## 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 CITY/COUNTY RIGHT-OF-WAY AGREEMENT FOR UNDERGROUND CONVERSIONS BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE.

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

**SECTION 1.** That an Agreement between the City of Pompano Beach and Florida Power & Light Company, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, are hereby approved.

**SECTION 2.** That the proper City officials are hereby authorized to execute said Agreement between the City of Pompano Beach and Florida Power & Light Company.

|      | SECTION 3. | This Resolution sh | nall become effect | ive upon passage. |         |
|------|------------|--------------------|--------------------|-------------------|---------|
|      | PASSED AND | ADOPTED this _     | day of             |                   | , 2016. |
|      |            |                    |                    |                   |         |
|      |            |                    |                    |                   |         |
|      |            |                    | LAMAR FISH         | IFR MAVOR         |         |
|      |            |                    | DAMAK PISH         | EK, MATOK         |         |
| ATTE | EST:       |                    |                    |                   |         |
|      |            |                    |                    |                   |         |
|      |            |                    |                    |                   |         |

ASCELETA HAMMOND, CITY CLERK

MEB/jrm 9/27/16 l:reso/2016-350