RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE EXPENDITURE OF \$141,815.00 FOR A NON-UTILITY DEVELOPMENT IMPACT FEE STUDY TO BE PERFORMED BY TINDALE OLIVER AND ASSOCIATES, INC., (AS PREVIOUSLY APPROVED BY RESOLUTION NO. R-2019-203).

WHEREAS, on July 3, 2019, the City Commission passed and adopted Resolution No. R-2019-203 approving and authorizing the appropriate City officials to negotiate and execute an agreement with Tindale Oliver and Associates, Inc., to perform a non-utility development impact fee study; and

WHEREAS, Development Services staff negotiated the scope of services and fee schedule with Tindale Oliver and Associates, Inc. for all non-utility development impact fees, leading to preparation and adoption of ordinances for such fees; and

WHEREAS, non-utility development impact fees to be evaluated and considered under this contract will include a review and update of the park impact fee which was created in 2013, a new police impact fee, a new fire impact fee, a new general services impact fee, a new transportation and mobility impact fee and a new affordable housing impact fee; and

WHEREAS, the parties have negotiated the cost for such study in the amount of \$141,815.00: and

WHEREAS, prior to executing the agreement previously approved by Resolution No. R-2019-203 the Department is requesting City Commission approval to expend \$141,815.00 for this study; and

WHEREAS, funding was approved pursuant to Resolution R-2019-230, and is available in account number 001.140202.51500.531300.000000.000.000.

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

<u>Section 1</u>: That the foregoing 'WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the expenditure of \$141,815.00 for a non-utility development impact fee study to be performed by Tindale Oliver and Associates, Inc., and such expenditure shall be incorporated into the contract previously approved pursuant to Resolution No. R-2019-2013.

<u>Section 3</u>: 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