

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

**Date:** August 29, 2018

BIS 18 – 266

**FILE:** TMP-2018-521

**Proposed Legislation:**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER LH-18-03 WITH LIGHTHOUSE UTILITY CONSULTING, INC. FOR THE DEVELOPMENT OF A RETAIL WATER AND SEWER RATE STUDY ANALYSIS AND REPORT, IN THE AMOUNT OF \$115,566.00 AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM. (PROJECT NO. 18-1322A).

**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 execute the attached Authorization to Proceed for Work Order No. LH 18-03 with Lighthouse Utility Consulting, Inc. in the amount of \$115,566.00.

The City Commission has adopted resolutions committing the Department of Public Utilities to provide sewer services throughout the city. To provide these services the department finds it necessary to conduct a new retail rate study to determine how to adequately pay for the costs of the services. The last rate study was conducted in Fiscal Year 2013.

The City has a Professional Services Agreement with Lighthouse Utility Consulting, Inc. approved and adopted by City Commission Resolution R-2015-250 on August 26, 2015 to provide consulting services with regard to various water and sewer rates, financial analysis and revenue projections.

Funding for the services will be provided through the amending of the Adopted Fiscal Year 2018 Capital Improvement Program, Resolution R-2017-289 adopted on September 27, 2018, as detailed in the attached Exhibit A.

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