

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, ESTABLISHING THE LARGE USER RATE FOR SEWAGE TREATMENT AND DISPOSAL BY THE LARGE USERS OF THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT INCLUDING BROWARD COUNTY, DANIA BEACH, HALLANDALE BEACH, MIRAMAR, PEMBROKE PARK, AND PEMBROKE PINES AT \$3.29 PER THOUSAND GALLONS OF WASTEWATER RECEIVED FOR THE FISCAL YEAR 2024.

WHEREAS, the City's Department of Public Utilities ("Department") Southern Regional Wastewater Treatment Plant ("SRWWTP") provides sewage treatment and disposal services to all or part of Broward County, Dania, Hallandale Beach, Miramar, Pembroke Park, and Pembroke Pines, known collectively as the "Large Users"; and

WHEREAS, provisions for services to the Large Users and procedures related to these services are detailed in the Large User Agreements ("LUAs") dated October 1, 1990; and

WHEREAS, one stipulation of the LUAs is that the Department engage external financial consultants to complete an annual Large User Rate Study to serve as the monthly billing multiplier per thousand gallons; and

WHEREAS, the Large Users are co-permittees of the SRWWTP and are charged for their use of the plant at cost via the annual true up process; and

WHEREAS, costs may be difficult to pre-determine due to inflation or other changes in fuel or material costs; and

WHEREAS, a Rate Estimate for Fiscal Year 2024 ("FY 24") was duly conducted by the current Large User financial consultants, Stantec Consulting, Inc., with results provided to the Department in September 2023; and

WHEREAS, the Rate Estimate calculated the potential cost of services for FY 24 at \$3.29 per thousand gallons of wastewater received; and

WHEREAS, the Director of Public Utilities recommends that the City Commission approve and authorize the appropriate City officials to execute the recommended FY 2024 Large User Rate of \$3.29 per thousand gallons.

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 establishment, by the appropriate City officials, of the FY 2024 Large User rate as \$3.29 per thousand gallons.

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

PASSED AND ADOPTED this _____ day of _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY