

**CITY OF POMPANO BEACH
Broward County, Florida**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, GRANTING AN EASEMENT TO FLORIDA POWER & LIGHT COMPANY; APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A RIGHT-OF-WAY AGREEMENT FOR UNDERGROUND CONVERSIONS BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY; 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 easement to Florida Power & Light Company to conduct routine maintenance and repairs to facilities being installed at Fire Station 24 located at 2001 NE 10th Street; 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 an easement to Florida Power & Light Company for the property 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 right is for a public purpose.

SECTION 3. That a Right-of-Way Agreement between the City of Pompano Beach and Florida Power & Light Company for Underground Conversions, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, are hereby approved.

SECTION 4. That the proper City officials are hereby authorized to execute said Agreement between the City of Pompano Beach and Florida Power & Light Company.

SECTION 5. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2018.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

MEB/jrm
7/6/18
l:reso/2018-262