

RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE 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; PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, Parcel 8AB located at FXE is leased by KC FXE Aviation Investments, LLC ("KC FXE") and consists of 8.683 acres; and

WHEREAS, a License Agreement is needed to facilitate the construction of infrastructure to support construction improvements for Phases II and III of KC FXE's project; and

WHEREAS, the Phase II construction will include construction of a minimum of two aircraft hangars and office space totaling approximately 44,680 square feet; and

WHEREAS, the Phase III construction will consist of a minimum of 22,340 square feet of aircraft hangar and office space, and a 7,500 square foot Fixed Base Operator (FBO) terminal building; 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 City Manager is authorized to execute 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").

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.

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 \_\_\_\_\_, 2019.

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Mayor  
DEAN J. TRANTALIS

ATTEST:

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City Clerk  
JEFFREY A. MODARELLI