

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT (ILA) BETWEEN BROWARD COUNTY AND THE CITY OF HOLLYWOOD, FOR A FEASIBILITY ANALYSIS, PRELIMINARY DESIGN, AND PERMITTING OF A RECLAIMED WATER SUPPLY LINE ALONG JOHNSON STREET, FROM N. PARK ROAD TO N. 66TH TERRACE (WEST HOLLYWOOD) IN AN AMOUNT NOT TO EXCEED \$132,000.00 (CITY PROJECT NO. 16-7502), AND TO AMEND THE FISCAL YEAR 2017 OPERATING BUDGET.

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 a Reuse extension line in West Hollywood; 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 an existing 4 mgd reuse system at the Southern Regional Wastewater Treatment Plant which uses treated effluent from Davie and Cooper City that is low in chlorides; and

WHEREAS, this project will expand the City’s existing reuse distribution system to convey more than 200,000 gallons per day of reuse for landscape irrigation of large green areas in West Hollywood and will reduce the volume of water that is currently being withdrawn from the Biscayne Aquifer for that purpose; and

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

WHEREAS, the funding for the Reuse Extension Line was included in the FY 2017 Capital Improvements Program that was approved via Resolution No. R-2016-285; and

WHEREAS, the required match for the Reuse Extension Line project is estimated to be \$132,000.00 which will be available in an Account number to be created by Financial Services; 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 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 2: That the Amendments, Adjustments and Transfers of funding to the FY 2017 Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2016, and set for the detail in Exhibit 1, attached hereto and by this reference incorporated herein, are hereby approved, adopted, and authorized as Amendments and/or Adjustments to the various Operating Budgets of the Funds of the City of Hollywood Florida, for the Fiscal Year 2017.

Section 3: That it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

Section 4: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2016.

JOSH LEVY, 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