RESOLUTION NO. R-2009-095

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE ADOPTION OF THE DEPARTMENT OF PUBLIC UTILITIES WATER AND WASTEWATER MASTER PLANS.

WHEREAS, the City of Hollywood operates its potable water system, which consists of a raw water supply, water treatment plant and a distribution system, and the water plant has been in continuous operation for almost eighty years; and

WHEREAS, the City must comply with regulatory programs at various levels (federal, state, count and local) relative to water treatment and water distribution; and

WHEREAS, the City of Hollywood has the responsibility for planning, regulating, designing, constructing, operating and maintaining a wastewater collection system and a regional wastewater treatment system within the City's corporate limits; and

WHEREAS, the City must comply with regulatory program at various levels (federal, state, county and local) relative to treatment and fulfill contractual obligations to its large users; and

WHEREAS, in an effort to most effectively fulfill its responsibilities, provide a high level of service to its residents and customers, promote quality surface waters, practice water conservation, accommodate growth and economic development, and protect public health, safety and the environment, the Department of Public Utilities has developed Water and Wastewater Master Plans; and

WHEREAS, the Department of Public Utilities recommends that the City Commission approves the adoption of the Department of Public Utilities Water and Wastewater Master Plans; and

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

Section 1: That it hereby approves the adoption of the Department of Public Utilities Water and Wastewater Master Plans.

<u>Section 2</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA APPROVING THE ADOPTION OF THE DEPARTMENT OF PUBLIC UTILITIES WATER AND WASTEWATER MASTER PLANS.

PASSED AND ADOPTED this 15 day of April, 2009.

PETER BOBER, MAYOR

ATTEST!

PATRICIA A. CERNY, MMC

City Clerk

APPROVED AS TO FORM AND LEGALITY

For the use and reliance of the City of

Hollywood, Florida only.

JEFFREY P. SHEFFEL!

CITY ATTORNEY