

RESOLUTION NO.16-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING ACCEPTANCE BY COUNTER-EXECUTION OF A CONVEYANCE OF A UTILITY PUMP STATION EASEMENT FROM THE HARBORAGE ASSOCIATION, INC., A FLORIDA NOT FOR PROFIT CORPORATION; REPEALING ANY AND ALL RESOLUTIONS IN CONFLICT HERewith; PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, the Harborage is a residential island of approximately 20 residences located in the Harbor Beach neighborhood; and

WHEREAS, there is an outdated sanitary sewer pump station which is nearing maximum capacity and is in need of a complete replacement in order to continue to provide service to the area; and

WHEREAS, although the City has historically maintained the pump station, it is located outside the boundaries of the public right of way and therefore it is necessary for the City to secure easement rights for the construction, maintenance, repair, operation and access to the sanitary sewer pump station that the City will be constructing, maintaining and operating on lands privately owned by The Harborage Association; and

WHEREAS, in accepting the Utility Pump Station Easement Deed, the City will be assuming certain obligations of performance and therefore counter-execution of the Easement Deed is required;

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

SECTION 1. That the proper City officials are hereby authorized to counter-execute acceptance of a Utility Pump Station Easement Deed conveyed The Harborage Association, Inc., a not for profit Florida corporation to the City of Fort Lauderdale.

SECTION 2. That any and all Resolutions in conflict herewith are hereby repealed.

SECTION 3. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the \_\_\_\_ day of \_\_\_\_\_, 2016.

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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI