

R E S O L U T I O N  
NUMBER 2023-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA APPROVING AND AUTHORIZING THE GRANTING OF EASEMENTS TO FLORIDA POWER AND LIGHT COMPANY (FPL) AS PART OF FPL'S STORM SECURE UNDERGROUND PROGRAM.

RECITALS

WHEREAS, Florida Power and Light Company (FPL) has requested to acquire Utility Easements for its Storm Secure Underground Program ("Easements"), and

WHEREAS, these Easements will allow the right for ingress and egress for the construction, operation and maintenance of underground electric facilities (including cables, conduits, and appurtenant above ground and underground equipment) to be installed from time to time; and

WHEREAS, FPL will have the right to permit any other person, firm or corporation to clear the land and keep it cleared within the easement area; and

WHEREAS, County staff will review the Easements requested for suitability of location so as not to interfere with County needs; and

WHEREAS, the grant of such easements to FPL serves a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida, that:

1. The Manager of the Real Estate Services Division, or his designee, with the advice and counsel of the County Attorney's Office is hereby authorized to:
  - a. Grant such Easements approved by County staff.

- b. Execute all necessary documents for the purpose of providing Easements to FPL as part of FPL's Storm Secure Underground Program, including all closing documents and easement documents.

PASSED AND DULY ADOPTED this 28th day of March, 2023.

BOARD OF COUNTY COMMISSIONERS  
OF CHARLOTTE COUNTY, FLORIDA

By: \_\_\_\_\_  
William G. Truex, Chairman

ATTEST:  
Roger D. Eaton, Clerk of the Circuit  
Court and Ex-Officio Clerk of the  
Board of County Commissioners

By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

By: \_\_\_\_\_  
Janette S. Knowlton, County Attorney  
LR23-0289 \_\_\_\_\_ (PSP)