

RESOLUTION NO. R-BCRA-2021 -

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING APPROPRIATE CRA OFFICIALS TO EXECUTE AN UNDERGROUND EASEMENT AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY ("FPL") FOR THE PURPOSE OF INSTALLING FPL FACILITIES FOR THE INSTALLATION OF EQUIPMENT TO CONVERT UTILITY LINES TO UNDERGROUND.

WHEREAS, the City, together with the Community Redevelopment Agency ("CRA"), desires additional beautification improvements along State Road A1A to enhance the corridor's aesthetics and improve the pedestrian experience; and

WHEREAS, in support of the CRA's Complete Street Project to facilitate undergrounding of utility lines, Resolution No. 2021-093 granted five City owned easements to Florida Power and Light ("FPL") at three different City owned properties; and

WHEREAS, the easements are necessary to facilitate undergrounding of utility lines, ancillary FPL facilities and equipment infrastructure that do not fit within City Rights-of-Way; and

WHEREAS, as part of the beautification improvements through the CRA's Complete Street Project, the CRA desires to grant the easement generally located at 327 Nebraska Street, also known as the Nebraska Street Parking Garage; and

WHEREAS, as a condition of approval for the installation of underground infrastructure, FPL requires an unrestricted easement be granted to FPL in the form attached as Exhibit "1"; and

WHEREAS, FPL requires, and the CRA's executive director recommends, execution of the Underground Easement Form in which the CRA grants to FPL a non-exclusive easement, forever, for the construction, operations, and maintenance of underground electric utility facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution of the attached Underground Easement Agreement with FPL, together with such non-material changes as may be subsequently agreed to by the CRA's Executive Director and approved as to form and legal sufficiency by the CRA's General Counsel.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2021.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the Hollywood, Florida Community
Redevelopment Agency only.

DOUGLAS R. GONZALES
GENERAL COUNSEL