

PROPOSED RESOLUTION NO. 2025-R-16

RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; APPROVING AND GRANTING A NON-EXCLUSIVE UNDERGROUND EASEMENT TO FLORIDA POWER & LIGHT COMPANY TO PROVIDE FOR UNDERGROUNDING OF ELECTRIC UTILITY FACILITIES AND CONNECTION TO THE CITY'S WATER TREATMENT PLANT, FLETCHER PARK, AND CERTAIN RESIDENTIAL AREAS TO THE EAST OF FLETCHER PARK; AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE UNDERGROUND EASEMENT DOCUMENTS AND RELATED FORMS; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Power & Light Company ("FPL") has requested underground easements from the City of Pembroke Pines ("City") for the installation of underground electric utility facilities (including cables, conduits, appurtenant equipment and appurtenant above-ground equipment) to replace certain overhead powerlines which provide electrical service to the water treatment plant and Fletcher Park and Residential areas to the east of Fletcher Park; and

WHEREAS, FPL requires a customer receiving underground electrical service to replace overhead power lines to provide FPL access and rights-of-way which in the opinion of FPL are necessary for the rendering of service to the customer; and

WHEREAS, the City Commission finds that it is in the best interest of the citizens and residents of Pembroke Pines to grant the non-exclusive easements to Florida and Power & Light.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY PEMBROKE PINES, FLORIDA, THAT:

Section 1. The foregoing Recitals are hereby ratified and confirmed as being true and correct and are incorporated herein by this reference.

Section 2. The non-exclusive Easement forms attached hereto as **Exhibit "1"** and **Exhibit "2"** are hereby approved. The City Manager is hereby authorized and directed to execute the non-exclusive Underground Easement documents and related forms granted to Florida Power & Light Company. The City Administration may make minor changes to the non-exclusive Easement as deemed necessary and appropriate.

Section 3. The City Clerk is instructed to record the original FPL Easement forms in the

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public records of Broward County, Florida.

Section 4. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

Section 5. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

Section 6. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, THIS ____ DAY OF _____, 2025.

DEBRA ROGERS, CITY CLERK

By: _____
MAYOR ANGELO CASTILLO

CASTILLO _____

HERNANDEZ _____

GOOD _____

RODRIGUEZ _____

SCHWARTZ _____

APPROVED AS TO FORM:

OFFICE OF THE CITY ATTORNEY