RESOLUTION NO. 25-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE EXECUTION OF AN UNDERGROUND ELECTRIC UTILITY FACILITY EASEMENT WITH FLORIDA POWER & LIGHT COMPANY OVER CITY-OWNED PROPERTY LOCATED AT PROSPECT LAKE WATER TREATMENT PLANT; 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 Prospect Lake Water treatment Plant, Broward County Property Appraiser Folio Nos. 494207000110, 494207000190 and 492407000200 (the "Property"); and

WHEREAS, The Comprehensive Agreement, approved by the Commission on February 7, 2023 (CAM #23-0196), requires the City to provide two electrical power feeds to the new plant; and

WHEREAS, FPL is seeking a non-exclusive fifteen (15) foot underground easement near the south boundary of the Property as the second electrical power feed as required for redundancy; and

WHEREAS, granting the easement to FPL to construct, operate, and maintain the electrical power supply to the new Prospect Lake Water Treatment Plant which benefits are 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.

SECTION 2. 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.

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

SECTION 4. 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.

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 That all Resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

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

ADOPTED this _____ day of _____ 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	___
John C. Herbst	___
Steven Glassman	___
Pamela Beasley-Pittman	___
Ben Sorensen	___