

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF HOLLYWOOD, FLORIDA, ESTABLISHING THE
BASE RATE FOR BULK WATER SALES TO BROWARD
COUNTY FOR FISCAL YEAR 2020, EFFECTIVE
OCTOBER 1, 2019.

WHEREAS, the City's Department of Public Utilities provides the vital life sustaining function of supplying safe, reliable and healthy drinking water to the residents, visitors and various other customers of the City; and

WHEREAS, it is essential for proper planning to take place in order to provide reliable water services; and

WHEREAS, the City has completed a comprehensive Water Master Plan to serve as a primary planning tool to help meet regulatory requirements, identify critical asset renewal and replacement needs, and ensure that future water supply demands are met; and

WHEREAS, the Water Master Plan identified critical water infrastructure assets that are well beyond their useful life that may pose public health and safety risks if not addressed properly; and

WHEREAS, the City will need to start various initiatives and projects for compliance with various regulatory requirements, including but not limited to requirements within its 10-year Water Supply Plan; and

WHEREAS, on April 15, 2009, the City Commission passed and adopted Resolution No. R-2009-095, which approved the adoption of the Water Master Plan; and

WHEREAS, the City has completed a comprehensive revenue analysis and rate study to identify future revenue requirements for the implementation of critical capital projects; and

WHEREAS, on October 15, 1996, the City and Broward County entered into an Interlocal Agreement for the Sale of Potable Water with Broward County, and this agreement was amended pursuant to Resolution No. R-2004-08; and

WHEREAS, in accordance with Section 9b(3) of the Interlocal Agreement, the City is authorized to increase the rate to Broward County for the purchase of bulk water, in an amount not to exceed the percentage of the increase enacted for the City's retail customers; and

WHEREAS, staff recommends that the City Commission adopt the new bulk water rate based on the July 2019 rate study and in accordance with the bulk water agreement with Broward County.

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 into this Resolution.

Section 2: That the price schedule for bulk water rates for Broward County is hereby established in accordance with Section 51.129 of City Ordinance Chapter 51, PO-2019-_____, and based on the agreement with Broward County titled "First Amendment to Interlocal Agreement for the Sale of Potable Water", to be effective October 1, 2019, as follows:

COH Base Bulk Water Rate per (1,000 gallons)	
FY-2020	\$ 2.399

The above rate does not include the raw water charge from Broward County, which will be added to the above rate at \$0.233 per thousand gallons effective October 1, 2019 per Broward County's letter dated September 25, 2018. If the raw water rate changes for any reason, the City will add the new raw water rate to the base bulk water rate.

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

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