

RESOLUTION NO. 24-141

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING EXECUTION OF A NON-EXCLUSIVE MASTER UTILITY LICENSE AGREEMENT FOR INSTALLATION OF UTILITY LINES AND FACILITIES AT FORT LAUDERDALE EXECUTIVE AIRPORT; DELEGATING AUTHORITY TO THE CITY MANAGER TO NEGOTIATE ADDITIONAL TERMS AND CONDITIONS; DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE THE NON-EXCLUSIVE MASTER UTILITY LICENSE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Power & Light Company ("FPL"), First Industrial Harrisburg, L.P., and Amazon.Com Services LLC (collectively the "Tenants") have asked the City of Fort Lauderdale, Florida (the "City") to enter into a Non-Exclusive Master Utility License Agreement (the "License Agreement") for installation of utility lines and facilities on parcels, B, C and D at Fort Lauderdale Executive Airport ("FXE") for the benefit of the Tenants; and

WHEREAS, utility lines and other facilities are needed to facilitate the supply of energy for charging stations for electric vehicles.

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


SECTION 1. The execution of a Non-Exclusive Master Utility License Agreement (the "License Agreement") between the City of Fort Lauderdale, Florida Power & Light Company, First Industrial Harrisburg, L.P. and Amazon.Com Services, LLC for the installation of utility lines and facilities at Fort Lauderdale Executive Airport ("FXE") is hereby approved.

SECTION 2. The City Commission hereby delegates authority to the City Manager, at his or her discretion, to modify the Non-Exclusive Master Utility License Agreement to include additional terms and conditions for the benefit of the City. Further, the City Commission hereby delegates authority to the City Manager to execute the License Agreement.

SECTION 3. The Office of the City Attorney shall review and approve as to form all documents prior to their execution by City officials.

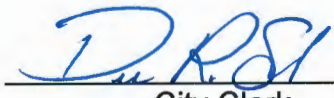
SECTION 4. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this 20th day of August, 2024.



Mayor
DEAN J. TRANTALIS

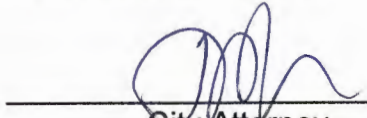
ATTEST:



City Clerk
DAVID R. SOLOMAN

- | | |
|------------------------|------------|
| Dean J. Trantalis | <u>Yea</u> |
| John C. Herbst | <u>Yea</u> |
| Steven Glassman | <u>Yea</u> |
| Pamela Beasley-Pittman | <u>Yea</u> |
| Warren Sturman | <u>Yea</u> |

APPROVED AS TO FORM
AND CORRECTNESS:



City Attorney
THOMAS J. ANSBRO