

RESOLUTION NO. \_\_\_\_\_

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 OF A WATER CONSERVATION INCENTIVES PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED \$107,530.87 OVER A FIVE YEAR PERIOD.

WHEREAS, the 2007 Water System Master Plan identified the need to develop and implement water conservation measures pursuant to the requirements of the Consumptive Use Permit; and

WHEREAS, the Florida State Legislature required the Florida Department of Environmental Protection to develop a Statewide water conservation program; and

WHEREAS, the South Florida Water Management District ("SFWMD") has various mandatory conservation measures that must be implemented; and

WHEREAS, Countywide consumptive use water demands are projected to increase by as much as 45 million gallons per day by the year 2040 based on the SFWMD's Lower East Coast Water Supply Plan projections for public water supply raw water demands; and

WHEREAS, the City is facing immediate decisions related to planning for future water supply needs for human and natural systems; and

WHEREAS, the Countywide Integrated Water Resource Plan seeks to optimize the beneficial uses of local water resources by making our water resources go further; and

WHEREAS, the Broward Water Resources Task Force ("Task Force") was developed to identify and evaluate potential regional and sub-regional water supply projects and water conservation opportunities; and

WHEREAS, the Task Force identified water conservation incentive programs as the most cost effective means of generating water for meeting future water supply needs; and

WHEREAS, the Broward Water Conservation Incentives Program (also known as the Broward Water Partnership Conservation Pays Program) was developed to

encourage residents and businesses in Broward County to adopt an enduring water conservation ethic that supports long-term water resource sustainability, and achieves permanent and measureable water savings through replacement of low efficiency plumbing fixtures with high efficiency models; and

WHEREAS, on May 4, 2011, the City Commission passed and adopted Resolution No. R-2011-101, approving and authorizing the execution of an Interlocal Agreement with Broward County to provide cost share support of the Broward Water Partnership Conservation Pays Water Conservation Incentives Program for a five year period from 2011 to 2016; and

WHEREAS, on August 31, 2016, the City Commission passed and adopted Resolution No. R-2016-243, approving and authorizing the execution of an Interlocal Agreement with Broward County for cost share support of a water conservation incentives program for a five year period from 2016 to 2021; and

WHEREAS, the Department of Public Utilities desires to continue the media outreach partnership with the Broward Water Partnership Conservation Pays Program; and

WHEREAS, the overall cost-sharing support cost for the Conservation Pays Program is in the estimated amount of \$107,530.87 over a five year period, as more specifically set forth in the attached Exhibit "A", and in an annual amount not to exceed \$22,795.98; and

WHEREAS, Section 38.41(C)(9) of the City's Procurement Code provides that when the City Commission declares by a 5/7ths vote that competitive bidding and competitive proposals are not in the best interest of the City, such purchases are exempt from the competitive bidding and competitive proposal requirements; and

WHEREAS, the Department of Public Utilities recommends that the City Commission approve and authorize the appropriate City officials to execute the attached Interlocal Agreement for the cost share support of a Water Conservation Incentives Program within the Water Utility Service Area, as more specifically set forth in the attached Interlocal Agreement; and

WHEREAS, funding for this project was included in the adopted FY 2022 Capital Improvement Plan, and is available in account number 442.409904.53600.531210.001364.000.000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION 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.

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 OF A WATER CONSERVATION INCENTIVES PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED \$107,530.87 OVER A FIVE YEAR PERIOD.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the attached Interlocal Agreement with Broward County, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That the Department of Financial Services is authorized to establish line item accounts as may be necessary to properly monitor and track appropriations.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY for the use and reliance  
of the City of Hollywood, Florida, only.

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DOUGLAS R. GONZALES  
CITY ATTORNEY