RESOLUTION NO. 23-163

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, GRANTING AN EASEMENT OVER CITY-OWNED PROPERTY IN FAVOR OF FLORIDA POWER & LIGHT COMPANY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE EASEMENT AND ANY AND ALL DOCUMENTS NECESSARY AND INCIDENTAL THERETO; PROVIDING FOR SEVERABILITY; REPEALING ANY AND ALL RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale is the owner of real property located at 1001 Seabreeze Boulevard (Folio No. 504212270017) (the "Property"); and

WHEREAS, Rahn Bahia Mar LLC has asked the City to grant a non-exclusive easement in favor of Florida Power & Light Company ("FPL") for the construction, operation, and maintenance of overhead and underground electric utility facilities on the Property; and

WHEREAS, the easement will support the Bahia Mar Marina Village development.

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

- <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, empowers and directs the City Manager to execute the Easement and any and all documents necessary and incidental thereto.
- <u>SECTION 3</u>. That the office of the City Attorney shall review and approve as to form and correctness all documents prior to their execution by the City Manager.
- <u>SECTION 4</u>. That any prior resolutions or parts thereof in conflict with this Resolution are hereby repealed to the extent of such conflict.
- <u>SECTION 5</u>. That this Resolution shall be in full force and effect immediately upon and after its passage.

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ADOPTED this 22nd day of August, 2023.

Mayor

DEAN J. TRANTALIS

ATTEST:

City Clerk

DAVID R. SOLOMAN

APPROVED AS TO FORM

AND CORRECTNESS:

Unterim City Attorney D'WAYNE M. SPENCE

Dean J. Trantalis

Yea

John C. Herbst

Yea

Steven Glassman

Yea

Pamela Beasley-Pittman Yea

Warren Sturman

Yea