RESOLUTION NO. 24-

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

WHEREAS, the River Oaks Pump Stations Project includes construction of (2) new pump stations to be located at 2117 SW 19th Avenue ("Property"); and

WHEREAS, in order to operate the pump station, the City needs to grant an easement to Florida Power & Light Company ("FPL") for installation of electric utilities facilities; and

WHEREAS, this easement will allow FPL to construct, operate, and maintain the electrical power supply to the new pump stations.

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 of Fort Lauderdale City Commission hereby approves the easement in favor of Florida Power & Light Company and authorizes the City Manager to execute and deliver the instrument in substantially the form attached to CAM No. 24-1123.
- <u>SECTION 3</u>. That the City Attorney's Office shall review and approve as to form all documents prior to 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 That any prior resolutions or parts thereof in conflict with this Resolution are hereby repealed to the extent of such conflict.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 and after its passage.

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ADOPTED this	day of _	, 2024.	
ATTEST:		Mayor DEAN J. TRANTA	LIS
City Clerk DAVID R. SOLOMAN		Dean J. Trantalis John C. Herbst	_
APPROVED AS TO FORM AND CORRECTNESS:		Steven Glassman Pamela Beasley-Pittman	
Interim City Attorney D'WAYNE M. SPENCE		Ben Sorensen	