A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT TWO EASEMENTS FOR THE UPGRADE OF THE SEWAGE LIFT STATION A-6 LOCATED AT 300 ASHBURY ROAD, FROM THE CARRIAGE HILLS CONDOMINIUM ASSOCIATION, INC. AND TRIANGLE PROFESSIONAL BUILDING CORP. III. (CITY PROJECT # 15-8061).

WHEREAS, the Lift Station A-6 has served Carriage Hills Condominium Association for more than 30 years and approaches the end of its life cycle; and

WHEREAS, the existing Lift Station A-6 needs to be upsized and upgraded to accommodate additional sewer flow from the Stirling Village, which is being built by Triangle Professional Building Corp. III, at 4150 Davie Road Extension; and

WHEREAS, the existing 20 feet by 30 feet easement for Lift Station A-6 cannot accommodate the upgrade activities; and

WHEREAS, the Carriage Hills Condominium Association, Inc. has agreed to execute the attached Easement to provide for the necessary interests in favor of the City to install, operate, and maintain the new Lift Station; and

WHEREAS, an Easement also needs to be secured for the construction and maintenance of the new sewer gravity piping entering the wet well from Stirling Village; and

WHEREAS, the Triangle Professional Building Corp. III has agreed to execute the attached Easement to provide for the necessary interests in favor of the City to install, operate, and maintain the new sewer gravity pipe; and

WHEREAS, to complete the transfer of rights from the respective property owners to the City, the City Commission must formally accept such Easements;

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

<u>Section 1:</u> That it hereby accepts the attached Easements granted to the City from Carriage Hills Condominium Association, Inc.

<u>Section 2:</u> That it hereby accepts the attached Easements granted to the City from Triangle Professional Building Corp. III.

A RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT TWO EASEMENTS FOR THE UPGRADE OF THE SEWAGE LIFT STATION A-6

Section 3: That this Resolution shaupon its passage and adoption.	all be in full force and	effect immediately
PASSED AND ADOPTED this	day of	, 2016.
	PETER BOBER, MAYOR	
ATTEST:		
PATRICIA A. CERNY, MMC, CITY CLERK	-	
APPROVED AS TO FORM AND LEGALITY for the use and reliance of the City of Hollywood, Florida, only.		
JEFFREY P. SHEFFEL, CITY ATTORNEY	-	