## RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE ATTACHED TWO (2) EASEMENTS (EXHIBITS "A" AND "B"), FOR THE UPGRADE OF THE SEWAGE LIFT STATION A-5 LOCATED AT 333 BRIARWOOD CIRCLE, FROM THE CARRIAGE HILLS CONDOMINIUM ASSOCIATION, INC. (CITY PROJECT NO. 16-8062).

WHEREAS, the Lift Station A-5 has served Carriage Hills Condominium Association for more than 30 years and is approaching its end of life cycle; and

WHEREAS, the existing Lift Station A-5 needs to be upgraded to the new lift station standard in a 25 feet by 35 feet area; and

WHEREAS, the Carriage Hills Condominium Association, Inc. has agreed to execute the attached two (2) Easements (Exhibits "A" and "B") to provide for the necessary interests in favor of the City to install, operate, and maintain the new Lift Station; and

WHEREAS, to complete the transfer of rights from the granting parties to the City, the City Commission must formally accept such Easements;

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to accept the attached two (2) Easements (Exhibits "A" and "B"), for the upgrade of the Sewage Lift Station A-5 located at 333 Briarwood Circle from the Carriage Hills Condominium Association, Inc.;

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

<u>Section 1:</u> That it hereby authorizes the appropriate City officials to accept the attached two (2) Easements (Exhibits "A" and "B") granted to the City from Carriage Hills Condominium Association, Inc.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIAL TO ACCEPT THE ATTACHED TWO (2) EASEMENTS (EXHIBITS "A" AND "B"), FOR THE UPGRADE OF THE SEWAGE LIFT STATION A-5 LOCATED AT 333 BRIARWOOD CIRCLE, FROM THE CARRIAGE HILLS CONDOMINIUM ASSOCIATION, INC. (CITY PROJECT NO. 16-8062).

<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 \_\_\_\_\_, 2017.

JOSH LEVY, 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.

ALAN FALLIK, ACTING CITY ATTORNEY