

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED INTERLOCAL (ILA) AGREEMENT BETWEEN BROWARD COUNTY, FLORIDA, AND THE CITY OF HOLLYWOOD FOR A FEASIBILITY ANALYSIS, PRELIMINARY DESIGN, AND PERMITTING AND CONSTRUCTION OF A RECLAIMED WATER SUPPLY LINE ALONG TAFT STREET FROM N. PARK ROAD TO INTERSTATE 95 (I-95) (City Project No. 14-7070)

WHEREAS, the City of Hollywood, Florida ("City") is participating with Broward County, Florida ("County") in the Integrated Water Resources Plan (IWRP) for a 50% cost-sharing grant for landscape irrigation at the Sheridan Station Project; and

WHEREAS, as part of the IWRP program, it is necessary for the County and the City to enter into an Interlocal Agreement to be recorded in the Public Records of Broward County, Florida; and

WHEREAS, the City Operates the Southern Regional Wastewater Treatment Plant, which treats approximately 42 million gallons per day of wastewater from City of Hollywood, City of Hallandale Beach, City of Dania Beach, City of Pembroke Pines, City of Pembroke Park, and portions of unincorporated Broward County; and

WHEREAS, the City disposes of the treated wastewater through deep injection wells, beneficial reuse, and through the ocean outfall; and

WHEREAS, this project will expand the City's existing reclaimed water system by providing up to 30,000 gallons per day of additional reclaimed water for landscaping; and

WHEREAS, the Interlocal Agreement grant requires a 50% cost-sharing match from the local government receiving the grant; and

WHEREAS, the required match for the Landscape Irrigation at the Sheridan Street Project is estimated to be \$50,000 which will be paid from Account No. 42.4000.90715.536.016301; and

WHEREAS, the City wishes to provide the necessary assurances to Broward County as part of the Interlocal Agreement that the obligations set forth within the Integrated Water Resource Plan (IWRP) will be incorporated as part of this project;

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

Section 1: That it hereby authorizes and accepts the attached Interlocal Agreement with Broward County, Florida.

Section 2: That it hereby approves and authorizes the execution, by the appropriate City Officials of the attached Interlocal Agreement between Broward County, Florida, and the City of Hollywood for the feasibility analysis, preliminary design, and permitting, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 3: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2014.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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

JEFFREY P. SHEFFEL, CITY ATTORNEY