RESOLUTION NO. 23-

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 That any prior resolutions or parts thereof in conflict with this Resolution are hereby repealed to the extent of such conflict.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	_ day of _	, 2023.	
ATTEST:	TTEST:		Mayor DEAN J. TRANTALIS	
City	Clerk		Dean J. Trantalis	
DAVID R	R. SOLOMAN		John C. Herbst	
APPROVED AS			Steven Glassman	_
712 0011.1120			Pamela Beasley-Pittma	an
	ity Attorney M. SPENCE		Warren Sturman	