

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF HOLLYWOOD, FLORIDA, APPROVING AND
AUTHORIZING EXECUTION OF THE LIFT STATION N-07
FUND SHARING AGREEMENT WITH RD STIRLING, LLC.

WHEREAS, the Department of Public Utilities (“Department”) is responsible for planning, regulating, designing, constructing, operating, and maintaining a wastewater collection system, including 85 sewer lift stations; and

WHEREAS, on May 5, 2021, pursuant to Resolution No. R-2021-101, the City Commission approved and authorized appropriate City officials to accept CDBG-MIT grant funds in the amount of \$3,435,000.00 to repair and harden lift stations N-07 and N-08, and to replace the impacted force main; and

WHEREAS, RD Stirling, LLC (“RD Stirling”) is constructing a 420-unit residential development and desires to pump sewage from this development through their privately owned pump station and force main and then through a downstream City-owned force main to the City’s Lift Station N-07; and

WHEREAS, RD Stirling has agreed to pay for the difference between the original grant-scoped improvements and the scope driven by the Developer’s need; and

WHEREAS, the Department recommends that the City Commission authorize the appropriate City officials to execute the attached Lift Station N-07 Fund Sharing Agreement with RD Stirling.

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

Section 1: That the foregoing “WHEREAS” clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the attached Lift Station N-07 Fund Sharing Agreement with RD Stirling, 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 this Resolution shall be in full force and effect immediately upon its passage and adoption.

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FLORIDA, APPROVING AND AUTHORIZING EXECUTION OF THE LIFT STATION N-
07 FUND SHARING AGREEMENT WITH RD STIRLING, LLC.

PASSED AND ADOPTED this _____ day of _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY