RESOLUTION 2024-38

A RESOLUTION BY THE CITY OF FLAGLER BEACH, FLORIDA, APPROVING EASEMENT AGREEMENTS BETWEEN THE CITY OF FLAGLER BEACH AND DCB ORCHID TO CONSTRUCT INFRASTRUCTURE WITHIN THE CITY OF FLAGLER BEACH AND UTILIZE THE ASSOCIATED PROPERTY FOR THE PURPOSES OF LEASING THE INFRASTRUCTURE, PROVIDING FOR CONFLICT AND EFFECTIVE DATE.

WHEREAS, the DC Blox seeks to secure easements (see Exhibit A, Exhibit B) for the purpose of constructing landings for undersea cables; and

WHEREAS, the City retained Mr. Michael Tammaro to assist the City in a technical and financial review of the proposed cable landings (see Exhibit C);

NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH:

<u>SECTION 1.</u> The Flagler Beach City Commission hereby grants the desired easements with the following terms and conditions: [AS DETERMINED/NEGOTIATED BY THE CITY COMMISSION THROUGH THE CITY ATTORNEY].

<u>SECTION 2.</u> All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

SECTION 3. This Resolution shall become effective immediately as provided by law.

PASSED AND ADOPTED THIS 27th DAY OF JUNE, 2024.

CITY OF FLAGLER BEACH, FLORIDA CITY COMMISSION

CITT COMMISSION	ATTEST:	
	Patti King, Mayor	
Penny Overstreet, City Clerk		