

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE ACQUISITION AND ACCEPTANCE OF A LIFT STATION EASEMENT FOR THE CONSTRUCTION OF A NEW SEWAGE LIFT STATION LOCATED AT 7676 DAVIE ROAD EXTENSION AS PART OF THE APPROVED DRIFTWOOD SEPTIC TO SEWER CONVERSION PHASE II CAPITAL IMPROVEMENT PROJECT. (PROJECT NUMBER. 18-7088)

WHEREAS, approximately 43% of the City's water customers are without sanitary sewer service; and

WHEREAS, during the June 21, 2017 and April 18, 2018 City Commission septic to sewer conversion workshops, the City Commission directed the Department of Public Utilities to provide sanitary sewer service to the areas that are without sanitary sewer service; and

WHEREAS, in order to implement the sewer conversion design, City staff has negotiated acquisition of an easement interest from Ministerio Internacional Nuevo Comienzo En Cristo Corp., the property owner at 7676 Davie Road Extension, for the purchase price of \$20,000.00; and

WHEREAS, the attached Lift Station Easement secures the right to construct and maintain a lift station on the property; and

WHEREAS, funding was included in the FY2019 Capital Improvements Program that was approved pursuant to Resolution Number R-2018-302; and

WHEREAS, the account number to fund the Lift Station Easement acquisition is 442.409901.53600.563010.000517.000.000; and

WHEREAS, to complete the transfer of rights from the property owner to the City, the City Commission must formally accept the Lift Station 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 authorizes the acquisition of the subject Lift Station Easement for the amount of \$20,000.00.

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Section 3: That it accepts the attached Lift Station Easement granted to the City for the subject project from Ministerio International Nuevo Comienzo En Cristo Corp.

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

PASSED AND ADOPTED this _____ day of _____, 2019.

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