RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD. FLORIDA. APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ΑN INTERLOCAL AGREEMENT WITH BROWARD COUNTY TO PROVIDE COST SHARE SUPPORT FOR NATURESCAPE IRRIGATION SERVICE EVALUATIONS AND THE RESIDENT IRRIGATION REBATE PROGRAM IN A TOTAL AMOUNT UP TO \$133,825.55 OVER A FIVE-YEAR PERIOD; AMENDING THE FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN.

WHEREAS, the City owns and operates several drinking water wells located within two distinct coastal aquifers, the Biscayne Aquifer and the Floridan Aquifer; and

WHEREAS, an adequate, high-quality water supply is key to the current and continued support of urban and natural systems in Broward County; and

WHEREAS, consumptive use water supply allocations are limited via the South Florida Water Management District's ("SFWMD") adoption of Restricted Allocation Areas; and

WHEREAS, Rule 40E-2.321 of the Florida Administrative Code and the SFWMD Applicant Handbook require public water utilities to develop and implement standard water conservation plans; and

WHEREAS, in 2015, Broward County entered into various interlocal agreements to share the cost of the County's NatureScape Irrigation Service Program ("NIS"), which were renewed in 2020 and included a Residential Irrigation Rebate Program ("RIR"), both of which will expire in 2025; and

WHEREAS, the services provided by the NIS and RIR Programs directly support measures within the aforementioned conservation plans to increase water use efficiency by providing water conservation opportunities to the City and Department of Public Utilities ("Department") customers; and

WHEREAS, the irrigation system evaluation services provided by the NIS and RIS Programs also directly support water quality objectives that comply with regional and state regulatory programs, and such support is dependent upon community-wide participation; and

WHEREAS, All the municipalities involved divide the estimated cost of the Programs, and each of the municipalities, including the City of Hollywood, must enter into an Interlocal Agreement ("ILA") with Broward County; and

WHEREAS, the overall cost-sharing support cost for the NIS and RIR Programs is in a total amount up to \$133,825.55 for the five-year period as more specifically set forth in the attached ILA, with cost variations dependent on the number of services provided per year, but with a maximum annual amount up to \$17,875.00 for the NIS, and up to \$16,750.00 for the RIR program; and

WHEREAS, the Department recommends that the City Commission approve and authorize the appropriate City Officials to execute the attached ILA to provide cost share support of NIS and RIR Programs within the Water Utility Service Area as more specifically set forth in the ILA; and

WHEREAS, the FY 2025 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2024-318 at the second Public Budget Hearing on September 18, 2024; and

WHEREAS, it is necessary to amend the approved FY 2025 Capital Improvements Plan as set forth in the attached Exhibit "1."

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF HOLLYWOOD, FLORIDA:

- <u>Section 1:</u> That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.
- <u>Section 2:</u> That it approves and authorizes the execution, by the appropriate City officials, of the attached ILA with Broward County, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.
- Section 3: That these Amendments to the FY 2025 Capital Improvement Plan for the Fiscal Year beginning October 1, 2024, as set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments and/or Adjustments to the Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2025.
- <u>Section 4:</u> That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY TO PROVIDE COST SHARE SUPPORT FOR NATURESCAPE IRRIGATION SERVICE EVALUATIONS AND THE RESIDENT IRRIGATION REBATE PROGRAM IN A TOTAL AMOUNT UP TO \$133,825.55 OVER A FIVE-YEAR PERIOD; AND AMENDING THE FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN.

PASSED AND ADOPTED this	day of	, 2025.
	JOSH LEVY, MAYOR	
ATTEST:		
PATRICIA A. CERNY, MMC CITY CLERK		
APPROVED AS TO FORM:		
DAMARIS HENLON INTERIM CITY ATTORNEY		