

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY AGREEMENT FOR HOUSEHOLD HAZARDOUS, BULK AND YARD WASTE PROGRAM AGREEMENT FOR A ONE YEAR TERM FROM SEPTEMBER 30, 2018 TO SEPTEMBER 30, 2019.

WHEREAS, on September 4, 2013, the City Commission passed and adopted Resolution No. R-2013-254, authorizing the appropriate City officials to execute an Interlocal Agreement with Broward County for the disposal of Household Hazardous Waste and Bulk Trash and Yard Waste Drop-Off at permanent drop-off locations for a five year term on a per capita cost basis; and

WHEREAS, the Interlocal Agreement currently in effect expires on September 30, 2018, and does not provide for renewals; and

WHEREAS, Broward County has proposed that the current Interlocal Agreement be extended for a one year term under the same terms and conditions and has provided the attached First Amendment to the Interlocal Agreement for consideration by the City; and

WHEREAS, Article 4 of the current Interlocal Agreement provides that the City's payment for such services, which is based upon a per capita calculation, shall be escalated by an amount not to exceed three percent annually during the term of the Agreement; and

WHEREAS, the County's Household Hazardous Waste Program provides disposal services and electronics recycling at permanent collection sites and at remote collection events, and offers the Recycled Paint Program to residents free of charge; and

WHEREAS, the per capita fee for Household Hazardous Waste under the proposed First Amendment and pursuant to Article 4 will increase from \$2.06 to \$2.12, which increases the annual amount from \$289,982.00 to \$298,428.00; and

WHEREAS, the per capita fee for Residential Drop-Off Program of Bulk Trash and Yard Waste will increase from \$.52 to \$.54, which increases the annual amount from \$73,199.00 to \$76,015.00; and

WHEREAS, although the per capita fee payment for the City will increase, the County's Residential Drop-Off Program of Bulk Trash and Yard Waste disposal services to residents will be free of charge at permanent collection sites; and

WHEREAS, funding for this service will be provided in the FY 2019 budget in the Department of Public Works Budget Account Numbers 45.5121.00000.534.004360 - Waste Disposal and 45.5121.00000.534.004631- Waste Disposal – Broward County; and

WHEREAS, Section 38.40(C)(8) of the City's Purchasing Ordinance provides that when the City Commission declares by a 5/7ths vote that competitive bidding and competitive proposals are not in the best interest of the City, such purchases are exempt from the competitive bidding and competitive proposal requirements.

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 it approves and authorizes the execution, by the appropriate City officials, of the attached First Amendment to the 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 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