

**RESOLUTION NO. 2019-088**

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT WITH FLORIDA POWER AND LIGHT FOR THE REPLACEMENT OF STREET LIGHTING; AUTHORIZING THE VILLAGE MANAGER TO FINALIZE AND EXECUTE THE LED LIGHTING AGREEMENT IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, North Bay Village (the “Village”) strives to improve the quality of life of all of residents through a variety of efforts include streetscape and lighting; and

**WHEREAS**, the Village desires to convert existing high pressure sodium (“HPS”) street lights to LED lights to provide improved lighting, increase community safety, realize cost savings, and maintain the Village’s commitment toward a sustainable community by more energy efficient lights thereby reducing carbon emissions; and

**WHEREAS**, Florida Power and Light (“FPL”) has conducted and proposed an LED Lighting Plan, which calls for the replacement of 169 HPS Lights; and

**WHEREAS**, the conversion to LED streetlights will be done at no cost to the Village and once the attached FPL LED lighting agreement is executed, FPL anticipates completing the conversion within 6 months. Furthermore, per FPL’s analysis, the conversion to LED Lighting estimates a removal of 63 metric tons of CO<sub>2</sub> per year.

**WHEREAS**, the Commission believes entering into the FPL Agreement and making the related improvements will be in the best interest of the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION  
OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

**Section 2. Approval.** The LED Lighting Agreement WITH FPL for the conversion of 169 High Pressure Sulfur Street Lights, attached hereto as Exhibit "A" and incorporated herein and made a part hereof by this reference, is hereby approved.

**Section 3. Authorization.** The Village Manager is hereby authorized to finalize and execute the LED Lighting Agreement, subject to approval by the Village Attorney as to form and legal sufficiency.

**Section 4. Implementation.** The Village Manager, Clerk, and Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

**Section 5. Effective Date.** This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Vice Mayor who moved its adoption. The motion was seconded by Commissioner Jackson and upon being put to a vote, the vote was as follows:

Mayor Brent Latham	<u>YES</u>
Vice Mayor Marvin Wilmoth	<u>YES</u>
Commissioner Jose R. Alvarez	<u>YES</u>
Commissioner Andreana Jackson	<u>YES</u>
Commissioner Julianna Strout	<u>YES</u>

**PASSED AND ADOPTED** on this 9<sup>th</sup> day of December, 2019.



\_\_\_\_\_  
Brent Latham, Mayor

ATTEST:



\_\_\_\_\_  
Elora Riera, CMC  
Village Clerk

APPROVED AS TO LEGAL SUFFICIENCY:



\_\_\_\_\_  
Weiss Serota Helfman Cole & Bierman, PL  
Village Attorney