

1 EXHIBIT 1

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3 RESOLUTION NO. 2019 -

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5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
6 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
7 GRANTING AN EASEMENT TO FLORIDA POWER AND
8 LIGHT (FPL) FOR THE PLACEMENT OF AN 10' X 15'
9 ELECTRIC SERVICE TRANSFORMER AND 5' EASEMENT
10 AT THE SUNRISE PARK IMPROVEMENT PROJECT; AND
11 PROVIDING AN EFFECTIVE DATE.
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13
14 **WHEREAS**, Sunrise Park is a 2.5-acre neighborhood park located in the SE corner
15 of NE 8th Avenue and NE 5th Street. In 2014, the residents of Hallandale Beach approved
16 a General Obligation Bond to improve several City Parks, including Sunrise Park; and
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18 **WHEREAS**, there currently exists an overhead FPL power line which rests across
19 Sunrise park. The overhead FPL power line currently provides service to a single
20 residence on the north side of the park; and
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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
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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 north side of the park an electric transformer to be installed by Florida Power and Lights
28 ("FP&L") is necessary; and

29 **WHEREAS**, a 10' x 15' foot transformer easement and five (5) foot easement
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
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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

