RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO THE ATTACHED SERVICE LINE AGREEMENT BETWEEN THE CITY OF HOLLYWOOD AND SEMINOLE TRIBE OF FLORIDA GRANTING PERMISSION TO THE CITY OF HOLLYWOOD TO ACCESS THE SEMINOLE OKALEE INDIAN VILLAGE LOCATED AT 3551 AND 3681 NORTH STATE ROAD 7 FOR THE REPAIR AND MAINTENANCE OF THE FIRE HYDRANT AND WATER MAIN WHICH IS BEING CONSTRUCTED AND INSTALLED BY THE SEMINOLE TRIBE OF FLORIDA.

WHEREAS, the Seminole Tribe of Florida ("Landowner") installed a fire hydrant on Tribal land, but that hydrant is connected to the City of Hollywood's ("City") water main that runs along North State Road 7; and

WHEREAS, when a private property within the City connects a hydrant to the City's water main, the private property owner typically provides an easement to allow the City access to the fire hydrant; and

WHEREAS, this is Tribal land, and instead of providing easements over Tribal land, the Landowner provides Service Line Agreements; and

WHEREAS, in order for the City to gain access to the Seminole Okalee Indian Village located at 3551 and 3681 North State Road 7 to make repairs and maintenance, the Department of Public Utilities recommends that the City Commission approve entering into the attached Service Line Agreement;

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

<u>Section 1</u>: That it hereby approves and authorizes the execution, by the appropriate City officials, of the attached Service Line Agreement between the Seminole Tribe of Florida and the City of Hollywood, granting access to the fire hydrant and water main to make repairs and maintenance, 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.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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