

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER LH-18-02 WITH LIGHTHOUSE UTILITY CONSULTING, INC. FOR MISCELLANEOUS UTILITY RATE AND FINANCIAL SERVICES, IN THE AMOUNT OF \$100,000.00 (PROJECT NO. 18-1328).

WHEREAS, the Department of Public Utilities may, from time to time, request the assistance of Lighthouse Utility Consulting, Inc. ("Lighthouse") to attend meetings, provide analyses or otherwise support the Department in utility rate and financial matters; and

WHEREAS, such utility rate and financial matters may include financial analyses, rate ordinance reviews, rate comparison analyses, rate studies, agreement interpretation analyses, and other miscellaneous tasks; and

WHEREAS, the Department of Public Utilities requested a proposal from Lighthouse to provide miscellaneous consulting services; and

WHEREAS, Lighthouse Utility Consulting and the City of Hollywood have a Professional Services Agreement for Consulting Services, which was authorized by City Commission Resolution R-2015-250 on August 26, 2015; and

WHEREAS, Administration recommends that the City Commission authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order No. LH-18-02 with Lighthouse for an amount not to exceed \$100,000.00; and

WHEREAS, funding for the attached Authorization to Proceed for Work Order No. LH-18-02 has been appropriated and exists in account number 42.4000.85860.536.003130, and was included in the FY 2018 Capital Improvement Program that was approved via Resolution R-2017-289.

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 TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR
WORK ORDER NUMBER LH-18-02 WITH LIGHTHOUSE UTILITY CONSULTING.

Section 2: That it approves and authorizes the issuance, by the appropriate City officials, of the attached Authorization to Proceed for Work Order Number LH-18-02 with Lighthouse Utility Consulting, Inc., together with such non-material changes as may be acceptable to 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 _____, 2018.

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.

DOUGLAS R. GONZALES, CITY ATTORNEY