

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.

WHEREAS, the City of Fort Lauderdale, Florida (the "City"), wishes to 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, Parcels 9, 32, and 33 located at FXE is leased by Sheltair FXE Northside, LLC ("Sheltair") and consists of 19.329 acres; and

WHEREAS, a License Agreement is needed to facilitate the construction of infrastructure to improve the property by replacing the existing buildings and redevelop the entire property with modern facilities valued at \$25,000,000.00; and

WHEREAS, the improvements will consist of eight (8) corporate sized hangars with attached offices, workshops, and one (1) terminal lobby; 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 hereby 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.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI