its final passage.

RESOLUTION NO. 23- PAGE 2

ADOPTED this	day of _.	, 2023.	
ATTEST:		Mayor DEAN J. TRANTA	ALIS
City Clerk		Dean J. Trantalis	_
DAVID R. SOLOMAN		John C. Herbst	
APPROVED AS TO FORM AND CORRECTNESS:		Steven Glassman	
		Pamela Beasley-Pittman	
City Attorney THOMAS J. ANSBRO		Warren Sturman	