RESOLUTION NO

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE INTERLOCAL AGREEMENT ΑN WITH BROWARD COUNTY TO PROVIDE COST SHARE SUPPORT OF A SOLIDS DISPOSAL ALTERNATIVES STUDY IN A TOTAL AMOUNT NOT TO EXCEED \$78,720.36

WHEREAS, the Department of Public Utilities ("Department") operates the Southern Regional Wastewater Treatment Plant ("SRWWTP"), which treats up to 55.5 Million Gallons per Day of raw sewage from all or portions of Hollywood, Dania Beach, Hallandale Beach, Miramar, Pembroke Park, Pembroke Pines, and unincorporated Broward County; and

WHEREAS, the wastewater received at the SRWWTP contains solids that must be removed from the wastewater stream and processed for the health and safety of the community prior to disposal; and

WHEREAS, disposal sites for the processed solids are geographically distant from the SRWWTP, decreasing in availability and increasing in cost over time; and

WHEREAS, available solids disposal options are currently limited; and

WHEREAS, the City of Hollywood faces imminent decisions related to planning for future wastewater solids disposal needs; and

WHEREAS, the proposed Countywide Interlocal Agreement ("ILA") seeks to optimize each ILA partner's resources by providing cost-sharing for a single study of local solids disposal options; and

WHEREAS, the Department desires to become a partner in the proposed ILA to benefit from the information discovered through the study; and

WHEREAS, the overall cost-sharing support cost for the ILA is in the not to exceed amount of \$78,720.36, as more specifically set forth in the attached ILA; and

WHEREAS, the Department of Public Utilities recommends that the City Commission approve and authorize the appropriate City officials to execute the ILA for the cost share support of a solids disposal study, as more specifically set forth in the attached ILA; and

WHEREAS, funding for this agreement is available in account number 442,400601,53600,531170,000000,000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA.

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: 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:

DOUGLAS R. GONZALES

CITY ATTORNEY

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: