

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2009-302

**A RESOLUTION AUTHORIZING GRANTING OF AN
EASEMENT TO FLORIDA POWER AND LIGHT COMPANY
FOR OVERHEAD AND UNDERGROUND ELECTRICAL
FACILITIES FOR THE CORAL GABLES MUSEUM, AT 285
ARAGON AVENUE, CORAL GABLES, FLORIDA**

WHEREAS, Florida Power & Light Company requires an easement for constructing, operating and maintaining the electrical utility facilities necessary to serve the new Coral Gables Museum; and

WHEREAS, pursuant to Procurement Code Section 2-833(a), entitled "*Request for authority to enter into an agreement*," contracts requiring City Commission approval;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE
CITY OF CORAL GABLES:**

SECTION 1. The foregoing "Whereas" clause are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City of Coral Gables is hereby authorized to grant an easement as described hereinafter, to Florida Power & Light Company, its licenses, agents, successors and assigns, and for the purpose of constructing, operating and maintaining the electrical utility facilities necessary to serve the new Coral Gables Museum.

A perpetual easement for the Florida Power & Light Company use, over, under and across the following described property:

Lot 42, on Block 34, of "Coral Gables Section K", according to the plat thereof, as recorded in Plat Book 8, at Page 33, of the Public Records of Miami-Dade County, Florida, and is described as follows:

Commencing at the northeast corner of said Lot 42; thence westerly along the north line of said Lot 42, this line also being the south right-of-way line of the east-west alley on said Block 34, for a distance of 6.70 feet to the point of beginning of the herein described easement; thence continue westerly along said north line of Lot 42 for a distance of 12.70 feet to a point; thence southerly deflecting 90 degrees angle for a distance of 11.80 feet to a point; thence easterly deflecting 90 degrees angle for a distance of 12.70 feet to a point, thence northerly deflecting 90 degrees angle for a distance of 11.80 feet to the point of beginning.

Containing 0.003 Acres more or less.

SECTION 3. That the City Commission does hereby direct the City Manager to execute the attached easement Agreement, in the attached form, with Florida Power & Light Company, pursuant to Section 2-833, entitled "Request for authority to enter into an agreement," of the Procurement Code.

SECTION 4. That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-SEVENTH DAY OF OCTOBER, A.D., 2009.

(Moved: Cabrera / Seconded: Anderson)
(Yea: Cabrera, Kerdyk, Withers, Anderson, Slesnick)
(Unanimous: 5-0 Vote)
(Agenda Item: C-7)

APPROVED:

DONALD D. SLESNICK II
MAYOR

ATTEST:


WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


ELIZABETH M. HERNANDEZ
CITY ATTORNEY