RESOLUTION NO. 21-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER TO FLORIDA POWER & LIGHT COMPANY ("FPL") EASEMENTS THROUGH CITY-OWNED PROPERTY FOR UTILITIES AND FURTHER AUTHORIZE THE EXECUTION BY THE CITY MANAGER OF AN INDEMNIFICATION AND HOLD HARMLESS AGREEMENT; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, warehouses and office spaces are currently being developed on Parcels B, C, and D at the Fort Lauderdale Executive Airport ("Development Project"); and

WHEREAS, the City of Fort Lauderdale owns Parcels B, C, and D identified on the property map in Exhibit 1 of the Commission Agenda Memo; and

WHEREAS, parcels B, C, and D are currently leased by First Industrial Harrisburg, L.P.; and

WHEREAS, electricity needs to be provided to the Development Project and Florida Power & Light Company ("FPL") is the provider of electricity; and

WHEREAS, FPL has requested that the City execute three easements in order for FPL to provide electrical service to the Development Project; and

WHEREAS, granting FPL three easements through City-Owned property in order to provide electrical service to the Development Project, serves a valid municipal purpose and is in the best interests of the City of Fort Lauderdale.

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

<u>SECTION 1</u>. The City Commission of the City of Fort Lauderdale, Florida, hereby authorizes the City Manager to execute and deliver three easements for utilities to FPL and authorizes the City Manager to execute an Indemnification and Hold Harmless Agreement with First Industrial Harrisburg, L.P. on behalf of the City of Fort Lauderdale.

<u>SECTION 2</u>. The Office of the City Attorney shall review and approve as to form all documents prior to their execution by proper City officials.

RESOLUTION NO. 21-

<u>SECTION 3</u>. That all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

<u>SECTION 4</u>. That this Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this _____ day of _____, 2021.

Mayor DEAN J. TRANTALIS

ATTEST:

City Clerk JEFFREY A. MODARELLI