

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

**Date:** December 21, 2016

**File:** BIS 17 - 106

**File:** TMP-2017-0061

**Proposed Legislation:**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER LH-17-02 BETWEEN LIGHTHOUSE UTILITY CONSULTING AND THE CITY OF HOLLYWOOD FOR MISCELLANEOUS UTILITY RATE AND FINANCIAL SERVICES IN AN AMOUNT NOT TO EXCEED \$100,000.00; TO AMEND THE APPROVED FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN EXHIBIT A.

**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:**

The City of Hollywood and Lighthouse Utility Consulting have a General Engineering Consulting Services agreement and this agreement was approved by the City Commission via Resolution No. R-2015-250.

The Department of Public Utilities requested a proposal from Lighthouse Utility Consulting to provide miscellaneous consulting services for utility rate and financial matters. The Department of Public Utilities recommends authorizing the ATP with Lighthouse Utility Consulting in an amount not to exceed \$100,000.

The proposed resolution amends the FY 2017 Adopted Capital Improvement Program to provide the funding needed.

Page 2

BIS 17-106

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