RESOLUTION NO. 23-274

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 528 NW 2ND STREET; AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER THE EASEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, On August 11, 2023, Florida Power & Light Company ("FPL") requested an easement over City-Owned property located at 528 NW 2nd Street (the "Property") to serve the high-rise project known as Station Village located east of the Property at 199 NW 5th Ave; and

WHEREAS, FPL is seeking a non-exclusive ten (10) foot underground easement along the existing overhead power lines bordering the southern boundary of the Property; and

WHEREAS, granting the easement to FPL will also serve the Property by increasing reliability and reducing maintenance operations which benefit 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 That all Resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

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

ADOPTED this 21st day of November 2023.

Mayor

DEAN J. TRANTALIS

ATTEST:

City Clerk

DAVID R. SOLOMAN

APPROVED AS TO FORM AND CORRECTNESS:

City Attorney

THOMAS J. ANSBRO

Dean J. Trantalis

<u>Yea</u>

John C. Herbst

Yea

Steven Glassman

<u>Yea</u>

Pamela Beasley-Pittman

<u>Yea</u>

Warren Sturman

Yea