

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH BROWARD COUNTY AND OTHER PARTICIPATING MUNICIPALITIES REGARDING COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM; AUTHORIZING THE EXPENDITURE OF FUNDS NOT TO EXCEED \$45,000.00.

WHEREAS, in 2019, Broward County and Broward County Municipalities, by entering into the Memorandum of Understanding Regarding Collaborative Study and Subsequent Development of an Integrated Solid Waste and Recycling System ("MOU") established a Solid Waste Working Group ("SWWG"), a group of elected municipal officials chosen from among the elected officials from Broward County municipalities and a County Commissioner; and

WHEREAS, under the MOU, Broward County and the municipalities (1) agreed to jointly undertake the continued study and analysis of critical solid waste issues and recycling programs; (2) directed the SWWG to develop a detailed and comprehensive scope of such continued study and analysis, and authorized the SWWG to retain and interact with any appropriate consultants and/or attorneys during the course of the continued study to ensure that balance and independence are maintained throughout; and (3) agreed to make the respective financial contributions necessary for the continued study and analysis; and

WHEREAS, the SWWG has deemed it necessary to have a Waste Generation Study ("Study") completed in order to further its efforts to agree on a regional solution for the future of solid waste disposal and the processing of recyclable materials, and Broward County has agreed to engage such consultant to complete a scope of work as described in the First Amendment to the MOU; and

WHEREAS, Broward County has agreed to contribute up to 50% of the total cost of the Study, with the remainder to be paid by municipalities that agree to the First Amendment to the MOU, referred to in the First Amendment to the MOU as "Study Participants"; and

WHEREAS, the City deems it beneficial to enter into the First Amendment to the MOU with Broward County and other participating municipalities, and contribute to the cost of the Study consistent with the terms of the First Amendment to the MOU; and

WHEREAS, funding for the City's portion of the payment for the Study is available in account number 445.520101.53400.552140.000000.000.000.

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 a First Amendment to the Memorandum of Understanding with Broward County and other participating municipalities, 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 it approves the expenditure of funds not to exceed \$45,000.00 as the City's contribution to procure the Study.

Section 4: This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2022.

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.

DOUGLAS R. GONZALES
CITY ATTORNEY