RESOLUTION No. 16-42

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN FPL UTILITY EASEMENT AT DORAL LEGACY PARK, IN SUBSTANTIALLY THE FORM PROVIDED, FOR THE PROVISION OF PROVIDING ELECTRICAL SERVICE TO THE SITE; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY REQUIRED AGREEMENTS AS NEEDED; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral (the "City") is currently in the construction phase of Doral Legacy Park (the "Park") located at 11400 NW 82nd Street; and

WHEREAS, the City and its Construction Manager has contacted out to Florida

Power & Light ("FPL") for the purpose of bringing power to the site; and

WHEREAS, to install the necessary infrastructure, the FPL is requesting a utility easement that will be located along the northern edge of the Park, as referenced in Exhibit "A" (the "Utility Easement"), which is incorporated herein and made a part hereof by this reference; and

WHEREAS, staff recommends Council approve the FPL Utility Easement for the Park and authorization for the City Manager to execute any agreements with FPL in order to provide electrical service to the Park.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Approval & Authorization. The City Council hereby approves the FPL Utility Easement for the Park and Authorize the City Manager to execute any agreement with FPL in order to provide electrical service to the Park.

Section 3. Implementation. The City Manager and the City Attorney are hereby authorized to take such action as may be necessary to implement the provisions of this Resolution.

Section 4. Effective Date. This resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Ruiz who moved its adoption. The motion was seconded by Councilmember Cabrera and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria

Vice Mayor Christi Fraga

Councilman Pete Cabrera

Councilwoman Ana Maria Rodriguez

Councilwoman Sandra Ruiz

Yes

Absent/Excused

Yes

Yes/

Yes

PASSED AND ADOPTED this 3 day of February 2016.

ATTEST:

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE CITY OF DORAL

WEISS, SEROTA, HELFMAN, COLE, & BIERMAN, PL

CITY ATTORNEY

EXHIBIT "A"

ARCHITECTURAL SITE PLAN & FPL EASEMENT SKETCH

SCALE: 1" = 50' COORDINATE ARCHITECTURAL ELEMENTS AND HARDSCAPE WITH CIVIL AND LANDSCAPE PLANS PRIOR TO CONSTRUCTION, NOTIFY ARCHITECT OF ANY DISCREPANCIES

NW 114th Avenue Park - I
NW 114th Avenue Park - I
NW 114th Avenue Park - I
Architectural Site Plan
Anotal Street, Doral Street, Doral, Florida 33178