

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 BETWEEN BROWARD COUNTY AND THE CITY OF HOLLYWOOD FOR COST SHARE SUPPORT OF A WATER CONSERVATION INCENTIVES PROGRAM, FOR A FIVE (5) YEAR PERIOD; AND APPROVING AND AUTHORIZING AN AMENDMENT TO THE APPROVED FISCAL YEAR 2016 CAPITAL IMPROVEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$80,965.00 AS MORE SPECIFICALLY SET FORTH IN EXHIBIT "A".

WHEREAS, the 2007 Water System Master Plan identified the need to develop and implement water conservation measures as per the requirements of the Consumptive Use Permit; and

WHEREAS, the Florida State Legislature required the Florida Department of Environmental Protection (FDEP) to develop a statewide water conservation program; and

WHEREAS, the South Florida Water Management District (SFWMD) has various mandatory conservation measures that must be implemented; and

WHEREAS, county-wide consumptive use water demands are projected to increase by as much as 50 million gallons per day by the year 2035 based on current rates of consumption and anticipated population growth; and

WHEREAS, the City of Hollywood is facing immediate decisions related to planning for future water and supply needs for human and natural systems; and

WHEREAS, the county-wide Integrated Water Resource Plan seeks to optimize the beneficial uses of local water resources by creating more water and making water resources go further; and

WHEREAS, the conservation of water quality and quantity is a principle objective of the Integrated Water Resource Plan and is demonstrated to be one of the most cost-effective and immediate means of producing water for meeting future water supply needs; and

WHEREAS, the Broward Water Resources Task Force (Task Force) was developed to identify and evaluate potential regional and subregional water supply projects and water conservation opportunities; and

WHEREAS, the Task Force identified several recommendations for immediate implementation calling for the establishment of a county-wide water conservation and incentives program with the purpose of delivering unified water conservation messaging, information, services to benefit all Broward County residents and water suppliers; and

WHEREAS, the overall objective of the Broward Water Conservation Incentives Program is to encourage residents and businesses in Broward County to adopt an enduring water conservation ethic that supports long-term water resource sustainability and achieves permanent and measureable water savings through replacement of low efficiency plumbing fixtures with high efficiency models; and

WHEREAS, in 2011 the City Commission passed and adopted Resolution Number R-2011-101, authorizing the execution of an Interlocal Agreement with Broward County to provide cost share support of a Water Conservation Initiatives Program for a (5) year period from 2011 to 2016; and

WHEREAS, the Department of Public Utilities desires to continue the media outreach partnership with the Broward Water Conservation and Incentives Program (Conservation Pays); and

WHEREAS, Section 38.40(C)(8) of the Code of Ordinances exempts from the competitive bid and competitive proposal requirements of the Purchasing Ordinance purchases of, and contracts for, supplies or contractual services when the City Commission declares by a 5/7ths vote that competitive bidding and competitive proposals are not in the best interest of the City; and

WHEREAS, Broward County and the City of Hollywood mutually agree to the terms and conditions outlined in the attached Interlocal Agreement; and

WHEREAS, Broward County agrees to provide an amount not to exceed \$100,000.00 annually towards meeting its obligation under the Water Conservation and Incentives Program; and

WHEREAS, Broward County agrees to perform the services set forth in this Agreement, at an annual base cost to the City of Hollywood of \$15,250.00, as shown in Exhibit B of the Interlocal Agreement, with an annual cost-of-living increase adjustment of 3% for years two through five; and

WHEREAS, it is necessary to amend the approved FY 2016 Capital Improvement Program and allocate funding as set forth in attached Exhibit A;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION 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 and the 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.

Section 2: That it hereby approves an amendment to the approved FY 2016 Capital Improvement Program in an amount not to exceed \$80,965.00, as more specifically set forth in the attached Exhibit "A" attached hereto and incorporated herein by reference.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
PETER BOBER, 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