

RESOLUTION NO. 23-02 (CRA)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY GRANTING EASEMENTS TO FLORIDA POWER & LIGHT COMPANY FOR UNDERGROUND UTILITIES ON REAL PROPERTY LOCATED AT NW 8TH STREET AND 740 NW 10TH TERRACE; AUTHORIZING THE EXECUTIVE DIRECTOR 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 properties located at NW 8th Street and 740 NW 10th Terrace are owned by the Fort Lauderdale Community Redevelopment Agency ("CRA"); and

WHEREAS, Florida Power & Light Company ("FPL") have identified the properties as potentially being eligible to transfer the powerlines from overhead to underground; and

WHEREAS, underground utilities offer many advantages such as resiliency in normal and severe weather conditions resulting in reduced power interruption; and

WHEREAS, FPL is requesting easements from the CRA to enter, install, maintain, repair and/or replace the power lines and other equipment as needed; and

WHEREAS, granting the easements to FPL will improve electrical service for the CRA residents.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY:

SECTION 1. The Recitals are true and correct and incorporated herein.

SECTION 2. That the governing body of the Fort Lauderdale Community Redevelopment Agency hereby approves the easements in favor of Florida Power & Light Company and authorizes the Executive Director to execute the instrument.

SECTION 3. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the Executive Director.

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 That any prior resolutions or parts thereof in conflict with this Resolution are hereby repealed to the extent of such conflict.

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

ADOPTED this 4th day of April, 2023


CRA Chair
DEAN J. TRANTALIS

ATTEST:


CRA Secretary
DAVID R. SOLOMAN

Dean J. Trantalis Yea

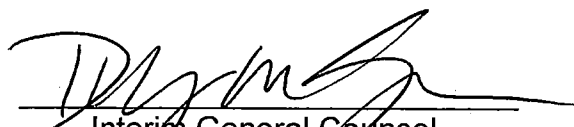
John C. Herbst Yea

Steven Glassman Yea

Pamela Beasley-Pittman Yea

Warren Sturman Yea

APPROVED AS TO FORM:


Interim General Counsel
D'WAYNE M. SPENCE