

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE OFFICIALS TO EXECUTE THREE EASEMENT AGREEMENTS WITH FLORIDA POWER AND LIGHT COMPANY FOR THE PURPOSE OF INSTALLING AND MAINTAINING FOUR UTILITY POLE STRUCTURES ON CITY OWNED PROPERTY IN ORDER TO COMPLETE THE FLORIDA POWER AND LIGHT PEMBROKE-LAUDERDALE RECONDUCTOR PROJECT, AND TO EXECUTE ONE PARTIAL RELEASE OF EASEMENT.

WHEREAS, the Florida Power and Light Company (“FPL”) has requested the acquisition of four 5’ x 5’ pole spot easements on the three City parcels below:

- a) Pole 80B15A, Parcel ID: 5142 07 07 2510 (northeast corner of Washington Street and S. 56th Avenue, within Zinkil Park parking lot parcel, currently no street address)
- b) Poles 80B15 and 80B14, Parcel ID: 5142 07 12 0680 (5451 Washington Street, Hollywood, FL, 33021)
- c) Pole 80B12, Parcel ID: 5142 07 07 3280 (5596 Monroe Street, Hollywood, FL, 33021)

; and

WHEREAS, the easements are needed by FPL to install four utility pole structures as part of the FPL Pembroke-Lauderdale Reconductor Project; and

WHEREAS, the easements are perpetual for construction of utility pole structures and related equipment as part of a power transmission and distribution corridor along the east side of S. 56th Avenue and N. 56th Avenue in order for FPL to provide service in the community; and

WHEREAS, the City desires to grant the above referenced easements to FPL in support of FPL’s Pembroke-Lauderdale Reconductor Project; and

WHEREAS, as a condition of approval for the requested easements, FPL is required to compensate the City in the amount of \$16,100; and

WHEREAS, FPL will make a one-time payment to the City prior to execution of the easements; and

WHEREAS, the attached Exhibit "1" contains the surveys and required Easement Forms for each location, in which the City grants to FPL the right to install and maintain utility poles and appurtenant equipment necessary for electrical transmission and distribution lines; and

WHEREAS, an existing easement is no longer necessary within the 5596 Monroe Street, Parcel ID 5142 07 07 3280, and a partial release of the existing easement is requested as shown in the attached Exhibit "2".

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 the appropriate City officials, of the attached Easement Agreements with FPL, together with such non-material changes as may be subsequently agreed to by the City Manager and approves as to form by the City Attorney.

Section 3: That it approves and authorizes the execution, by the appropriate City officials, of the attached Partial Release of Easement Agreements with FPL, together with such non-material changes as may be subsequently agreed to by the City Manager and approves as to form by the City Attorney.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE OFFICIALS TO EXECUTE THREE EASEMENT AGREEMENTS WITH FLORIDA POWER AND LIGHT COMPANY FOR THE PURPOSE OF INSTALLING AND MAINTAINING FOUR UTILITY POLE STRUCTURES ON CITY OWNED PROPERTY IN ORDER TO COMPLETE THE FLORIDA POWER AND LIGHT PEMBROKE-LAUDERDALE RECONDUCTOR PROJECT, AND TO EXECUTE ONE PARTIAL RELEASE OF EASEMENT.

PASSED AND ADOPTED this _____ day of _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY