RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF HOLLYWOOD FOR THE DEVELOPMENT OF A SALTWATER INTRUSION MODEL FOR THE SOUTHERN PORTION OF COASTAL BROWARD COUNTY, FLORIDA.

WHEREAS, the City of Hollywood owns and operates several drinking water wells located within two distinctive coastal aquifers, the Biscayne Aquifer and the Floridan Aquifer, and Saltwater Intrusion is one of the most significant issues negatively impacting the quality of the groundwater contained in the coastal aquifers; and

WHEREAS, the City Commission approved and authorized the Interlocal Agreement between Broward County and the City of Hollywood for the development of a Saltwater Intrusion model for the southern portion of coastal Broward County, Florida, via Resolution R-2010-075; and

WHEREAS, the attached First Amendment to the Interlocal Agreement provides for an extension of time with no changes in funding from the City of Hollywood; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached First Amendment to the Interlocal Agreement between Broward County and the City of Hollywood; and

WHEREAS, the negotiated terms and conditions as outlined in the First Amendment to the Interlocal Agreement between Broward County and the City of Hollywood are mutually acceptable to Broward County and the City of Hollywood;

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

<u>Section 1</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached First Amendment to the Interlocal Agreement between Broward County and the City of Hollywood together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

<u>Section 2</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2014.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM AND LEGALITY For the use and reliance of the City of Hollywood, Florida only.

JEFFREY P. SHEFFEL, CITY ATTORNEY