

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN EASEMENT AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY FOR THE PURPOSE OF INSTALLING AND MAINTAINING NEW POWER SERVICES RELATED TO THE HOLLYWOOD BEACH CLUBHOUSE/COMMUNITY CENTER PROJECT, A GENERAL OBLIGATION BOND PROJECT.

WHEREAS, in a Special Election held on March 12, 2019, voters of the City approved a variety of projects to be funded by a General Obligation Bond, including the Hollywood Beach Clubhouse/Community Center Project (“Project”); and

WHEREAS, on February 7, 2024, the Department of Design and Construction Management (“DCM”) and the Office of Procurement and Contract Compliance (“Procurement”) issued Request for Proposals RFP-171-24-WV (“RFP”) for the project; and

WHEREAS, on May 22, 2024, a Phase I Pre-Construction Services Agreement with State Contracting & Engineering Corporation (“State Contracting”) in an amount up to \$25,000.00 was executed, pursuant to Section 38.38, under the City Manager’s authority; and

WHEREAS, on July 3, 2024, the City Commission passed and adopted Resolution No. R-2024-256, authorizing City Officials to execute a Phase II Construction Management at Risk Phase II Construction Services Agreement with State Contracting for an early release construction package for a total guaranteed maximum price in an amount up to \$917,996.00; and

WHEREAS, on December 4, 2024, the City Commission passed and adopted Resolution No. R-2024-405, authorizing City Officials to execute a Phase II Construction Management at Risk Phase II Construction Services Agreement with State Contracting for the Project in an amount up to \$10,440,293.00; and

WHEREAS, the Project is now in the construction phase and requires power services; and

WHEREAS, Florida Power & Light Company (“FPL”) has completed the design of the electrical transmission and distribution lines required for the Project and has requested a perpetual easement on the City parcel containing the Project for the construction and maintenance of the required lines; and

WHEREAS, the sketch and legal description of the 10' by 10' easement located along Polk Street east of North 17<sup>th</sup> Avenue is attached as Exhibit "A"; and

WHEREAS, the City desires to grant the above-referenced easement to FPL in support of the Project.

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

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, by appropriate City officials, of the attached Easement Form with FPL (Exhibit "1"), together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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DAMARIS HENLON  
CITY ATTORNEY