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RESOLUTION NO. R2025-70

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL GRANTING A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER & LIGHT COMPANY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF UNDERGROUND ELECTRIC UTILITY FACILITIES, INTENDED TO PROVIDE ELECTRICAL UTILITY SERVICE FOR A CELLULAR SERVICE TOWER TO BE CONSTRUCTED BY ARCADIA INFRASTRUCTURE I, LLC WITHIN THE WELLINGTON ENVIRONMENTAL PRESERVE AREA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council has determined that it is in the best interest of the Village of Wellington to grant a non-exclusive easement to Florida Power & Light Company for the construction, operation and maintenance of underground electric utility facilities for the Wellington Preserve Area (more particularly described in Exhibit "A" attached hereto); and

WHEREAS, the Village Engineer recommends that Council grant a non-exclusive easement to Florida Power & Light Company for the construction, operation and maintenance of overhead and underground electric utility facilities for the Wellington Preserve Area; and

WHEREAS, such Non-Exclusive Easement has been prepared and is attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL that:

SECTION 1. The foregoing recitals are hereby affirmed and ratified.

SECTION 2. A Wellington Council hereby grants a non-exclusive easement to Florida Light & Power Company (a copy of which is attached hereto as Exhibit "A") and the Mayor and Village Clerk are authorized to execute said Underground Easement on behalf of the Village of Wellington.

SECTION 3. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this ____ day of _____, 2025.

ATTEST:

WELLINGTON

By: Chevelle D. Hall, MMC, Secretary

By: _____
Michael J. Napoleone, President

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: Laurie Cohen, Attorney for Wellington