1 2 3	EXHIBIT 1 RESOLUTION NO. 2020-		
4 5	A RESOLUTION OF THE MAYOR AND CITY COMMISSION		
6 7	OF THE CITY OF HALLANDALE BEACH, FLORIDA, GRANTING AN EASEMENT TO FLORIDA POWER AND		
8	LIGHT (FPL) FOR THE PLACEMENT UNDERGROUNDING		
9	OF EXISTING OVERHEAD POWERLINES AS PART OF		
10 11	THE GOLDEN ISLES TENNIS CENTER AND PARK IMPROVEMENT PROJECT; AND PROVIDING AN		
12	EFFECTIVE DATE.		
13			
14 15	WHEREAS, as part of the improvements to the Golden Isles Tennis Center and		
16	Park project, as well as the Egret Pump Station, the easements are required in order to		
17	supply power; and		
18			
19	WHEREAS, there currently exists an overhead Florida Power and Lights ("FP&L")		
20	power line which rests across the Golden Isles Tennis Center and Park; and		
21			
22	WHEREAS, in order for FPL to underground the line to the pump station and power		
23	to the tennis center building, an easement agreement and the recording of said easemen		
24	is needed; and		
25	WHEREAS, the City Commission has determined that the best interests of the		
26	public will be served by the grant of said easements.		
27	NOW THEREFORE DE IT DECOLVED BY THE MAYOR AND OUT		
28	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY		
29 30	COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:		
31	SECTION 1. Grant of Easement and City Manager Authorization. The Mayor		
32	and City Commission hereby approve the granting of an easement dedication to FP&L for		
33	the property described in the easement, legal description and survey attached hereto a		
34	Exhibit "A". The City Manager is authorized to execute all documents necessary to		
35	effectuate the grant of these easements.		
36			
37	SECTION 2. Public Purpose. It is the determination of the Mayor and City		
38	Commission that the granting of the aforesaid easements is for a public purpose.		

File No. 20-152 RESO NO. 2020-

1

39 40 41 42	<b>SECTION 3. Effective Date.</b> This Resolution shall take effect immediately upon its passage and adoption.		
43	APPROVED AND ADOPTED this 20th day of May, 2020.		
44 45 46 47 48		JOY F. COOPER MAYOR	
49	SPONSORED BY: CITY ADMINISTRATION		
	ATTEST:		
	JENORGEN M. GUILLEN, CMC CITY CLERK APPROVED AS TO LEGAL SUFFICIENCY AND FORM	FINAL VOTE ON ADOPTION  Mayor Cooper Vice Mayor Javellana Commissioner Butler Commissioner Lazarow Commissioner Lima-Taub	
50	JENNIFER MERINO CITY ATTORNEY		

File No. 20-152 RESO NO. 2020-