

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA APPROVING AN EXPENDITURE IN THE AMOUNT OF ONE HUNDRED FORTY THREE THOUSAND EIGHTY AND NO/100 DOLLARS (\$143,080.00) TO FLORIDA POWER AND LIGHT FOR COST ESTIMATE TO RELOCATE TRANSMISSION FACILITIES AND DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE AN ACKNOWLEDGEMENT AND AGREEMENT AND ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL THERETO, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 15, 2013, the Fort Lauderdale Community Redevelopment Agency (CRA) approved a Five Year Program for the Northwest Progresso Flagler Heights Community Redevelopment Area (NPF CRA) outlining a strategic plan for spending CRA funds between 2013 and 2018; and

WHEREAS, funding for utility line relocation for the Shoppes on Arts Avenue Project was included in the strategic plan; and

WHEREAS, as owner of the Property, the City Commission of the City of Fort Lauderdale, Florida, received a non-binding Preliminary Estimate of \$1,361,600 for relocation of the transmission lines that bisects the Property.

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

SECTION 1. That the City Commission of the City of Fort Lauderdale, Florida hereby approves expenditure to Florida Power and Light in the amount of \$143,080.00 relating to the above-referenced Project and the City Manager of the City Commission of the City of Fort Lauderdale, Florida is hereby delegated the authority to execute the Acknowledgement and Agreement and any and all necessary documents incidental thereto.

SECTION 2. 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 3. That this resolution shall be in full force and effect upon final passage.

ADOPTED this the _____ day of June, 2018.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI