

RESOLUTION NO. 25R-10-207

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY OF LAUDERHILL AND FLORIDA POWER & LIGHT COMPANY ("FPL") FOR THE PHASE 2 CONVERSION OF LIGHTING FACILITIES WITHIN THE CITY OF LAUDERHILL; AUTHORIZING THE CITY MANAGER TO EXECUTE THE LED LIGHTING AGREEMENT; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY TO EFFECTUATE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, KENNIE HOBBS, JR.).

WHEREAS, Florida Power & Light Company ("FPL") and the City of Lauderhill desire to enter into an LED Lighting Agreement for the installation and removal of certain FPL-owned lighting facilities within multiple areas of the City, as part of Phase 2 of the conversion project; and

WHEREAS, the Agreement provides for the conversion of existing high-pressure sodium (HPS) fixtures to FPL-owned LED roadway fixtures, as described in the Agreement; and

WHEREAS, the Agreement requires the City to pay monthly charges and any other applicable fees in accordance with FPL's approved tariff and lighting rate schedules, and requires FPL to provide the electric energy necessary for operation and maintain ownership of the lighting facilities; and

WHEREAS, the City Commission of the City of Lauderhill finds that approval of the LED Lighting Agreement is in the best interest of the City.

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

Section 1. The foregoing recitals are hereby adopted and confirmed as true and correct, and are incorporated herein by this reference.

Section 2. The City Commission of the City of Lauderhill hereby approves the LED Lighting Agreement with FPL for the Phase 2 Conversion of lighting facilities, and authorizes the City Manager to execute same.

Section 3. The City Manager and City Attorney are authorized to do all things necessary to effectuate this Resolution.

Section 4. This Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED this _____ day of _____, 2025.

DENISE D. GRANT, MAYOR
PRESIDING OFFICER

ATTEST:

ANDREA M. ANDERSON, MMC
CITY CLERK

MOTION _____
SECOND _____

R. CAMPBELL _____
M. DUNN _____
D. GRANT _____
J. HODGSON _____
S. MARTIN _____

Approved as to Form

Hans Ottinot
City Attorney