

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A GRANT OF A PERPETUAL NON-EXCLUSIVE UNDERGROUND EASEMENT IN FAVOR OF FLORIDA POWER & LIGHT COMPANY, FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF UNDERGROUND ELECTRICAL UTILITY FACILITIES WITHIN A PORTION OF THE CITY OWNED PROPERTY AT 1913 COOLIDGE STREET, HOLLYWOOD, FLORIDA, 33020.

WHEREAS, Florida Power & Light Company (“FPL”) has developed the Storm Secure Underground Program (“Program”) to enhance grid resiliency by replacing overhead power lines with underground lines for reduced power outages and faster service restoration; and

WHEREAS, the City supports the underground conversion of overhead utility facilities for public safety and service reliability; and

WHEREAS, FPL has identified a portion of a City owned property at 1913 Coolidge Street, Hollywood, Florida, 33020 (“Property”) for underground conversion of overhead utilities through the Program; and

WHEREAS, FPL has requested the grant of a perpetual non-exclusive Underground Easement on a portion of the Property, as legally described in Exhibit “A” (“Easement Area”), to install a residential pad-mounted transformer for the Program; and

WHEREAS, the purpose of the Underground Easement is for the construction, operation, and maintenance of underground electric utility facilities (including cables, conduits, appurtenant equipment and appurtenant above ground equipment) to be installed from time to time, with the right to reconstruct, improve, add to, enlarge, change the voltage, change the size of, and remove all or any of the facilities within said Easement Area; and

WHEREAS, the proposed underground conversion of overhead utility facilities with the Easement Area is at no cost to the City.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

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Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it hereby approves and authorizes the execution, by the appropriate City officials, of an Underground Easement in favor of FPL, in substantially the form attached as Exhibit "A," with such material changes as may be determined necessary by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2026.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY