

CITY OF MARGATE

RESOLUTION NO.

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY CONSENT AGREEMENT BETWEEN FLORIDA POWER & LIGHT COMPANY AND THE CITY OF MARGATE FOR THE INSTALLATION OF A PREFAB RESTROOM BUILDING WITHIN THE TRANSMISSION EASEMENT AT VETERAN'S MEMORIAL PARK; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of Margate's Veteran's Memorial Park lies within a right-of-way granted to Florida Power & Light Company by that certain agreement recorded in Deed Book 822, at Page 462 and OR Book 4092, Page 522 Public Records of Broward County, Florida; and

WHEREAS, The City of Margate desires to install a prefab bathroom building within a portion of Veteran's Memorial Park for the benefit and use of its residents and park users; and

WHEREAS, the installation of the bathroom building by the City is subject to the consent of Florida Power & Light Company and certain terms and conditions as outlined in a Right of Way Consent Agreement, a copy of which is attached hereto as Addendum "A"; and

WHEREAS, the Right of Way Consent Agreement attached hereto as Addendum "A" has been reviewed and approved for signature by the City Attorney.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MARGATE, FLORIDA:

SECTION 1: That the foregoing "**WHEREAS**" clauses are true and correct and are incorporated herein.

SECTION 2: That the City Commission approves the Right of Way Consent Agreement attached hereto and incorporated herein as Addendum "A".

SECTION 3: That the Mayor is authorized and directed to execute the Right of Way Consent Agreement attached hereto and incorporated herein as Addendum "A".

SECTION 4: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS _____ day of _____ 2019.

ATTEST:

JOSEPH J. KAVANAGH
CITY CLERK

MAYOR ANTHONY N. CAGGIANO

RECORD OF VOTE

| | |
|----------|-------|
| Simone | _____ |
| Arserio | _____ |
| Schwartz | _____ |
| Ruzzano | _____ |
| Caggiano | _____ |