

## MEMORANDUM

April 19, 2018

TO: Mark Berman, City Attorney  
FROM: Horacio Danovich, CIP Manager  
RE: Easement Agreement - Resolution



Please prepare a Resolution approving and authorizing Staff to execute a standard FPL Underground Easement. The easement is necessary to allow FPL to conduct routine maintenance and repairs to facilities being installed in City's property leased to Pompano Pier Associates, LLC (Pier Developer) in support of construction of the Pier Development project.

The easement needs to be executed and recorded before the Pier Developer is allowed to continue construction of Parcel C2, where Oceanic restaurant is proposed. Therefore, Staff is seeking to have this Resolution for approval by the City Commission on May 8, 2018.

Attached are copies of the Sketch and Legal Description and FPL's easement form. Please let me know if you require any additional information.