CITY OF POMPANO BEACH Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A NON-EXCLUSIVE EASEMENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY TO FACILITATE UNDERGROUND CONVERSION OF OVERHEAD FACILITIES LOCATED AT 1190 NE 3RD AVENUE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach is the owner of a parcel of real property and has agreed to grant an Underground Easement to Florida Power and Light Company to accommodate the installation of underground electric lines at 1190 NE 3rd Avenue, Pompano Beach, and

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

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

<u>SECTION 1.</u> That the City of Pompano Beach grants an easement to Florida Power and Light

Company for the property described in said easement, a copy of which is attached hereto and made a part hereof 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 conveyance of the aforesaid property right is for a public purpose.

<u>SECTION 3.</u> This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2024.

REX HARDIN, MAYOR

ATTEST:

KERVIN ALFRED, CITY CLERK

TAL/mcm 7/11/24 1:reso/2024-194