

1 EXHIBIT 1
2 RESOLUTION NO. 2023 -

3
4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING AN EASEMENT AGREEMENT WITH
7 FLORIDA POWER AND LIGHT IN CONJUNCTION WITH THE
8 CONSTRUCTION OF THE DPW EV BUS CHARGING
9 FACILITIES; AND PROVIDING AN EFFECTIVE DATE.
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11
12 **WHEREAS**, on February 16, 2022, through Resolution No. 2022-017, the City
13 Commission approved the purchase of the nine (9) BYD K7M electric buses and Heliox
14 charging equipment through the State of Georgia Contract No. 99999-001-SPD0000138-
15 0008, and on June 15, 2022, through Resolution No. 2022-065, the City Commission
16 approved a price increase for the electric buses purchase; and
17

18 **WHEREAS**, on December 14, 2022, through Resolution No. 2022-133, the City
19 Commission awarded RFP 2021-2022-15 for the construction of the DPW EV Bus Charging
20 Facilities to OHL Building, Inc., to be located at Public Works facility located at 630 NW 2nd
21 Street; and
22

23 **WHEREAS**, in order to develop the electrical infrastructure work for this facility, an
24 easement agreement is required by Florida Power & Light (FPL) Company; and
25

26 **WHEREAS**, Staff recommends that the Mayor and City Commission find that it is in
27 the public interest to enter into the easement agreement with FPL in conjunction with the
28 construction of the DPW EV Bus Charging Facilities, and authorize the City Manager to
29 execute all relating documents.
30

31 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
32 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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34 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.
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SECTION 2. The Mayor and City Commission hereby authorize entering into an easement agreement with FPL in conjunction with the construction of the DPW EV Bus Charging Facilities, and authorize the City Manager to execute all relating documents.

SECTION 3. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this ____ day of _____, 20__.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY