RESOLUTION NO. 24-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE AN EASEMENT WITH FLORIDA POWER & LIGHT COMPANY (FPL) OVER CITY-OWNED PROPERTY FOR UTILITIES LOCATED AT 1300-1350 WEST BROWARD BLVD. COMMONLY REFERRED TO AS THE FORT LAUDERDALE POLICE HEADQUARTERS COMPLEX; PROVIDING FOR SEVERABILITY; REPEALING ANY AND ALL RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale ("City") owns the property located at 1300-1350 West Broward Blvd commonly referred to as the Fort Lauderdale Police Headquarters Complex ("Property"); and

WHEREAS, FPL seeking to retain an underground easement at the Property for a portion of Parcels "A" & "B" to make space for FPL's electrical utility required for the newly installed FPL Electrical Vault; and

WHEREAS, This underground easement is required to supply permanent power to the Property and its planned facilities; and

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 City Manager to execute and deliver the instrument in a substantially similar form as exhibited and presented.

<u>SECTION 3</u>. That the City Attorney's Office shall review and approve as to form all documents prior to 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 That any prior resolutions or parts thereof in conflict with this Resolution are hereby repealed to the extent of such conflict.

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

ADOPTED this _____ day of _____, 2024.

Mayor DEAN J. TRANTALIS

City Clerk DAVID R. SOLOMAN

ATTEST:

APPROVED AS TO FORM AND CORRECTNESS:

Interim City Attorney D'WAYNE M. SPENCE John C. Herbst ____ Steven Glassman ____ Pamela Beasley-Pittman ____ Warren Sturman ____

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DEAN J.

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