1	EXHIBIT 1
2 3	RESOLUTION NO. 2019 -
4 5 6 7 8 9 10 11	A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, GRANTING AN EASEMENT TO FLORIDA POWER AND LIGHT (FPL) FOR THE PLACEMENT OF AN 10' X 15' ELECTRIC SERVICE TRANSFORMER AND 5' EASEMENT AT THE SUNRISE PARK IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.
L3 L4	WHEREAS, Sunrise Park is a 2.5-acre neighborhood park located in the SE corne
L 5	of NE 8th Avenue and NE 5th Street. In 2014, the residents of Hallandale Beach approved
L6	a General Obligation Bond to improve several City Parks, including Sunrise Park; and
L7	
L8	WHEREAS, there currently exists an overhead FPL power line which rests across
L9	Sunrise park. The overhead FPL power line currently provides service to a single
20	residence on the north side of the park; and
21	
22	WHEREAS, the City is currently in the process of constructing improvements and
23	redeveloping Sunrise Park as a part of the City's Parks Master Plan; and
24	
25	WHEREAS, in order to proceed with undergrounding the overhead utility lines for
26	power distribution to service Sunrise park as well as the single residence located on the
27 28	north side of the park an electric transformer to be installed by Florida Power and Lights ("FP&L") is necessary; and
20	(FFAL) is necessary, and
29	WHEREAS, a 10' x 15' foot transformer easement and five (5) foot easemen
30	dedication to FP&L is required for the installment of the electric transformer, as depicted
31	in the easement, legal description and survey attached hereto as composite Exhibit A; and
32	
33	WHEREAS, Pursuant to Code Section 20-16 of the Hallandale Beach Code of
34	Ordinances, the City Commission must authorize the City Manager to execute the
35	conveyance of real property; and

File #19-497 RESO NO. 2019 -

1

36	WHEREAS, the City Commission has determined that the best interests of the
37	public will be served by the grant of said easements.
38 39 40	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:
41	
42	SECTION 1. Grant of Easement and City Manager Authorization. The Mayor
43	and City Commission hereby approve the granting of a 10' x 15' foot transformer easement
44	and five (5) foot easement dedication to FP&L for the property described in the easement
45	legal description and survey attached hereto as Composite Exhibit "A". The City Manager
46	is authorized to execute all documents necessary to effectuate the grant of these
47	easements.
48	
49	SECTION 2. Public Purpose. It is the determination of the Mayor and City
50	Commission that the granting of the aforesaid easements is for a public purpose.
51 52	SECTION 3. Effective Date. This Resolution shall take effect immediately upor
53	its passage and adoption.
54	
55	APPROVED AND ADOPTED this day of November 2019.
56	
57 58	JOY D. ADAMS MAYOR
56 59	IVIATOR
60	SPONSORED BY: CITY ADMINISTRATION
61	ATTEST:
62	
63	JENORGEN M. GUILLEN, CITY CLERK
64 65 66 67	APPROVED AS TO LEGAL SUFFICIENCY AND FORM
68	
69 70	JENNIFER MERINO, CITY ATTORNEY

File #19-497 RESO NO. 2019 -

2