

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR COST-SHARING SUPPORT OF THE UNITED STATES GEOLOGICAL SURVEY SALINITY DISTRIBUTION STUDY IN THE AMOUNT OF \$87,436.00 IN ACCORDANCE WITH SECTION 38.41(C)(9). (BEST INTEREST)

WHEREAS, the City is partnering with Broward County, Fort Lauderdale, and Pompano Beach to financially support a cooperative study being conducted by the United States Geological Survey ("USGS"), which will evaluate projected changes to the spatial distribution of salinity within the surficial aquifer of the urbanized areas of Broward County; and

WHEREAS, the study will reveal important water quality information related to future water supply, including predicted saltwater intrusion into Broward County; and

WHEREAS, this project is dependent on community-wide participation through a division of program costs among all participating municipalities, and in order to share the benefits of the study results, each of the municipalities, including the City, is required to enter into an Interlocal Agreement with Broward County; and

WHEREAS, the overall cost-sharing of the total study amount of \$1,049,232.00 breaks down as follows: 50% funded by the USGS; 25% funded by Broward County; and 8.33% each funded by the Cities of Hollywood, Fort Lauderdale, and Pompano Beach, in the total amount of \$87,436.00 each over a four-year period and in an annual amount not to exceed \$29,661.50, as more specifically set forth in the Exhibit "A" of the Interlocal Agreement; and

WHEREAS, Section 38.41(C)(9) of the City Code of Ordinances exempts from the competitive bid and competitive proposal requirements purchases of, and contracts for, supplies or contractual services when the City Commission declares by a 5/7th vote that competitive bidding and competitive proposals are not in the best interest of the City; and

WHEREAS, the Director of Public Utilities and the Chief Procurement Officer recommend that the City Commission approve and authorize appropriate City officials to execute the attached Interlocal Agreement for the cost share support of the cooperative USGS salinity distribution study; and

WHEREAS, a portion of the funding for this agreement is available in the FY 2023 Operating Budget in account number 442.400401.53600.531170.000000.000.000, and

will be budgeted in subsequent fiscal years' operating budgets subject to approval and adoption by the City Commission.

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 incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the attached Interlocal Agreement with Broward County, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form 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 _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY