



# MEMO

## City of Venice Engineering Department

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**To:** Edward Lavalley, City Manager

**From:** Kathleen J. Weeden, PE, City Engineer

**Date:** 1/29/2016

**Subject: City Council Meeting Agenda February 9, 2016**  
First Amendment to the Solar Lease and Easement Agreement  
Florida Power and Light (FPL)

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**Background:** Florida Power & Light (FPL) previously presented an opportunity to showcase solar panel canopy structures that generate electrical while providing shaded parking to the City Council on the Venice Community Center property. On September 22, 2015, City Council approved execution of the Solar Lease and Easement Agreement. Since the date of execution, FPL has determined that it no longer has a need for the access, distribution and transmission easement which was shown as Exhibit F to the approved agreement. The attached First Amendment to the Solar Lease and Easement Agreement releases the City from the obligation to grant an access, distribution and transmission easement to FPL and replaces Exhibit F.

**Requested Action:** Authorize the Mayor to execute the First Amendment to the Solar Lease and Easement Agreement with Florida Power & Light Company.

**City Attorney Review:** Approved.