

A 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 BETWEEN THE FLORIDA POWER AND LIGHT COMPANY AND THE CITY OF HOLLYWOOD FOR A DUCT BANK EASEMENT TO THE PUMP STATION FOR DEEP INJECTION WELLS NO. 3 AND NO. 4.

WHEREAS, the City has historically disposed of treated effluent from its Southern Regional Wastewater Treatment Plant ("SRWWTP") using a combination of reuse, deep injection wells, and an outfall to the Atlantic Ocean; and

WHEREAS, Florida Statutes established scheduled milestones whereby the City must eliminate the discharge of treated effluent to the ocean, with limited exceptions for the discharge of peak wet weather flows, by December 31, 2025; and

WHEREAS, on March 3, 2022, pursuant to Resolution No. R-2022-069, the City Commission authorized the appropriate City officials to execute a contract with Cardinal Contractors, Inc. ("Cardinal") for construction of a Pump Station for Deep Injection Wells No. 3 and No. 4 ("DIW Pump Station") at the SRWWTP in an amount up to \$112,299,970.00; and

WHEREAS, the DIW Pump Station is critically dependent on high-voltage power supplied by Florida Power & Light ("FPL"); and

WHEREAS, on November 6, 2024, pursuant to Resolution No. R-2024-371, the City Commission authorized the appropriate City officials to execute a contract with Cardinal in an amount up to \$2,615,010.00 for construction services to install an FPL duct bank crossing the Eco Grande Golf Course from the intersection of Harding Street and N 14th Avenue to the DIW Pump Station at the SRWWTP ("Eco Grande Duct Bank"); and

WHEREAS, on March 21, 2025, FPL proposed an Easement Agreement for the proposed Eco Grande Duct Bank; and

WHEREAS, the Department Director recommends that the City Commission authorize the appropriate City officials to execute the attached Easement Agreement between FPL and the City for the Eco Grande Duct Bank for the DIW Pump Station.

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 an Easement Agreement between FPL and the City for the Eco Grande Duct Bank, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form 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.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DAMARIS HENLON
INTERIM CITY ATTORNEY