

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THREE EASEMENT AGREEMENTS WITH FLORIDA POWER & LIGHT COMPANY FOR THE PURPOSE OF INSTALLING AND MAINTAINING NEW POWER SERVICES RELATED TO THE NEW POLICE HEADQUARTERS PROJECT, A GENERAL OBLIGATION BOND PROJECT; AND TO EXECUTE ONE RIGHT-OF-WAY EASEMENT.

WHEREAS, in a Special Election held on March 12, 2019, voters of the City approved a variety of projects to be funded by a General Obligation Bond, including the Hollywood New Police Headquarters ("Project"); and

WHEREAS, on May 1, 2024, the City Commission passed and adopted Resolution No. R-2024-149, authorizing the appropriate City officials to execute a Phase II Construction Services Agreement with Moss & Associates, LLC; and

WHEREAS, the New Police Headquarters project is now in the construction phase and requires power services for the new police headquarters building and parking garage; and

WHEREAS, Florida Power & Light Company ("FPL") has completed the design of the electrical transmission and distribution lines required for the project; and

WHEREAS, in order to construct, operate, and maintain the electrical infrastructures, two easements are necessary on the City parcel containing the New Police Headquarters project, attached as Exhibit "1" and as identified below:

- Along the public access road north of the New Police Headquarters building
- Along the service road located south of the New Police Headquarters garage

; and

WHEREAS, one easement is necessary on the City parcel located immediately to the north of the New Police Headquarters project, attached as Exhibit "2" and as identified below:

- At the northwest corner of the intersection of the public access road and South Park Road

; and

WHEREAS, the required Easement form for each location with sketch and legal description is attached as Exhibit "3"; and

WHEREAS, the City desires to grant the three above-referenced easements to FPL in support of the New Police Headquarters project; and

WHEREAS, a new Right-of-Way Easement is required along South Park Road from Hollywood Boulevard to south of South Luna Court is necessary to accommodate the existing roadway and related utilities currently within this area, attached as Exhibit "4."

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 appropriate City officials, of the attached Easement forms, attached as Exhibit "3" with FPL, together with such non-material changes as may be subsequently agreed to by the City Commission and approved as to form by the City Attorney.

Section 3: That it approves and authorizes the execution, by appropriate City officials, of the attached Right-of-Way Easement, attached as Exhibit "4," together with such non-material changes as may be subsequently agreed to by the City Commission and approved 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.

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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