

RESOLUTION NO. 22-60

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN EASEMENT IN FAVOR OF FLORIDA POWER & LIGHT COMPANY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE EASEMENT AND DELIVER TO FLORIDA POWER & LIGHT COMPANY; PROVIDING FOR SEVERABILITY; REPEALING ANY AND ALL RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Holiday Park is City-Owned Property located at 1150 G. Harold Martin Drive ("Property"); and

WHEREAS, on April 16, 2019, the City of Fort Lauderdale Commission approved a lease agreement with the War Memorial Benefit Corporation, a social purpose corporation of the Florida Panthers, which included renovations to the existing War Memorial Auditorium and construction of a new facility for public skating; and

WHEREAS, there is a need for the installation of underground power and Florida Power & Light Company's ("FPL") infrastructure to support the construction of the War Memorial Improvements and Florida Panther Training Facility at the Property ("Development Project"); and

WHEREAS, granting the easement to FPL in order to provide electrical service and other infrastructure support to the Development Project is in the best interests of the City.

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

SECTION 1. The recitals are true and correct and incorporated herein.

SECTION 2. 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 the instrument.

SECTION 3. That the Office of the City Attorney shall review and approve as to form all documents prior to their execution by the City Manager.

SECTION 4. 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.

SECTION 5. That all Resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.


SECTION 6. That this Resolution shall be in full force and effect immediately upon its final passage.

ADOPTED this 15th day of March, 2022.



Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
DAVID R. SOLOMAN

Dean J. Trantalis	<u>Yea</u>
Heather Moraitis	<u>Yea</u>
Steven Glassman	<u>Yea</u>
Robert L. McKinzie	<u>Yea</u>
Ben Sorensen	<u>Yea</u>

APPROVED AS TO FORM:



City Attorney
ALAIN E. BOILEAU