

**STATEMENT OF BUDGET IMPACT**  
**(Policy Number 94-45)**  
**Budgetary Review of Proposed Resolution &**  
**Ordinances with Financial Implication.**

**Date:** July 22, 2016

**File:** BIS 16 – 230

**File:** TMP-2016-353

**Proposed Legislation:**

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".

**Statement of Budget Impact:**

1.  No Budget Impact associated with this action;
2.  Sufficient budgetary resources identified/available;
3.  Budgetary resources not identified/unavailable;
4.  Potential Revenue is possible with this action;
5.  Will not increase the cost of Housing;
6.  May increase the cost of Housing; (CDAB review required)

**Explanation:**

Previously the Water System Master Plan identified the need to develop and implement water conservation measures per the requirement of the Consumptive Use Permit issued to the City. Further, various state agencies and the South Florida Water management District have developed statewide water conservation and mandatory water conservation programs. In light of this situation, a countywide Integrated Water Resource Plan has been developed to better use the water resources available for consumption and use. On May 4, 2011, the City Commission pursuant to resolution R-2011-101 authorized the execution of an interlocal agreement with Broward County to provide cost share support of a Water Conservation Initiatives Program for a period of five (5) years a media outreach program was initiated and funded to encourage

residents and businesses to adopt a water conservation ethic that supported long-term water resource sustainability and measurable water savings through replacement of low efficiency plumbing fixtures with high efficiency models. This Resolution seeks authority to enter into a new interlocal agreement with a five (5) year term continuing the program with Broward County with the City's portion of the program costs to be \$15,250.00 annually with an agreed upon cost-of-living adjustment of 3% for years 3 through 5 of the interlocal agreement. The total cost of the program over the five years of the interlocal agreement is \$80,965. Further, this Resolution seeks to amend the FY 2016 Capital Improvement Program to provide certain funding in support of the City's water conservation program. Funding for the five year cost of this program will become available in account #42.4000.90408.536.005201 upon approval of the requested transfer of Capital Improvement Program funding by the City Commission.

**PREPARED AND APPROVED BY:** Kee Juen Eng  
Budget Manager