RESOLUTION NO. 25-135

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING EXECUTION OF AN EASEMENT WITH FLORIDA POWER & LIGHT COMPANY OVER CITY-OWNED PROPERTY FOR UTILITIES LOCATED AT 300 S. ANDREWS AVENUE FOR THE HUIZENGA PARK REIMAGINED PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER THE EASEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Power & Light Company ("FPL") requested an easement over City-Owned property located at 300 South Andrews Avenue [(Folio Nos. 504210370110 and 504210370100) (the "Property")]; and

WHEREAS, FPL is seeking to replace an existing easement with a non-exclusive underground easement along the eastern portion of Huizenga Park to facilitate the installation and maintenance of underground electric utility infrastructure serving the Huizenga Park Reimagined Project; and

WHEREAS, granting the easement to FPL will support the undergrounding of utilities to enhance service reliability, reduce visual impacts, and accommodate planned improvements as part of the park's transformation 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 in a substantially similar form as exhibited and presented.
- <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.

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That all Resolutions or parts thereof in conflict herewith are hereby repealed to SECTION 5. the extent of such conflict.

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

ADOPTED this 19th day of August, 2025.

Mayor

DEAN J. TRANTALIS

ATTEST:

City Clerk

DAVID R. SOLOMAN

APPROVED AS TO FORM

AND CORRECTNESS:

Interim City Attorney

D'WAYNE M. SPENCE

Dean J. Trantalis

Yea

John C. Herbst

Not Present

Steven Glassman

Yea

Pamela Beasley-Pittman

Ben Sorensen

Yea