

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE THE ATTACHED APPLICANT INSTALLED FACILITIES AGREEMENT FOR UNDERGROUND CONVERSIONS BETWEEN FLORIDA POWER & LIGHT COMPANY ("FPL") AND THE CITY OF HOLLYWOOD ("CITY"), FOR THE PURPOSE OF INSTALLING FPL FACILITIES TO CONVERT OVERHEAD UTILITY LINES TO UNDERGROUND WITHIN THE CITY RIGHT OF WAY.

WHEREAS, the City of Hollywood, Florida supports the undergrounding of utility facilities, for reasons of public safety and aesthetics; and

WHEREAS, the Hollywood, Florida, Community Redevelopment Agency ("CRA") directed staff to proceed with a Streetscape Project of fifteen (15) blocks between A1A, the Broadwalk, Oklahoma Street and New Mexico Street consisting of streetscape and underground utilities conversion (the "Project"); and

WHEREAS, City staff prepared streetscape plans for the Project and these plans were given to FPL to prepare a construction cost estimate together with the necessary agreements for the implantation of the overhead conversion; and

WHEREAS, on September 4, 2013 the CRA Board passed and adopted Resolution No. R-Beach-CRA-2013-38 which authorized the execution of the Underground Facilities Conversion Agreement with FPL for this Project; and

WHEREAS, on January 15, 2014, the City Commission passed and adopted Resolution No. R-2014-005 which authorized the execution of the Right of Way Agreement with FPL for this Project; and

WHEREAS, as part of the overall project, installation of the underground facilities is now required and as the work is being completed in City of Right-of-Way and within certain portions of private properties, FPL requires the City to enter into the attached Applicant Installed Facilities Agreement for Underground Facilities; and

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Applicant Installed Facilities Agreement for Underground Conversions between FPL and the City of Hollywood, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2015.

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