## **RESOLUTION NO. 24-**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AN UNDERGROUND ELECTRIC FACILITIES EASEMENT WITH FLORIDA POWER & LIGHT COMPANY (FPL) AT 500 SEABREEZE BOULEVARD – DC ALEXANDER PARK; PROVIDING FOR SEVERABILITY; REPEALING ANY AND ALL RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale ("City"") originally granted Florida Power and Light Company ("FPL") an easement ("Existing Easement"), recorded in ORB 19187 / Pg 16 of the Official Records of Broward County, that contained an aerial easement for above-ground powerlines covering DC Alexander Park ("Park"); and

WHEREAS, FPL is installing new FPL underground facilities that do not fall within the boundary limits of the Existing Easement; and

WHEREAS, FPL requires a new easement ("Underground Easement") and no longer needs the Existing Easement for the installation of the underground facilities; and

WHEREAS, FPL's installation of the underground facilities within the Underground Easement area, along with corresponding removal of FPL aerial facilities, will enhance the functionality of the Park uses while also mitigating aesthetic impacts to the Park; and

WHEREAS, it is recommended the City Commission of the City of Fort Lauderdale, Florida approve the execution of an of a new FPL underground electric utility facility easement for the purposes of construction, operation, and maintenance of underground electric utility facilities within the Park.

NOW, THEREFORE, BE IT RESOLVED BY 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 execution of the Underground Easement instrument in a substantially similar form as presented, contingent on FPL executing a release of the Existing Easement (ORB 19187 / Pg 16).

<u>SECTION 3</u>. That the office of the City Attorney shall review and approve as to form all

documents prior to their execution.

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That any prior resolutions or parts thereof in conflict with this Resolution are SECTION 4. hereby repealed to the extent of such conflict.

That this Resolution shall be in full force and effect immediately upon and after SECTION 5. its passage.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Mayor **DEAN J. TRANTALIS** 

ATTEST:

City Clerk DAVID R. SOLOMAN

APPROVED AS TO FORM AND CORRECTNESS:

> Interim City Attorney D'WAYNE SPENCE

Dean J. Trantalis

Steven Glassman

Pamela Beasley-Pittman

Warren Sturman

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John C. Herbst

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