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 & LIGHT COMPANY RELATED TO PARCEL Y DEVELOPMENT PROJECTS AT THE AIR PARK; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach is the owner of a parcel of real property and has agreed to grant easements to Florida Power & Light Company for the construction, operation and maintenance of overhead and underground electric utility facilities at the Pompano Beach Air Park; 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:

SECTION 1. That the City of Pompano Beach grants easements to Florida Power & Light Company for the properties described in said Easement Agreement, 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 rights is for a public purpose.

KERVIN ALFRED, CITY CLERK