

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

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; AND TO AMEND THE APPROVED FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN EXHIBIT A.

WHEREAS, the Department of Public Utilities may, from time to time, request the assistance of Lighthouse to attend meetings, provide analyses or otherwise support the Department in utility rate and financial matters; and

WHEREAS, such utility rate and financial matters may include financial analyses, rate ordinance reviews, rate comparison analyses, agreement interpretation analyses, and other miscellaneous tasks; and

WHEREAS, the Department of Public Utilities requested a proposal from Lighthouse Utility Consulting to provide miscellaneous consulting services; and

WHEREAS, Lighthouse Utility Consulting and the City of Hollywood have a Professional Services Agreement for Consulting Services, which was authorized by City Commission Resolution R-2015-250 on August 26, 2015; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached Authorization to Proceed for Work Order No. LH-17-02 between Lighthouse Utility Consulting and the City of Hollywood, together with such nonmaterial changes as may be subsequently agreed to by the City Attorney, for a not to exceed amount of \$100,000.00; and

WHEREAS, it is necessary to amend the approved FY2017 Capital Improvements Program and allocate funding in the amount of \$100,000.00 for the miscellaneous utility rate and financial consulting services as set forth in Exhibit A, attached;

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 Authorization To Proceed for Work Order Number LH-17-02 to Lighthouse Utility Consulting, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney, for a not to exceed amount of \$100,000.00.

Section 2: That it hereby approves the amendment to the approved FY 2017 Capital Improvement Program, as set forth in the attached Exhibit A.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC, CITY CLERK

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

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JEFFREY P. SHEFFEL, CITY ATTORNEY