

MEMORANDUM

Agenda Item No. 8(C)(1)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: April 19, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution authorizing conveyance of a non-exclusive easement to Florida Power and Light Company for a nominal sum of \$1.00 to install and maintain electrical utility facilities on County-owned property located in Tropical Park at 7930 SW 40th Street, Miami, Florida for purpose of providing electrical service to the Westchester Cultural Arts Center; and authorizing the County Mayor to execute the non-exclusive easement and to exercise all provisions contained therein

Resolution No. R-362-22

The accompanying resolution was prepared by the Cultural Affairs Department and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.



Geri Bonzon-Keenan
County Attorney

GBK/uw

Memorandum



Date: April 19, 2022

To: Honorable Chairman Jose “Pepe” Diaz
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor 

Subject: Resolution Authorizing the Conveyance of a Non-Exclusive Easement to Florida Power and Light Company for the Installation and Maintenance of Electrical Power for the Westchester Cultural Arts Center in Tropical Park Folio No. 30-4022-002-0010.

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the conveyance of a 14,091 square foot non-exclusive easement to Florida Power and Light Company (FP&L) for the nominal sum of \$1.00. The easement to FP&L will allow for the operation and maintenance of underground electrical utility facilities, including wire, cables, and conduits, as well as electrical and metering infrastructure to service the Westchester Cultural Arts Center (WCAC). The underground non-exclusive easement to FP&L is attached hereto as Attachment “1”.

Scope

The WCAC is at Tropical Park, located at 7930 SW 40th Street in County Commission District 10, which is represented by Commissioner Javier D. Souto.

Fiscal Impact/Funding Source

FP&L will pay a nominal sum of \$1.00 for the easement and will be responsible for the operations and maintenance of the underground electrical utility facilities including wiring, cables, conduits, and related equipment.

Track Record/Monitor

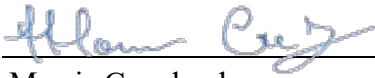
Carolina Alfonso of the Department of Cultural Affairs (CUA) and the CUA project manager for the WCAC is responsible for effectuating the conveyance of the easement and the recordation thereof.

Delegation of Authority

This item authorizes the County Mayor and Mayor’s designee to execute the easement and exercise all provisions contained therein.

Background

The conveyance of an easement to FP&L is required to provide underground power service to the newly constructed WCAC. The non-exclusive easement grants FPL the right to access the site and provide electrical service to the completed Westchester Cultural Arts Center. The easement is approximately 14,091 square feet, 10’ wide and 1,335 feet in length. The entire installation will be underground so it will not adversely impact the park’s aesthetics, in accordance with Resolution No. R-504-15.

A handwritten signature in blue ink, appearing to read "Morris Copeland", is positioned above a horizontal line.

Morris Copeland
Chief Community Services Officer

Work Request No. _____

Sec. _____, Twp _____ S, Rge _____ E

Parcel I.D. _____

(Maintained by County Appraiser)

**UNDERGROUND EASEMENT
(BUSINESS)**

This Instrument Prepared By

Name: Miami-Dade County (Grantor)Co. Name: Miami-Dade County Cultural AffairsAddress: 111 NW 1st Street Suite 625
Miami, FL 33128

The undersigned, in consideration of the payment of \$1.00 and other good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, grant and give to Florida Power & Light Company, its affiliates, licensees, agents, successors, and assigns ("FPL"), a non-exclusive easement forever for the construction, operation and maintenance of underground electric utility facilities (including cables, conduits, appurtenant equipment, and appurtenant above-ground equipment) to be installed from time to time; with the right to reconstruct, improve, add to, enlarge, change the voltage as well as the size of, and remove such facilities or any of them within an easement described as follows:

Reserved for Circuit Court

see Exhibit A attached

Together with the right to permit any other person, firm, or corporation to attach or place wires to or within any facilities hereunder and lay cable and conduit within the Easement Area and to operate the same for communications purposes; the right of ingress and egress to the Easement Area at all times; the right to clear the land and keep it cleared of all trees, undergrowth and other obstructions within the Easement Area; the right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the Easement Area, which might interfere with or fall upon the lines or systems of communications or power transmission or distribution; and further grants, to the fullest extent the undersigned has the power to grant, if at all, the rights hereinabove granted on the Easement Area, over, along, under and across the roads, streets or highways adjoining or through said Easement Area.

IN WITNESS WHEREOF, the undersigned has signed and sealed this instrument on _____, 20__.

Signed, sealed and delivered in the presence of:

Entity Name

ATTTEST: HARVEY RUVIN

Clerk of Said Board

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY
COMMISSIONERS

By: _____

Deputy Clerk

By: _____

County Mayor

Approved as to Form and Legal Sufficiency:

Assistant County Attorney

The foregoing was authorized and approved by Resolution _____ of the Board of County Commissioners of Miami-Dade County, Florida, on the _____ day of _____, 20__.

STATE OF _____ AND COUNTY OF _____. The foregoing instrument was acknowledged before me this _____ day of _____, 20__, by _____, the _____ of _____ a _____, who is personally known to me or has produced _____ as identification, and who did (did not) take an oath.
(Type of Identification)

My Commission Expires:

Notary Public, Signature

Print Name _____

SKETCH OF DESCRIPTION ATTACHMENT "A" – NOT A SURVEY –

SHEET 1 OF 2

LEGAL DESCRIPTION

10.00 WIDE FLORIDA POWER CORPORATION EASEMENT

A TRACT OF LAND BEING A PORTION OF TROPICAL PARK, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 34, PAGE 65, PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF THE NORTHEAST 1/4 OF SECTION 22, TOWNSHIP 54 SOUTH, RANGE 40 EAST, HAVING A CERTIFIED CORNER RECORD NO.101068; THENCE SOUTH 87°36'40" EAST, ALONG THE NORTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 22 A DISTANCE OF 1380.16 FEET TO THE NORTHEAST CORNER OF THE NORTHEAST 1/4 OF SAID SECTION 22; THENCE DEPARTING SAID NORTH LINE, SOUTH 02°07'05" WEST, A DISTANCE OF 117.86 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 87°52'55" EAST, A DISTANCE OF 733.73 FEET; THENCE SOUTH 02°07'05" WEST, A DISTANCE OF 10.00 FEET; THENCE NORTH 87°52'55" WEST, A DISTANCE OF 821.25 FEET; THENCE SOUTH 26°46'49" WEST, A DISTANCE OF 279.31 FEET; THENCE SOUTH 73°23'44" WEST, A DISTANCE OF 220.02 FEET; THENCE NORTH 01°51'09" EAST, A DISTANCE OF 100.25 FEET; THENCE SOUTH 88°08'51" EAST, A DISTANCE OF 10.00 FEET; THENCE SOUTH 01°51'09" WEST, A DISTANCE OF 86.37 FEET; THENCE NORTH 73°23'44" EAST, A DISTANCE OF 201.83 FEET; THENCE NORTH 26°46'49" EAST, A DISTANCE OF 281.41 FEET; THENCE SOUTH 87°52'55" EAST, A DISTANCE OF 93.93 FEET TO THE POINT OF BEGINNING.

CONTAINING 14,091 SQUARE FEET, OR 0.323 ACRES, MORE OR LESS.

ANTHONY MALTESE, P.S.M.
PROFESSIONAL SURVEYOR & MAPPER
FLORIDA LICENSE NO. LS7020
AUGUST 13, 2020



SURVEYOR'S NOTES

- 1) Bearings are based on the North line of the Northeast 1/4 of Section 22, Township 54 South, Range 40 East, having an assumed bearing of S 87°36'40" E.
- 2) See sheet 2 for Geometry.



AMERICAN LAYOUT & LAND SURVEYING

5125 Adanson Street, Suite 800, Orlando, Florida 32804

Tele. No. (844) 787-8399

LICENSED BUSINESS No. 8131

Z:/AMERICAN LAYOUT/JOBS/2377/2377 FPC EASEMENT

SKETCH OF DESCRIPTION ATTACHMENT "A" – NOT A SURVEY –

SHEET 2 OF 2

POINT OF COMMENCEMENT

NORTHWEST CORNER OF
NORTHEAST 1/4 OF SECTION 22-54-40
CERTIFIED CORNER No.101068

NORTHEAST CORNER OF
NORTHEAST 1/4 OF
SECTION 22-54-40

NORTH LINE OF THE NORTHEAST
1/4 OF SECTION 22-54-40
S 87° 36' 40" E 1380.16'
SW 40TH STREET – STATE ROAD 976 (BIRD ROAD)

S 02° 07' 05" W
117.86'

POINT OF BEGINNING

14,091 SQUARE FEET
0.323 ACRES

TROPICAL PARK
PLAT BOOK 34, PAGE 65

LINE TABLE		
LINE #	BEARING	LENGTH
L1	S87° 52' 55"E	733.73
L2	S02° 07' 05"W	10.00
L3	N87° 52' 55"W	821.25
L4	S26° 46' 49"W	279.31
L5	S73° 23' 44"W	220.02
L6	N01° 51' 09"E	100.25
L7	S88° 08' 51"E	10.00
L8	S01° 51' 09"W	86.37
L9	N73° 23' 44"E	201.83
L10	N26° 46' 49"E	281.41
L11	S87° 52' 55"E	93.93

SURVEYOR'S NOTES

- 1) Bearings are based on the North line of the Northeast 1/4 of Section 22, Township 54 South, Range 40 East, having an assumed bearing of S 87°36'40" E.
- 2) See sheet 1 for Legal Description.



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Z:/AMERICAN LAYOUT/JOBS/2377/2377 FPC EASEMENT

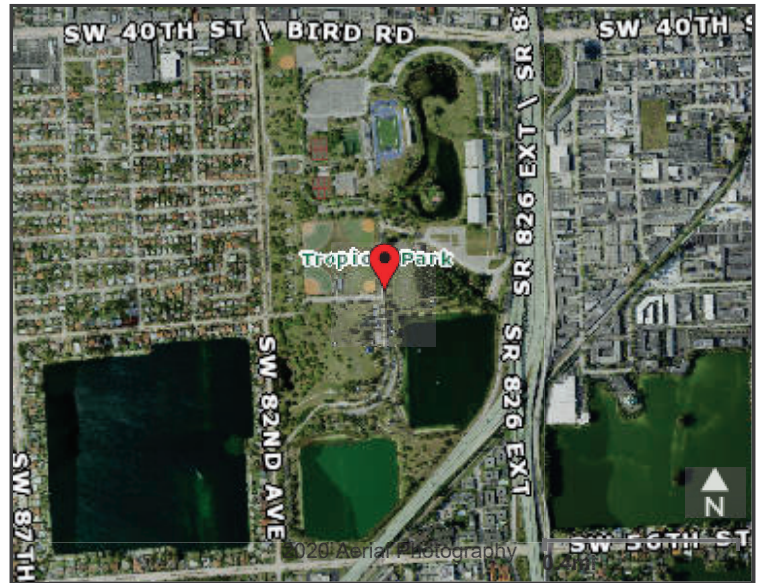


OFFICE OF THE PROPERTY APPRAISER

Summary Report

Generated On : 3/5/2021

Property Information	
Folio:	30-4022-002-0010
Property Address:	7900 BIRD RD Miami, FL 33155-6743
Owner	MIAMI-DADE COUNTY PARKS AND RECREATION
Mailing Address	275 NW 2 ST 4FL MIAMI, FL 33128-1794
PA Primary Zone	8900 INTERIM-AWAIT SPECIFIC ZO
Primary Land Use	8647 COUNTY : DADE COUNTY
Beds / Baths / Half	0 / 0 / 0
Floors	2
Living Units	0
Actual Area	303,335 Sq.Ft
Living Area	295,593 Sq.Ft
Adjusted Area	269,514 Sq.Ft
Lot Size	11,862,066 Sq.Ft
Year Built	Multiple (See Building Info.)



Assessment Information			
Year	2020	2019	2018
Land Value	\$32,620,682	\$32,620,682	\$32,620,682
Building Value	\$10,955,306	\$10,518,132	\$10,625,480
XF Value	\$2,159,557	\$2,168,105	\$2,176,654
Market Value	\$45,735,545	\$45,306,919	\$45,422,816
Assessed Value	\$45,735,545	\$45,306,919	\$45,422,816

Benefits Information				
Benefit	Type	2020	2019	2018
County	Exemption	\$45,735,545	\$45,306,919	\$45,422,816

Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).

Short Legal Description
TROPICAL PARK
PB 34-65
PORT OF NE1/4 OF SE1/4 BEG 200
FT S OF NW COR OF NE1/4 CONT S
4306.57FT E1349.5FT N1366.93FT

Taxable Value Information			
	2020	2019	2018
County			
Exemption Value	\$45,735,545	\$45,306,919	\$45,422,816
Taxable Value	\$0	\$0	\$0
School Board			
Exemption Value	\$45,735,545	\$45,306,919	\$45,422,816
Taxable Value	\$0	\$0	\$0
City			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$0	\$0	\$0
Regional			
Exemption Value	\$45,735,545	\$45,306,919	\$45,422,816
Taxable Value	\$0	\$0	\$0

Sales Information			
Previous Sale	Price	OR Book-Page	Qualification Description

The Office of the Property Appraiser is continually editing and updating the tax roll. This website may not reflect the most current information on record. The Property Appraiser and Miami-Dade County assumes no liability, see full disclaimer and User Agreement at <http://www.miamidade.gov/info/disclaimer.asp>

Version:



CONTINUED ON PAGE 2

SEE PAGE 2 FOR CONSTRUCTION NOTES AND
BORE DETAILS

CALL SUNSHINE #811 48 HOURS BEFORE YOU DIG LOCATE MARKINGS COLOR CODE										American Disabilities Act If pole placement location does not meet the minimum single point distance of 32" from edge of curb or back of sidewalk, please call for Production Lead, for further instructions.									
FPLE ENGINEERS: LIZZY PULDON 305-387-6653 AND ZULEMA CHAVES 305-387-7815																			
AS-BUILT CREW PRINT										AS-BUILT COPY									
DATE: _____										DATE: _____									
FOUNDER'S SIGNATURE: _____										DATE: _____									
Element? Yes ☐ No ☐ Survey/Strike? Yes ☐ No ☐ Work with SMO? Yes ☐ No ☐ FPL										8000 SW 40 TH ST- TROPICAL PARK WCAC BUILDING INSTALL 300 KVA PDMTX RADIAL (277/480V)									
Tree Work? Yes ☐ No ☐ Designer/Strike? Yes ☐ No ☐ C/Special Mt? Yes ☐ No ☐																			
Tree Access? Yes ☐ No ☐ Tree Staking Req? Yes ☐ No ☐																			
Name: _____																			
City: _____																			
County: _____																			
RD. No: _____																			
RD. Dist: _____																			
Transm. _____																			
Requested Tel. Co. Set Poles? Yes ☐ No ☐ Tel. Attainment Per _____																			
Requested Tel. Co. Transfer? Yes ☐ No ☐ _____																			
Request CAVT Transfer? Yes ☐ No ☐ _____																			
POLE UNEEFT _____																			
DUCT BANK FT. _____																			
POLE UNEFT ON TRANS. POLES _____																			
TRENCH FT. _____																			
Map Poles? Yes ☐ No ☐ Posted by: _____																			
TUM/US MODEL No. _____																			
WR 9642126										WR 9642126									
IWR 000009642126										IWR 000009642126									
M/A R/O										M/A R/O									



**SEE PAGE 2 FOR CONSTRUCTION NOTES AND
BORE DETAILS**

AS-BUILT CREW PRINT										JOB: GROUND SURVEY FOR THE PROPOSED 10' WIDE EASEMENT AND 10' WIDE RIGHT-OF-WAY FOR THE PROPOSED 10' WIDE EASEMENT AND 10' WIDE RIGHT-OF-WAY										AS-BUILT COPY			
FORWARDER'S SIGNATURE					DATE					JOB OWNER'S SIGNATURE					DATE					INITIALS		COPY DATE	
☐ Estimated? Yes ☐ Tree Work? Yes ☐ Tree Access? Yes					☐ Survey/State? Yes ☐ Designer/State? Yes ☐ Tree Stakes? Yes					☐ FPL ☐ Work with SMO? Yes ☐ CT/Special Mt? Yes					8000 SW 40 TH ST - TROPICAL PARK WCAC BUILDING INSTALL 300 KVA PDMTX RADIAL (277/480V)								
PROJECT CRY					COUNTY RD. RR Xing					COUNTY AIR State Road					STATE ROAD FAA								
WMD Requested Tel. Co. Set Poles? Yes Requested Tel. Co. Transfer? Yes Requested CAT Transfer? Yes					DR. DIST. NO NO NO					TRANSFER No Attachment Per Equipment on site					JOB OWNER: ZUEWMA CHAVES Phone: 305 387-6653								
POLE LINE FEET 0'					DUCT BANK FT. 0'					DRAWN BY: LP Check by: DWG No. 2 OF 3					DESIGNED BY: LIZZY RULDON Date: 06/25/20								
POLE LINE FEET ON TRANSFORM. POLES 0'					TRANSFORM. FT. 0'					SCALE: 1"=60'					ST. LT MAP NO. 55 TWP. 54 S.R. 40 E.								
TWIN/US MODEL NO. -					Map Posting? YES					YES					WR 9642126 IWR D00009642126							M/A RIO	

CALL SUNSHINE 887-1

48 HOURS BEFORE YOU DIG

LOCATE MARKINGS COLOR CODE

ELECTRIC	WATER
GAS/OIL STEAM	SEWER
TENANT SURVEY MARKING	CABLE TV
PROPOSED EXCAVATION	UNKNOWN

WHITE

American Disabilities Act

If pole placement location
if pole doesn't meet minimum
single point distance of 32"
from curb, call back of
software contact your
Production Lead, for further
instructions.

FPL ENGINEERS: LIZZY PULDON 305-387-6653
AND ZULEMA CHAVES 305-387-7815



CONSTRUCTION NOTES:

8000 SW 40TH ST –TROPICAL PARK WELLNESS CENTER
277/480- 3 PHASE
13 KV AREAS
ALL LOCATIONS ARE ACCESSIBLE

OH PORTION TO BE INSTALLED ON WR 9642126
FUSE BRACKETS WERE ALREADY INSTALLED

LOCATION 1: INSTALL 3-15 K AMP FUSE ON PREVIOUSLY INSTALLED FUSE BRACKET. INSTALL A 5" PRIMARY RISER ON THE NEW WOOD POLE WITH 1/0 TPX 25 KV XPEJ
AND FRAME PER DCS UH 20.0.0.

LOCATION 1 TO 2: FPL TO BORE 800' OF 2-6" FLEXIBLE PIPE

LOCATION 2: INSTALL A 48"SPUCE BOX IN THE CUSTOMER'S PROPERTY IN THE EASEMENT TO CHANGE DIRECTION OF PVC. SPLICE THE PRIMARY AT THIS LOCATION

LOCATION 2 TO 3: FPL TO BORE 300' OF 2-6" FLEXIBLE PIPE

LOCATION 3: BORE ACCESS PIT PROVIDED TO CHANGE THE DIRECTION OF THE PVC

LOCATION 3 TO 4: FPL TO BORE 220' OF 2-6" FLEXIBLE PIPE

LOCATION 4: INSTALL A 48"SPUCE BOX IN THE CUSTOMER'S PROPERTY IN THE EASEMENT TO CHANGE DIRECTION OF PVC. SPLICE THE PRIMARY AT THIS LOCATION

LOCATION 4 TO 5: FPL TO BORE 80' OF 2-6" FLEXIBLE PIPE

LOCATION 5: INSTALL 300 KVA PDMT TX (277/480V 3 PHASE) RADIAL STYLE WITHIN THE PROPOSED FPL EASEMENT.

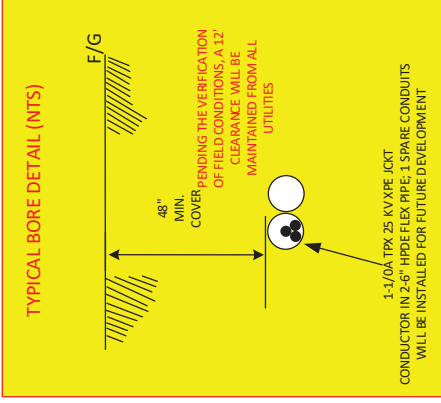
CABLE PULLING NOTES:

LOCATION 1 TO 2: PULL 820' FT OF 1/0A TPX 25 KV-XPEJ IN 1-6" PVC

LOCATION 2 TO 4: PULL 550' FT OF 1/0A TPX 25 KV-XPEJ IN 1-6" PVC

LOCATION 4 TO 5: PULL 100' FT OF 1/0A TPX 25 KV-XPEJ IN 1-6" PVC

ALL CONDUITS TO BE INSTALLED BY FPL VIA DIRECTIONAL BORE



☐ INACCESSIBLE ☒ 13 KV ☐ FUTURE 23 KV ☐ 23 KV ☐ SALT SPRAY

CALL SUNSHINE #811
48 HOURS BEFORE YOU DIG
LOCATE MARKINGS COLOR CODE

RED	ELECTRIC
YELLOW	GAS/OIL STEAM
ORANGE	TEMP SURVEY MARKERS
WHITE	PROPOSED ELEVATION

WATER
SEWER
CABLE TV

American Disabilities Act
If pole placement location is within 5 feet of a sidewalk, a single point distance of 32" from edge of curb or back of sidewalk, contact your Production Lead, for further instructions.



FPL ENGINEERS: LIZZY PULDON 305-387-6653 AND
ZULEMA CHAVES 305-387-7815

AS-BUILT CREW PRINT		ALL REQUIRED CADD INFORMATION WITHIN DRAWING & ATTACHED TO THIS SET OF DRAWINGS, MUST BE PRINTED AT 1:100 SCALE.		AS-BUILT COPY	
DESIGNER'S SIGNATURE	DATE	NO. REV. BY: DATE		DATE	
Easement? Yes ☐ No ☒ Tree Work? Yes ☐ No ☒ Trees Access? Yes ☐ No ☒	Survey/Stake? Yes ☐ No ☒ Design/Stake? Yes ☐ No ☒ Tree Staking Required? Yes ☐ No ☒	Work with SMO? Yes ☐ No ☒ City/Spec? Yes ☐ No ☒		FPL 8000 SW 40TH ST- TROPICAL PARK WCAC BUILDING INSTALL 300 KVA PDMTX RADIAL (277/480V)	
CITY	County Rd.	County Air	State Road	Job Owner: ZULEMA CHAVES Phone: 305 387-6653	
WAD	RR Vlg	DR Dist.	Transm.	Designed by: LIZZY PULDON Date: 06/25/20	
Required Rel. Co. Set Poles? Yes ☐ No ☒	Required Rel. Co. Transfer? Yes ☐ No ☒	Trench on Bank? Yes ☐ No ☒		Drawn by: LP Check-by: S.R. 54 40 E.	
Request C&T Transfer?	POLE LINE FEET	DUCT BANK FT.	POLE LINE FT. ON TRANS. POLES	Rural Location Sec. 25 TWP. 54 S.R. 40 E.	
0'	0'	0'	0'	SCALE: 1"= 60' St. Lt. Map No. Pri Map No. AS0241	
TUM/LOS MODEL No.		Map Posting? YES ☒ NO ☐		WR 9642126 IWR D00009642126 M/A RIO	



MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: April 19, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(C)(1)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☒ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(C)(1)
4-19-22

RESOLUTION NO. _____ R-362-22

RESOLUTION AUTHORIZING CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL SUM OF \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL UTILITY FACILITIES ON COUNTY-OWNED PROPERTY LOCATED IN TROPICAL PARK AT 7930 SW 40TH STREET, MIAMI, FLORIDA FOR PURPOSE OF PROVIDING ELECTRICAL SERVICE TO THE WESTCHESTER CULTURAL ARTS CENTER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE NON-EXCLUSIVE EASEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated into this resolution and are approved.

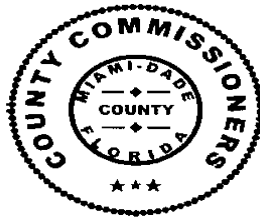
Section 2. This Board authorizes the conveyance of a non-exclusive easement to Florida Power and Light Company in exchange for the nominal sum of \$1.00 for the installation and maintenance of electric utility facilities on County-owned property located at Tropical Park, 7930 SW 40th Street, for the purpose of providing electrical service to the Westchester Cultural Arts Center, in substantially the form attached to the Mayor's Memorandum as Attachment "1", for a nominal sum of \$1.00, and authorizes the County Mayor or County Mayor's designee to execute the easement on behalf of Miami-Dade County and to exercise all provisions set forth therein.

Section 3. Pursuant to Resolution No. R-974-09, this Board (1) directs the County Mayor or County Mayor's designee to record the easement in the Public Records of Miami-Dade County, Florida, and to provide a recorded copy of the instrument to the Clerk of the Board within 30 days of recordation of the easement, and (2) directs the Clerk of the Board to attach and permanently store a recorded copy together with this Resolution.

The foregoing resolution was offered by Commissioner **Rebeca Sosa** , who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

Jose "Pepe" Diaz, Chairman	aye	
Oliver G. Gilbert, III, Vice-Chairman	aye	aye
Sen. René García	aye	Keon Hardemon aye
Sally A. Heyman	aye	Danielle Cohen Higgins aye
Eileen Higgins	aye	Joe A. Martinez aye
Kionne L. McGhee	aye	Jean Monestime absent
Raquel A. Regalado	aye	Rebeca Sosa aye
Sen. Javier D. Souto	absent	

The Chairperson thereupon declared this resolution duly passed and adopted this 19th day of April, 2022. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Basia Pruna

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in dark ink, appearing to read "MRP", is written over a horizontal line.

Monica Rizo Perez