

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A JOINT-FUNDING AGREEMENT WITH U.S. GEOLOGICAL SURVEY, CARIBBEAN-FLORIDA WATER SCIENCE CENTER, FOR WATER RESOURCES INVESTIGATIONS IN THE AMOUNT OF \$54,560.00.

WHEREAS, since 1994, the City has utilized U.S. Department of Interior's U.S. Geological Survey ("USGS"), Caribbean-Florida Water Science Center, for water resources investigations; and

WHEREAS, USGS is an independent fact finding federal agency that collects, monitors, analyzes, and provides scientific understanding about our natural resource conditions, issues, and problems; and

WHEREAS, the USGS' Cooperative Matching Funds Program is a cooperative program that is jointly funded by USGS and participating entities at a state, county and local level; and

WHEREAS, the Cooperative Data Collection Program with USGS is a partnership for defining and improving the overall understanding of the water resources of the City and South Florida; and

WHEREAS, the program involves sampling measuring, recording, logging, reporting, and trending both surface water and ground water within the City; and

WHEREAS, this data is collected to monitor water quality and availability related to the effects from rainfall, aquifer withdrawal and salt water intrusion; and

WHEREAS, USGS activities involve monthly, quarterly, annual, and continuous monitoring of surface waters and ground water; and

WHEREAS, the water levels, chlorides (salts) and conductivity are sampled, reported, and recorded into a database; and

WHEREAS, in order to proceed with such services from USGS this year, it is necessary to enter into the attached Joint Funding Agreement with USGS, Caribbean-Florida Water Center, United States Dept. of the Interior for the period from October 1, 2019 to September 30, 2020; and

WHEREAS, activities performed by USGS under the agreement will assist the City in complying with aquifer and saline water intrusion requirements as established in the City's South Florida Water Management Water Use Permit; and

WHEREAS, Section 38.40(C)(8) of the City's Purchasing Ordinance provides that 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, such purchases are exempt from the competitive bidding and competitive proposal requirements; and

WHEREAS, in accordance with the agreement, USGS will contribute \$14,400.00 towards the cost of the necessary field and analytical work directly related to the program, and the City's contribution cost is in the amount of \$54,560.00, for a combined project cost of \$68,960.00; and

WHEREAS, funding for the agreement has been provided in the FY2019 Budget in the Department of Public Utilities Account Number 442.400101.53600.531170.000000.000.000, and funding will be budgeted in subsequent fiscal years subject to the passage and adoption of each subsequent fiscal year's Operating Budget 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 are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the attached Joint Funding Agreement with USGS, together with such non-material changes as may subsequently be agreed to by 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 _____, 2019.

JOSH LEVY, MAYOR

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A JOINT-FUNDING AGREEMENT WITH U.S. GEOLOGICAL SURVEY, CARIBBEAN-FLORIDA WATER SCIENCE CENTER, FOR WATER RESOURCES INVESTIGATIONS IN THE AMOUNT OF \$54,560.00.

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