

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED UTILITY EASEMENT IN FAVOR OF FLORIDA POWER AND LIGHT COMPANY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF ELECTRICAL SERVICES IN SUPPORT OF THE NEW FIRE STATION 45.

WHEREAS, the City is constructing a new Fire Station 45 located at 1810 N. 64<sup>th</sup> Avenue; and

WHEREAS, a new Florida Power and Light ("FPL") electrical service is being installed to support the Fire Station, with a slab mounted transformer and short underground primary service line to the proposed transformer; and

WHEREAS, the utility service easement, attached hereto, provides non-exclusive easement rights to FPL for utility services leading from a new power pole installed along the above ground lines to the south of the Fire Station 45 site, for a length of 20 feet to the proposed transformer pad; and

WHEREAS, receipt of the executed non-exclusive easement is required by FPL to complete their electrical work and turn on power to support the new fire station.

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 utility Easement with FPL, together with such non-material changes as may be subsequently agreed to by the City Manager and approved 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.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED UTILITY EASEMENT IN FAVOR OF FLORIDA POWER AND LIGHT COMPANY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF ELECTRICAL SERVICES IN SUPPORT OF THE NEW FIRE STATION 45.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY for the use and reliance  
of the City of Hollywood, Florida only:

\_\_\_\_\_  
DOUGLAS R. GONZALES, CITY ATTORNEY