## **RESOLUTION NO. 21-240**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING EASEMENTS IN FAVOR OF FLORIDA POWER & LIGHT COMPANY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE EASEMENTS AND DELIVER TO FLORIDA POWER & LIGHT COMPANY; PROVIDING FOR SEVERABILITY; REPEALING ANY AND ALL RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the DRV PNK Stadium is City-Owned Property located South of Cypress Creek Road and North of Commercial Boulevard, between NW 15th Avenue and NW 12th Avenue ("Property"); and

WHEREAS, on July 18, 2019, the City entered into a Comprehensive Agreement with Miami Beckham United, LLC to design and construct a Major League Soccer Training Facility, Stadium, and Community Improvements at DRV PNK Stadium ("Development Project"); and

WHEREAS, there is a need to install electrical infrastructure for the conduit of electricity for the Development Project and a need to grant Florida Power & Light Company ("FPL") a right of egress and ingress and right to maintain overhead and underground utility facilities; and

WHEREAS, granting several easements to FPL in order to provide electrical service and other utilities to the Development Project is in the best interests of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

- SECTION 1. 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 easements in favor of Florida Power & Light Company and authorizes the City Manager to execute the instrument(s).
- <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 That all Resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6. passage.

That this Resolution shall be in full force and effect immediately upon its final

ADOPTED this 2nd day of November, 2021.

Mavor

DEAN J. TRANTALIS

ATTEST:

City Clerk

JEFFREY A. MODARELLI