

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

A RESOLUTION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY, FLORIDA, FOR THE PLANNING, DESIGN, AND PERMIT APPLICATION OF A 12-INCH REUSE LINE EXTENSION TO WEST HOLLYWOOD, TO EXTEND THE PROJECT COMPLETION DEADLINE RETROACTIVELY FROM SEPTEMBER 2018 TO JUNE 30, 2019.

WHEREAS, the City operates an existing four million gallons per day reuse system at the Southern Regional Wastewater Treatment Plant; and

WHEREAS, the City plans to expand the existing reuse distribution system to convey more than 200,000 gallons per day reuse water for landscape irrigation of large green areas in West Hollywood; and

WHEREAS, one planned project consists of 17,600 linear feet of 12-inch reuse water main along Johnson Street between North Park Road and North 66th Terrace; and

WHEREAS, the City and Broward County, Florida ("County") entered into an Interlocal Agreement ("ILA") for a 50% cost-sharing grant in the amount of \$132,000.00 for the 12-inch reuse line extension project on March 14, 2017 pursuant to Resolution No. R-2016-356; and

WHEREAS, the initial term of the ILA was for 18 months and provided for a three month extension, and the parties agreed to the extension and further that the deadline to complete the design of the project was September 2018; however, the parties have mutually agreed that it is beneficial to extend the ILA retroactively from September 2018 to June 30, 2019; and

WHEREAS, the Department of Public Utilities recommends that the City Commission authorize the appropriate City officials to enter into the attached First Amendment to the ILA to extend the design completion date for the project to June 30, 2019.

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.

A RESOLUTION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY, FLORIDA, FOR THE PLANNING, DESIGN, AND PERMIT APPLICATION OF A 12-INCH REUSE LINE EXTENSION TO WEST HOLLYWOOD, TO EXTEND THE PROJECT COMPLETION DEADLINE TO JUNE 30, 2019.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the attached First Amendment to the ILA with Broward County, Florida, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

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

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DOUGLAS R. GONZALES  
CITY ATTORNEY