

RESOLUTION NO. 18-

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

WHEREAS, the City of Fort Lauderdale, Florida (the "City") will enter into a Non-Exclusive Master Utility License Agreement (the "License Agreement") with Florida Power & Light Company for installation of utility lines and facilities at Fort Lauderdale Executive Airport ("FXE"); and

WHEREAS, Parcel 16 located at FXE is leased by Sheltair and consists of 9.388 acres; and

WHEREAS, a License Agreement is needed to facilitate the construction of infrastructure to support construction of one large hanger totaling approximately 16,500 sq. ft. with associated office and areas for aircraft and automobile parking; and

WHEREAS, the License Agreement will also ensure restoration of service and application of wind resistant technologies.

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 between the City of Fort Lauderdale (the "City") and Florida Power & Light Company for the installation of utility lines and facilities at Fort Lauderdale Executive Airport ("FXE") is hereby authorized.

SECTION 2. The City Commission hereby delegates authority to the City Manager, at his discretion, to modify the 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 the _____ day of _____, 2018.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI