

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 WITH FLORIDA POWER & LIGHT COMPANY FOR THE PURPOSE OF INSTALLING AND MAINTAINING NEW POWER SERVICES RELATED TO THE HOLLYWOOD ART AND CULTURE CENTER EXPANSION PROJECT, A GENERAL OBLIGATION BOND PROJECT.

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 Art and Culture Expansion ("Project"); and

WHEREAS, on February 21, 2024, the City Commission passed and adopted Resolution No. R-2024-058, authorizing the appropriate City officials to execute a Phase II Construction Services Agreement with James B. Pirtle Construction Company, Inc., d/b/a Pirtle Construction Company ("Pirtle"); and

WHEREAS, the Project is now in the construction phase and requires power services and Florida Power & Light ("FPL") has completed the design of the electrical transmission and distribution lines required for the Project; and

WHEREAS, an underground easement ("Easement"), as shown in the survey attached as "Exhibit 1", is necessary for FPL to construction, operate, and maintain their facilities; and

WHEREAS, this Easement varies between five to 10 feet wide and approximately 130 feet in length along the west property line on South 17<sup>th</sup> Avenue as specified in the attached "Exhibit 2"; and

WHEREAS, the City desires to grant the above-referenced Easement to FPL in support of the Project; and

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.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN EASEMENT AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY FOR THE PURPOSE OF INSTALLING AND MAINTAINING NEW POWER SERVICES RELATED TO THE HOLLYWOOD ART AND CULTURE CENTER EXPANSION PROJECT, A GENERAL OBLIGATION BOND PROJECT.

Section 2: That it approves and authorizes the execution, by appropriate City officials, of the attached Easement ("Exhibit 2") 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 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