

RESOLUTION NO. 21- (CRA)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING AN EXPENDITURE TO FUND THE RELOCATION OF FLORIDA POWER & LIGHT COMPANY TRANSMISSION FACILITIES THAT CROSSES CITY OF FORT LAUDERDALE, FLORIDA PROPERTY LOCATED AT 543 NW 5TH AVENUE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on June 19, 2018, the Board of Commissioners of the Fort Lauderdale Community Redevelopment Agency approved a resolution to execute an agreement with Florida Power & Light Company ("FPL") to prepare a detailed cost estimate and design for a proposed relocation of a major transmission line; and

WHEREAS, the transmission lines crosses over City owned property located at 543 NW 5th Avenue and is impeding the development of the site; and

WHEREAS, on August 17, 2021, the Board of Commissioners of the Fort Lauderdale Community Redevelopment Agency ("CRA") approved the final operating budget and Community Investment Plan Allocations for Fiscal Year 2022; and

WHEREAS, funding for transmission facilities relocation was included in the Community Investment Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY:

SECTION 1. That the recitals set forth above are true and correct and are incorporated in this Resolution.

SECTION 2. That the Board of Commissioners for the Fort Lauderdale Community Redevelopment Agency, hereby approves expenditure in the amount of \$1,846,789.02 relating to relocation of transmission lines by Florida Power & Light Company.

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

ADOPTED this _____ day of _____, 2021.

Chair
DEAN J. TRANTALIS

ATTEST:

CRA Secretary
JEFFREY A. MODARELLI