

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A 15-FOOT-WIDE UTILITY EASEMENT AGREEMENT WITH THE CITY OF HALLANDALE BEACH FOR THE PURPOSE OF INSTALLING AND MAINTAINING A 16-INCH WATER MAIN AS PART OF THE CITY OF HALLANDALE BEACH THREE ISLANDS BOULEVARD, PARKVIEW DRIVE, AND LESLIE DRIVE WATER MAIN IMPROVEMENTS PROJECT.

WHEREAS, the City of Hallandale Beach requested an easement to install a 16-inch water main; and

WHEREAS, the proposed route is just north of the City of Hallandale Beach city limits and would require a 15-foot wide and 1,800 feet in length utility easement ("Easement") in the City of Hollywood city limits; and

WHEREAS, the requested easements are located on the City-owned properties at the locations listed below:

- (1) THREE ISLANDS 3RD SECTION 111-16 BCR PARCEL 2
- (2) THREE ISLANDS 3RD SECTION 111-16 BCR PARCEL 3
- (3) THREE ISLANDS 3RD SECTION 111-16 BCR PARCEL 4; and

WHEREAS, the easements are needed by the City of Hallandale Beach to complete the installation of the City of Hallandale Beach Three Islands Blvd., Parkview Dr. and Leslie Dr. Water Main Improvements Project; and

WHEREAS, in support of the City of Hallandale Beach Three Islands Blvd., Parkview Dr. and Leslie Dr. Water Main Improvements Project, the City desires to grant the above referenced easements; and

WHEREAS, a condition of approval for the requested easements, the City of Hallandale Beach is required to compensate the City in the amount of \$10.00; and

WHEREAS, the attached Exhibit "A" contains the required Easement Documents in which the City grants to the City of Hallandale Beach the right to install and maintain one 16-inch water main.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE OFFICIALS TO EXECUTE A 15-FOOT-WIDE UTILITY EASEMENT AGREEMENT WITH THE CITY OF HALLANDALE BEACH FOR THE PURPOSE OF INSTALLING AND MAINTAINING A 16 INCH WATER MAIN AS PART OF THE CITY OF HALLANDALE BEACH THREE ISLANDS BOULEVARD, PARKVIEW DRIVE, AND LESLIE DRIVE WATER MAIN IMPROVEMENTS PROJECT.

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 the attached Easement Agreement with the City of Hallandale Beach, together with such non-material changes as may be subsequently agreed to by the City Manager and approves as to form and legal sufficiency 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
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY