RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND THE CITY OF HOLLYWOOD FOR THE USE OF THE CITY'S CNG FUEL FACILITY TO PURCHASE FUEL AT THE ESTABLISHED CONSUMPTION RATE PLUS A 9% SURCHARGE.

WHEREAS, on March 7, 2012, the City Commission passed and adopted Resolution No. R-2012-061 which authorized the execution of an agreement with the City Hallandale Beach ("Hallandale Beach") in order for Hallandale Beach to utilize the City's CNG Fuel Facility located at 1600 South Park Road; and

WHEREAS, term of this agreement was for 18 months and did not provide for renewal; and

WHEREAS, Hallandale Beach currently has six (6) garbage trucks that require CNG type fuel and is considering expanding its garbage truck feet in FY 2016 from six (6) to eight (8) trucks and the two additional trucks will also require CNG fuel; and

WHEREAS, the City of Hollywood owns and operates a CNG Fueling Station as part of the City's Central Fueling Facility located at 1600 South Park Road; and

WHEREAS, due to its close proximity and convenience, Hallandale Beach has requested the use of Hollywood's CNG Station Facility for access to CNG fuel services; and

WHEREAS, Hollywood staff has evaluated Hallandale Beach's request and the Director of Public Works is recommending that the City Commission approve the attached agreement so that Hallandale Beach may have access to its CNG Station for fueling the six (6) garbage trucks during the City's normal operating hours; and

WHEREAS, the terms and conditions of the proposed attached Agreement attached hereto provides for an 18 month term with payment of fuel services to be the cost of the fuel in addition to a surcharge of 9% to cover administrative and operational expenses; RESOLUTION APPROVING AN AGREEMENT WITH THE CITY OF HALLANDALE BEACH FOR USE OF THE CITY OF HOLLYWOOD' CNG FUEL FACILITY

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

<u>Section 1</u>: That it hereby approves and authorizes the execution by the appropriate City Officials, of the attached Agreement between the City of Hallandale Beach and City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

<u>Section 2</u>: That this resolution shall become effective immediately upon passage and adoption. However, if Hallandale Beach does not execute the attached agreement within sixty (60) days of the date of this resolution, the City's approval is hereby rescinded.

PASSED AND ADOPTED this _____day of _____, 2014.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC CITY CLERK

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

JEFFREY P. SHEFFEL, CITY ATTORNEY