

**STATEMENT OF BUDGET IMPACT**  
**(Policy Number 94-45)**  
**Budgetary Review of Proposed Resolution &**  
**Ordinances with Financial Implication.**

**Date:** March 3, 2016

**File:** BIS 16 – 114

**File:** TMP-2016-079

**Proposed Legislation:**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER LH-16-03 BETWEEN LIGHTHOUSE UTILITY CONSULTING, INC. AND THE CITY OF HOLLYWOOD FOR MISCELLANEOUS UTILITY RATE AND FINANCIAL SERVICES IN AN AMOUNT NOT TO EXCEED \$75,000.00.

**Statement of Budget Impact:**

1.  No Budget Impact associated with this action;
2.  Sufficient budgetary resources identified/available;
3.  Budgetary resources not identified/unavailable;
4.  Potential Revenue is possible with this action;
5.  Will not increase the cost of Housing;
6.  May increase the cost of Housing; (CDAB review required)

**Explanation:**

This Resolution seeks authorization for the appropriate City Officials to enter into and execute an Authorization to Proceed for Work Order #LH-16-03 between Lighthouse Utility Consulting, Inc. and the City of Hollywood to provide certain utility rate and financial services to the City. Previously, on August 26, 2015 a Professional Services Agreement for Consulting Services was authorized and approved by the City Commission pursuant to Resolution R-2015-250 between Lighthouse Utility Consulting Services and the City. Under the professional services agreement in place, Lighthouse agreed to provide certain utility rate and financial services including financial analyses, rate ordinance review, rate comparison analyses, agreement interpretation analyses, and other related, miscellaneous tasks as well as attendance at certain utility related meetings as requested.

Staff of the Public Utilities Department has requested that Lighthouse provide a quote for certain utility rate and financial services. In response, Lighthouse has submitted Authorization to Proceed for Work Order LH-16-03 for said services with a quoted cost of \$75,000.00 for services to be rendered. Funding is available in account #42.4001.00000.536.003130 as contained in the approved in the FY 2016 Operating Budget.

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