

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT AN AMENDED PERMANENT EASEMENT IN FAVOR OF THE CITY FROM MALTESE DIPLOMAT OWNER, LLC. TO ACCOMMODATE THE INSTALLATION OF AN ELECTRICAL POWER GENERATOR AT STORMWATER PUMP STATION SW-08.

WHEREAS, the Department of Public Utilities (“Department”) owns, operates, and maintains 10 stormwater pump stations; and

WHEREAS, the Department applied for and was awarded federal grant funding from the Federal Emergency Management Agency through the Hazard Mitigation Grant Program for installation of an electrical power generator at Stormwater Pump Station SW-08; and

WHEREAS, additional space is required for the installation of the electrical power generator serving Stormwater Pump Station SW-08; and

WHEREAS, on January 8, 1998, Diplomat Properties, LTD. granted the City an easement for utilities and/or other appropriate purposes incidental thereto on, over and across the Property described in that easement; and

WHEREAS, City staff contacted the owner to request that the current easement area be expanded to include the additional space for the electrical power generator; and

WHEREAS, the property owner, Maltese Diplomat Owner, LLC., is willing to convey a portion of its property to the City at no cost, pursuant to the attached Amended Permanent Easement (Exhibit 1) to accommodate the construction of an electrical power generator to serve Stormwater Pump Station SW-08; and

WHEREAS, it is in the best interest of the City to accept the attached Amended Permanent Easement; and

WHEREAS, the Interim Director of Public Utilities recommends that the City Commission authorize the appropriate City officials to accept the attached Amended Permanent Easement.

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 accepts the attached Amended Permanent Easement from Maltese Diplomat Owner, LLC., which shall be recorded by the City in the Public Records of Broward County, Florida.

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

PASSED AND ADOPTED this _____ day of _____, 2022.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

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

DOUGLAS R. GONZALES
CITY ATTORNEY