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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING A CITY COMMISSIONER AS A REPRESENTATIVE TO THE SOLID WASTE MEMORANDUM OF UNDERSTANDING WORKING GROUP.

WHEREAS, the City entered into the Memorandum of Understanding Regarding Collaborative Study and Subsequent Development of an Integrated Solid Waste Recycling System ("MOU"); and

WHEREAS, the MOU provides for the establishment of a Working Group comprised of elected officials from Broward County, and the municipal signatories of the MOU must decide the number of municipal members of the Working Group, how to select them, and who they will be, as well as make other collective decisions on behalf of municipalities as the issues under the MOU are reviewed; and

WHEREAS, the MOU also provides for a Technical Group, comprised of staff-level persons to review issues and make recommendations to the Working Group, and any municipality that elects to do so may have a representative on the Working Group; and

WHEREAS, R-2019-335, adopted by the City Commission on November 6, 2019, appointed Mayor Josh Levy as the City's representative and Commissioner Traci Callari as the City's alternate representative, and former Commissioner Peter Hernandez as the City's second alternate representative; and

WHEREAS, the City Commission also appointed Peter Bieniek, Director of Public Works to the Technical Group of the MOU; and

WHEREAS, the City Commission must appoint an elected official to represent the City to replace former Commissioner Peter Hernandez as the second alternate representative.

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

<u>Section 1</u>: The foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: The City Commission appoints \_\_\_\_\_\_ as the City's second alternate representative to vote on behalf of the City on matters relating to the MOU, including decisions regarding the Working Group. The second alternate representative will participate and vote only in the absence or unavailability of both the representative and the alternate representative.

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<u>Section 3</u>: 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.

DOUGLAS R. GONZALES CITY ATTORNEY