| DECOL | LITION | NO. 2024- | |
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| RESUL | | NV). ZUZ4- | |

CITY OF POMPANO BEACH Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING EASEMENTS TO FLORIDA POWER AND LIGHT COMPANY TO CONSTRUCT, OPERATE AND MAINTAIN OVERHEAD AND UNDERGROUND ELECTRIC FACILITIES ON THE SITE OF THE NEW FIRE STATION 52; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach is currently constructing a new Fire Station 52 funded by approved general obligation bonds, and has agreed to grant easements to Florida Power and Light Company to construct, operate and maintain overhead and underground electric facilities on the station property; and

WHEREAS, the City Commission has determined that the best interests of the public will be served by this grant of easements; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That the City of Pompano Beach grants easements to Florida Power and Light Company to construct, operate and maintain overhead and underground electric facilities on the real property described in each easement; copy of the easements are attached and made a part of this Resolution as if set forth in full.

SECTION 2. That it is the determination of the City Commission of the City of Pompano Beach, Florida, that the granting of this property right is for a public purpose.

| SECTION 3. This Resolution sha | This Resolution shall become effective upon passage. | | | |
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| PASSED AND ADOPTED this | day of | , 2024. | | |
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| ATTEST: | REX HARDIN, MAYOR | | | |
| KERVIN ALFRED, CITY CLERK | _ | | | |