

MEMORANDUM

Agenda Item No. 8(O)(1)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: October 3, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution authorizing conveyance of a non-exclusive utility easement to Florida Power & Light Company in exchange for \$1.00 which consists of 9,927 square feet on a portion of County-owned property under Folio No. 01-4120-051-010 to provide electrical services to the Miami-Dade Water and Sewer Department's Le Jeune Office Building located at 3575 Le Jeune Road, Miami, Florida; authorizing the County Mayor to execute the non-exclusive utility easement and to exercise all provisions contained therein; and directing the County Mayor to record in the public records of Miami-Dade County the easement as required by Resolution No. R-974-09

Resolution No. R-866-23

The accompanying resolution was prepared by the Water and Sewer Department and placed on the agenda at the request of Prime Sponsor Commissioner Raquel A. Regalado.



Geri Bonzon-Keenan
County Attorney

GBK/gh

MDC001

Memorandum



Date: October 3, 2023

To: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor

A handwritten signature in blue ink that reads "Daniella Levine Cava".

Subject: Resolution Authorizing the Conveyance of a Non-Exclusive Utility Easement to Florida Power and Light Company for the Installation and Maintenance of Underground Electrical Services for the Miami-Dade Water and Sewer Department's LeJeune Office Building – Folio No. 01-4120-051-0010

EXECUTIVE SUMMARY

This item asks the Board of County Commissioners' ("Board") to adopt the attached resolution approving the conveyance of a non-exclusive utility easement on 9,927 square feet of County-owned property to Florida Power & Light Company ("FPL") for the provision of electrical services to the Miami-Dade Water and Sewer Department's ("WASD") LeJeune Office Building located at 3575 LeJeune Road, Miami, FL 33133 ("WASD's Property").

The upgrades consist of converting overhead power lines to underground power lines. Underground power lines will provide greater resiliency in normal and severe weather conditions such as tropical storms or hurricanes, resulting in fewer power interruptions, and various other advantages. FPL will pay a nominal sum of \$1.00 for the non-exclusive utility easement and will be responsible for all expenses related to the construction, operation and maintenance, and the only visible elements within the easement will be vegetative screening around the above ground electrical transformer.

RECOMMENDATION

It is recommended that the Board approve the attached resolution authorizing the conveyance of a non-exclusive utility easement to FPL that is needed for FPL to relocate and upgrade its electrical power lines that provide electrical service exclusively to WASD's Property. The non-exclusive utility easement will allow FPL to construct, maintain, and operate its underground electrical power lines and its metering equipment, including wiring, cables, conduits and related metering vault equipment. The conveyance document for the non-exclusive easement on 9,927 square feet of County-owned property managed by WASD under Folio No. 01-4120-051-0010 is attached hereto as Attachment 1. This utility easement will be used to install underground electrical power lines which provide electrical service to WASD's Property.

SCOPE

The utility easement is located at 3575 LeJeune Road, Miami, Florida, in Commission District 7, which is represented by Commissioner Raquel A. Regalado. See Office of the Property Appraiser Report, attached hereto as Attachment 2.

FISCAL IMPACT / FUNDING SOURCE:

FPL will pay a nominal sum of \$1.00 for the non-exclusive utility easement and will be responsible for all expenses related to the construction, operation and maintenance of the underground electrical utility facilities, including wiring, cables conduits and related above ground metering equipment.

TRACK RECORD/MONITOR:

Vivian Guzman, Senior Chief, of General Maintenance Division, will oversee the conveyance of this non-exclusive utility easement to FPL.

DELEGATION OF AUTHORITY

The item authorizes the County Mayor or County Mayor's designee to execute the non-exclusive utility easement, to record the necessary documents in the public records of Miami-Dade County, and to exercise any and all other rights conferred therein.

BACKGROUND

FPL has identified an opportunity to enhance its reliability of electrical services to WASD's Property by converting overhead power lines to underground power lines. Underground power lines will provide greater resiliency in normal and severe weather conditions such as tropical storms or hurricanes; and reduce the number of power interruptions due to tree and vegetation issues. In order for FPL to upgrade the electrical power lines from above ground to underground and to continue to provide electrical service to WASD's Property, FPL has requested that WASD provide it with a non-exclusive utility easement. The non-exclusive utility easement will allow FPL the right to access the site and the ability to maintain the service lines.

In accordance with Resolution No. R-504-15, the only visible elements within the easement will be vegetative screening around the above ground electrical transformer.

In accordance with Resolution No. R-380-17, written notice was provided to the District Commissioner.



Jimmy Morales
Chief Operations Officer

ATTACHMENT 1

Work Request No. _____

Sec. 20, TWN 54, RGE 41

Parcel I.D. 01-4120-051-0010

(Maintained by County
Appraiser)

**UNDERGROUND
NON-EXCLUSIVE
UTILITY EASEMENT
(BUSINESS)**

By: This Instrument Prepared
Miami-Dade Water and Sewer
Department
Address: 3071 SW 38 Avenue, #152
Miami, Florida 33146

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 utility easement forever for the construction, operation and maintenance of underground electric power lines to be installed to upgrade electrical service to the Water and Sewer Department's LeJeune Office Building, located 3575 LeJeune Road, Miami, FL 33133 identified on Exhibit "A"; with the right to reconstruct, improve, add to, enlarge, change the voltage as well as the size of, and remove such service lines within the easement area described on:

Reserved for Circuit Court

See Exhibit "A" ("Easement Area")

Together with the right to permit FPL to attach or place wires to or within any facilities hereunder and lay cable and conduit within the Non-Exclusive Utility Easement Area and to operate the same for FPL's communications purposes in connection with electric service for the Water and Sewer office located at 3575 LeJeune Road, identified on Exhibit "A"; 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; while still maintaining vegetative screening around the above ground electrical transformer in accordance with Resolution No. R-504-15; and further grants, to the fullest extent the undersigned has the power to grant, if at all, the rights herein 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 _____ day of _____, 20____,

ATTACHMENT 1

ATTEST: Juan Fernandez-Barquin
Clerk of the Board

By: _____
Deputy Clerk

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 FLORIDA
COUNTY OF MIAMI-DADE**

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online
notarization, this _____ day of _____, 20____, by _____ who is personally known
to me or who has produced _____ as identification.

NOTARY PUBLIC:

sign _____

print _____

State of Florida at Large (Seal)

My Commission Expires: _____

"EXHIBIT A"

SKETCH TO ACCOMPANY LEGAL

3575 LE JEUNE RD.

MIAMI-DADE WATER AND SEWER DEPARTMENT	
Date: <u>06/06/2023</u>	
☒ APPROVED ☐ APPROVED SUBJECT TO NOTATIONS AND CORRECTIONS AS INDICATED ☐ DISAPPROVED, REVISE AS INDICATED BY NOTATIONS AND CORRECTIONS, AND RESUBMIT	
Approval shall not relieve the Professional Surveyor and Mapper of the responsibility for correct dimensions, elevations, or any other requirements of the design.	
Checked: <u>SURVEY</u>	Reviewed: <u>Jose B.</u>

LEGAL DESCRIPTION:

A 14-FOOT WIDE FLORIDA POWER & LIGHT COMPANY UTILITY EASEMENT BEING A PORTION OF TRACT "A", OF "MIAMI-DADE WATER AND SEWER AUTHORITY SUB.", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 119, AT PAGE 6, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS AND EXCEPT THEREFROM THAT PORTION THEREOF CONVEYED TO THE SCHOOL BOARD OF MIAMI-DADE COUNTY, AS RECORDED IN OFFICIAL RECORDS BOOK 22283 AT PAGE 1277, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; SAID EASEMENT LYING 7 FEET EACH SIDE OF AS MEASURED AT RIGHT ANGLES TO AND PARALLEL WITH THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCE AT THE NORTHWEST CORNER OF SAID TRACT "A"; THENCE RUN SOUTH, ALONG THE WEST LINE OF TRACT "A", THE SAME BEING THE EAST RIGHT OF WAY LINE OF LE JEUNE ROAD (SW 42nd AVENUE), FOR A DISTANCE OF 32.00 FEET TO THE POINT OF BEGINNING OF THE CENTERLINE OF THE 14-FOOT WIDE FLORIDA POWER & LIGHT COMPANY UTILITY EASEMENT HEREINAFTER DESCRIBED; THENCE RUN SOUTH 89°57'53" EAST, ALONG A LINE WHICH LIES 32.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID TRACT "A", FOR A DISTANCE OF 30.53 FEET TO A POINT; THENCE RUN NORTH 81°17'18" EAST FOR A DISTANCE OF 164.40 FEET TO A POINT; THENCE RUN SOUTH 89°57'53" EAST, ALONG A LINE WHICH LIES 7.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID TRACT "A", FOR A DISTANCE OF 514.00 FEET TO A POINT OF TERMINATION, OF SAID 14-FOOT WIDE EASEMENT, WITH THE WEST LINE OF THAT CERTAIN PORTION OF SAID TRACT "A" CONVEYED TO THE SCHOOL BOARD OF MIAMI-DADE COUNTY, AS RECORDED IN OFFICIAL RECORDS BOOK 22283 AT PAGE 1277, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

THE EASEMENT RIGHT OF WAY LINES ON EACH SIDE OF SAID CENTERLINES ARE TO BE EXTENDED OR SHORTENED AS NECESSARY TO MAINTAIN A CONTINUOUS 14-FOOT WIDE EASEMENT ALONG THE ROUTE DESCRIBED.

SAID FLORIDA POWER & LIGHT COMPANY UTILITY EASEMENT IS SUBJECT TO DEDICATIONS OF RECORDS, CONDITIONS, RESTRICTIONS, EASEMENTS, LIMITATIONS, AND ZONING ORDINANCES, IF ANY.

GENERAL NOTES:

THIS DESCRIPTION AND SKETCH TO ACCOMPANY LEGAL DESCRIPTION **DOES NOT REPRESENT A FIELD BOUNDARY SURVEY.**

BEARINGS AS SHOWN ARE BASED ON A SYSTEM AS SHOWN ON THE SAID PLAT OF "MIAMI-DADE WATER AND SEWER AUTHORITY SUB." WERE THE WEST LINE OF SAID TRACT "A" BEARS SOUTH. ALL DISTANCES AS SHOWN ARE BASED ON THE U.S. SURVEY FOOT.



FILEQ:\PROJ\MASTEC 22 LH - S&L\WR# 11168376\CAD DWG\MASTEC 22 S&L WR#11168376.DWG

Owner Signature:

MIAMI, FL, 33133

Drawn By:	JG	WR#	11168376	Sketch No.:	SM-5162
Scale:	N.T.S.	Date:	02/17/2023 Rev-1 On 05/03/2023	Sheet:	1 OF 3

MDC006

"EXHIBIT A"

SKETCH TO ACCOMPANY LEGAL

3575 LE JEUNE RD.

GENERAL NOTES (CONTINUED):

AN OWNERSHIP & EASEMENT SEARCH CONDUCTED BY THE CLIENT WAS PROVIDED TO THE SURVEYOR, UNDER CERTIFICATE NO. 47630 AND PREPARED BY CHICAGO TITLE INSURANCE AGENCY, INC., A FLORIDA CORPORATION.

THE DESCRIPTION AND SKETCH IS BASED ON THE MIAMI-DADE COUNTY PROPERTY APPRAISER'S PROPERTY SEARCH SUMMARY REPORT TAX FOLIO NO. 01-4120-051-0010 AND THE ADJACENT TAX FOLIO NO. 01-4120-051-0015 AND THE COUNTY DEED RECORDED IN OFFICIAL RECORDS BOOK 22283 AT PAGE 1277, AS EVIDENCED THEREON.

AS EVIDENCED UNDER SUBJECT TO THE FOLLOWING EASEMENTS OF SAID OWNERSHIP & EASEMENT SEARCH:

1. THE SUBJECT PROPERTY IS SUBJECT TO THE DEDICATIONS, RESTRICTIONS, COVENANTS, CONDITIONS, EASEMENTS AND OTHER MATTERS AS CONTAINED ON THE PLAT OF "MIAMI-DADE WATER AND SEWER AUTHORITY SUB.", FILED NOVEMBER 17, 1981, IN PLAT BOOK 119, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, IS NOTED HEREON.
2. THE GRANT OF EASEMENT BY METROPOLITAN DADE COUNTY TO SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY, IN OFFICIAL RECORDS BOOK 15490 AT PAGE 1899, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, IS PLOTTED HEREON.
3. THE EASEMENT GRANTED BY JORGE S. RODRIGUEZ TO BELLSOUTH TELECOMMUNICATIONS, INC., IN OFFICIAL RECORDS BOOK 18176 AT PAGE 3734, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, IS PLOTTED HEREON.
4. THE FACILITIES EASEMENTS CONTAINED IN AGREEMENT FOR WATER SANITARY SEWAGE FACILITIES BETWEEN MIAMI-DADE COUNTY AND VILLAGE OF KEY BISCAYNE, IN OFFICIAL RECORDS BOOK 18176 AT PAGE 670, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, IS NOT A SURVEY ISSUE.
5. THE COUNTY DEED BY MIAMI-DADE COUNTY, FLORIDA, TO THE SCHOOL BOARD OF MIAMI-DADE COUNTY, IN OFFICIAL RECORDS BOOK 22283 AT PAGE 1277, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, IS PLOTTED HEREON.
6. THE COVENANT RUNNING WITH THE LAND ("COVENANT") BY AND BETWEEN MIAMI-DADE COUNTY WATER AND SEWER AND THE CITY OF MIAMI, FLORIDA, IN OFFICIAL RECORDS BOOK 30609 AT PAGE 1598, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, IS NOT A SURVEY ISSUE.

SURVEYOR'S CERTIFICATION:

THIS IS TO CERTIFY THAT THIS LEGAL DESCRIPTION AND THE ACCOMPANYING SKETCH WAS PREPARED UNDER MY DIRECTION AND THAT IN MY PROFESSIONAL OPINION IS TRUE AND CORRECT. I FURTHER CERTIFY THAT THIS SKETCH TO ACCOMPANY LEGAL DESCRIPTION MEETS THE INTENT OF THE APPLICABLE PROVISIONS OF THE STANDARDS OF PRACTICE, ADOPTED BY THE BOARD OF PROFESSIONAL SURVEYOR'S AND MAPPERS, PURSUANT TO CHAPTER 472.027 FLORIDA STATUTES, AS SET FORTH IN CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE.

DATED: 02/17/2023 (Revision #1 on 05/03/2023)

E.R. BROWNELL & ASSOCIATES, INC., LB 761



Digitally signed

by Thomas

Brownell

Date: 2023.06.05

14:48:44 -04'00'

THIS SKETCH AND DESCRIPTION, CONSISTING OF 3 PAGES, SHALL NOT BE CONSIDERED FULL, VALID AND COMPLETE UNLESS ATTACHED TO THE OTHER AND HAS BEEN ELECTRONICALLY SIGNED AND SEALED BY THOMAS BROWNELL, PROFESSIONAL LAND SURVEYOR # 2891, STATE OF FLORIDA USING A DIGITAL SIGNATURE AND DATE, ON SHEET 2 OF 3, PURSUANT TO CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE, UNDER SECTION 5J-17.062. **THE "DIGITAL DATE" MAY NOT REFLECT THE DATE OF SURVEY OR THE LATEST REVISION DATE.** PRINTED COPIES OF THIS DOCUMENT ARE NOT CONSIDERED SIGNED AND SEALED AND THE SIGNATURE MUST BE VERIFIED ON ANY ELECTRONIC COPIES.

Owner Signature:

MIAMI, FL, 33133

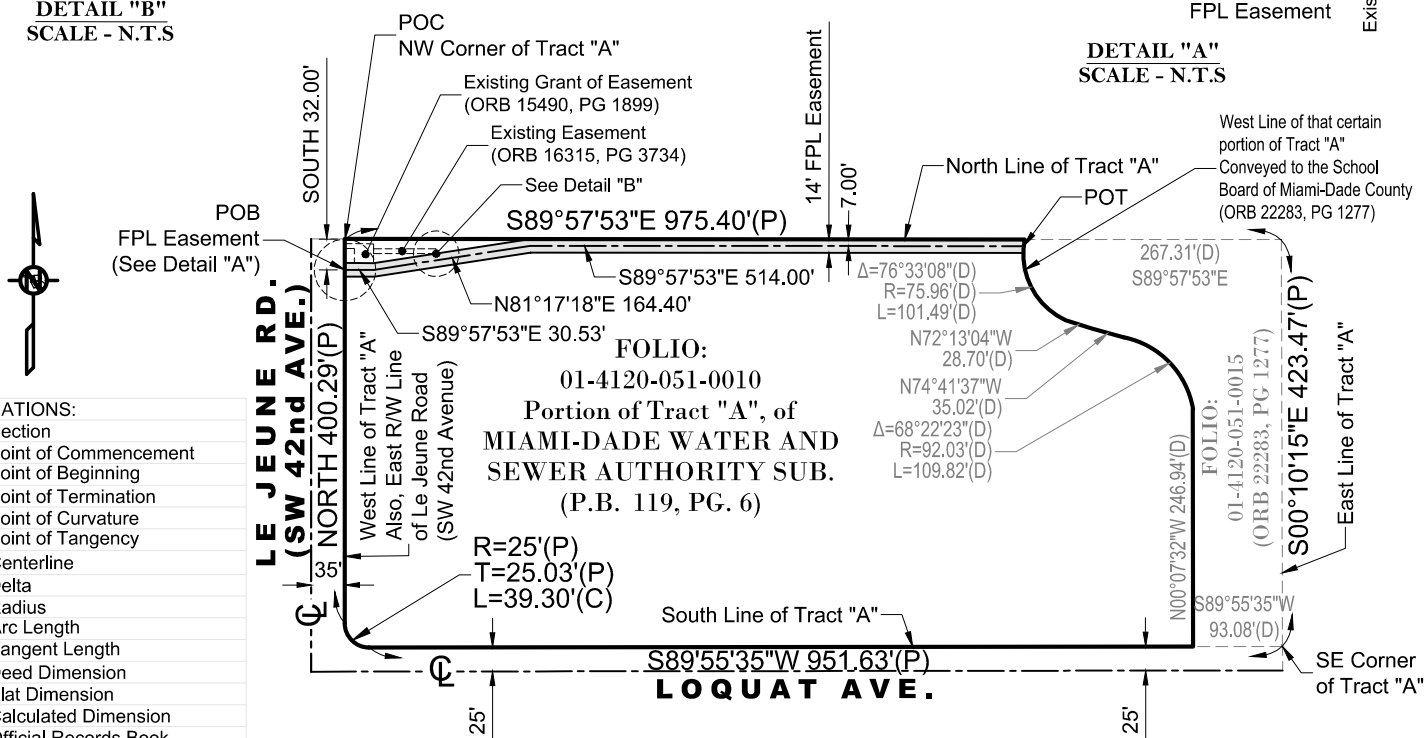
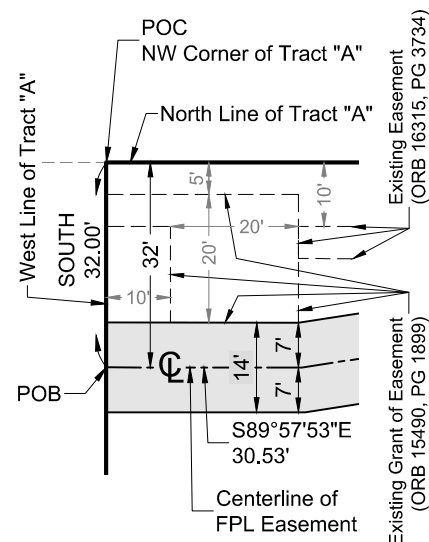
Drawn By:	JG	WR#	11168376	Sketch No.:	SM-5162
Scale:	N.T.S.	Date:	02/17/2023 Rev-1 On 05/03/2023	Sheet:	2 OF 3

E.R. Brownell

& Associates, Inc.

CONSULTING ENGINEERS • SURVEYORS & MAPPERS • LAND PLANNERS

4057 SW 74th COURT MIAMI, FLORIDA, 33155
PHONE: 305-550-3555 FAX: 305-550-3570 WEB: ERS@ERBROWNELL.COM



ABBREVIATIONS:

SEC.	Section
POC	Point of Commencement
POB	Point of Beginning
POT	Point of Termination
PC	Point of Curvature
PT	Point of Tangency
CL	Centerline
Δ	Delta
R	Radius
L	Arc Length
T	Tangent Length
(D)	Deed Dimension
(P)	Plat Dimension
(C)	Calculated Dimension
ORB	Official Records Book
PB	Plat Book
PG	Page
R/W	Right of Way
SELY	Southeasterly
SWLY	Southwesterly
NELY	Northeasterly
NWLY	Northwesterly

This sketch does not represent a field Boundary Survey

SUBJECT PROPERTY EASEMENT AREA = 9,927 SQ.FT. (+/-)

Owner Signature:

MIAMI, FL, 33133

Drawn By:

JG

WR# 11168376

Sketch No.:

SM-5162

Scale:

Date:

02/17/2023
Page 1 Of 25

Sheet:

3 OF 3

Rev-1 On 05/03/2023



OFFICE OF THE PROPERTY APPRAISER

Detailed Report

Generated On : 5/23/2023

Property Information	
Folio:	01-4120-051-0010
Property Address:	3575 LE JEUNE RD Miami, FL 33133-0000
Owner	MIAMI-DADE COUNTY WATER AND SEWER
Mailing Address	3071 SW 38 AVE MIAMI, FL 33146-1520
PA Primary Zone	8000 COMMUNITY FACILITIES
Primary Land Use	8647 COUNTY : DADE COUNTY
Beds / Baths / Half	0 / 0 / 0
Floors	2
Living Units	0
Actual Area	75,453 Sq.Ft
Living Area	75,453 Sq.Ft
Adjusted Area	74,147 Sq.Ft
Lot Size	357,567 Sq.Ft
Year Built	Multiple (See Building Info.)



Assessment Information			
Year	2022	2021	2020
Land Value	\$7,151,340	\$7,151,340	\$7,151,340
Building Value	\$7,836,170	\$6,963,313	\$7,032,546
XF Value	\$631,275	\$638,331	\$645,386
Market Value	\$15,618,785	\$14,752,984	\$14,829,272
Assessed Value	\$13,734,718	\$12,486,108	\$11,351,008

Benefits Information				
Benefit	Type	2022	2021	2020
Non-Homestead Cap	Assessment Reduction	\$1,884,067	\$2,266,876	\$3,478,264
County	Exemption	\$13,734,718	\$12,486,108	\$11,351,008
Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).				

Taxable Value Information			
	2022	2021	2020
County			
Exemption Value	\$13,734,718	\$12,486,108	\$11,351,008
Taxable Value	\$0	\$0	\$0
School Board			
Exemption Value	\$15,618,785	\$14,752,984	\$14,829,272
Taxable Value	\$0	\$0	\$0
City			
Exemption Value	\$13,734,718	\$12,486,108	\$11,351,008
Taxable Value	\$0	\$0	\$0
Regional			
Exemption Value	\$13,734,718	\$12,486,108	\$11,351,008
Taxable Value	\$0	\$0	\$0

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:



MEMORANDUM

(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: October 3, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(O)(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(O)(1)
10-3-23

RESOLUTION NO. _____ R-866-23

RESOLUTION AUTHORIZING CONVEYANCE OF A NON-EXCLUSIVE UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY IN EXCHANGE FOR \$1.00 WHICH CONSISTS OF 9,927 SQUARE FEET ON A PORTION OF COUNTY-OWNED PROPERTY UNDER FOLIO NO. 01-4120-051-010 TO PROVIDE ELECTRICAL SERVICES TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S LE JEUNE OFFICE BUILDING LOCATED AT 3575 LE JEUNE ROAD, MIAMI, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE NON-EXCLUSIVE UTILITY EASEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE EASEMENT AS REQUIRED BY RESOLUTION NO. R-974-09

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 this Board:

Section 1. Adopts and incorporates the foregoing recital as if fully set forth herein.

Section 2. Approves the conveyance of a non-exclusive utility easement to Florida Power & Light Company in exchange for \$1.00 which consists of 9,927 square feet on a portion of County-owned property under Folio No. 01-4120-051-010 to provide electrical services to the Miami-Dade Water and Sewer Department's Lejeune Office Building located at 3575 Lejeune Road, Miami, Florida, in substantially the form attached to the accompanying Memorandum as

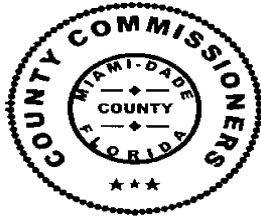
Attachment 1 and made a part hereof; and authorizes the County Mayor or County Mayor's designee to execute the same for and on behalf of Miami-Dade County, Florida and to exercise the provisions contained therein.

Section 3. Directs, pursuant to Resolution No. R-974-09, the County Mayor or County Mayor's designee to record the easement conveyed herein in the public records of the County and provide a recorded copy to the Clerk of the Board within 30 days of execution, and further directs the Clerk of the Board to permanently store the recorded copy with this resolution.

The foregoing resolution was offered by Commissioner **Anthony Rodriguez**, who moved its adoption. The motion was seconded by Commissioner **Danielle Cohen Higgins** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	aye		
Anthony Rodríguez, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	absent
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 3rd day of October, 2023. 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

JUAN FERNANDEZ-BARQUIN, CLERK

Basia Pruna

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "AB", is written over a horizontal line.

Angela F. Benjamin