

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING ONE MEMBER AS A REPRESENTATIVE AND ONE ALTERNATE MEMBER TO THE SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY GOVERNING BOARD.

WHEREAS, on June 7, 2023, the City Commission passed and adopted Resolution No. R-2023-139, authorizing appropriate City officials to enter into an Interlocal Agreement with Broward County for Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida (“Authority”); and

WHEREAS, the goal of the Authority is to develop and implement a long-term, environmentally sustainable, transparent, innovative and economically efficient plan and approach to disposal, reduction, recycling and reuse of waste generated in Broward County; and

WHEREAS, the Agreement provides for the establishment of a Governing Board comprised of elected officials from Broward County, and each party must appoint one of its elected officials and one alternate member to serve as a representative on the Governing Board; and

WHEREAS, the representative must attend all meetings of the Authority Governing Board and if selected to serve on the Executive Committee, attend all Executive Committee meetings, vote on Authority business on behalf of the City, and communicate Authority business/actions to the City.

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.

Section 2: That \_\_\_\_\_ is appointed as the representative and \_\_\_\_\_ as the alternate member on the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County Governing Board for a term commencing August 30, 2023.

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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