

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING THE CITY MANAGER TO EXECUTE AN
7 EASEMENT AGREEMENT ALLOWING FLORIDA POWER
8 AND LIGHT TO ROUTE ELECTRIC LINES
9 UNDERGROUND TO THE EXISTING TRANSFORMER
10 LOCATION IN SUNRISE PARK AND TO REPLACE THE
11 EXISTING TRANSFORMER; AND PROVIDING FOR AN
12 EFFECTIVE DATE.
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15 **WHEREAS**, pursuant Section 20-16 of the City of Hallandale Beach Code of
16 Ordinances, City Commission authorization for the City Manager to sign an easement
17 agreement is required; and
18

19 **WHEREAS**, Storm Secure Undergrounding is a statewide initiative designed to move
20 the overhead powerlines underground to improve the reliability of electric service in the
21 designated area, and Florida Power & Light (FPL) has selected the Sunrise Park
22 neighborhood for their Storm Secure Undergrounding program; and
23

24 **WHEREAS**, to facilitate the Storm Secure Undergrounding project in the Sunrise Park
25 neighborhood, FPL has requested an easement from the city to route electric lines
26 underground to the existing transformer location in Sunrise Park, which transformer it will
27 replace during the project; and
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29 **WHEREAS**, the project costs are recovered from all customers through a Storm
30 Protection Plan monthly charge approved by the FPSC, which includes SSUP and several
31 other storm-protection programs; and
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33 **WHEREAS**, the undergrounding of electricity utilities will enhance property values in
34 the neighborhood and provide improved overall aesthetic value, and may reduce the risk of
35 impacts from severe weather, have lower maintenance costs than pole utilities, require

narrower band of above surface land to install, and have lower transmission losses on the overall lifecycle; and

WHEREAS, Staff recommends that the Mayor and City Commission find it to be in the public interest to authorize the City Manager to execute an easement agreement allowing FPL to route electric lines underground to the existing transformer location in Sunrise Park and to replace the existing transformer, and authorize the City Manager to execute relating documents.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

SECTION 1. Whereas Clauses. The foregoing "Whereas" clauses are incorporated herein.

SECTION 2. Authorization. The Mayor and City Commission hereby authorize the City Manager to execute the easement agreement attached as Exhibit A allowing FPL to route electric lines underground to the existing transformer location in Sunrise Park and to replace the existing transformer, and authorize the City Manager to execute relating documents.

SECTION 3. Effective Date. 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 GUILLEN
CITY CLERK

72
73 APPROVED AS TO LEGAL SUFFICIENCY
74 AND FORM

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79 _____
80 JENNIFER MERINO
CITY ATTORNEY