RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD. FLORIDA. APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ΑN INTERLOCAL AGREEMENT BROWARD COUNTY TO PROVIDE COST SHARE SUPPORT OF A NATURESCAPE IRRIGATION SERVICE AND OVERSIGHT OF THE RESIDENT IRRIGATION REBATE PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED \$102,982.47 OVER A FIVE YEAR PERIOD; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2020 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, the City owns and operates several drinking water wells located within two distinctive coastal aquifers, the Biscayne Aquifer and the Floridan Aquifer; and

WHEREAS, a high quality and adequate water supply is key to the current and continued support of urban and natural systems in Broward County; and

WHEREAS, consumptive use water supply allocations are limited through South Florida Water Management District's ("SFWMD") adoption of Restricted Allocation Areas; and

WHEREAS, Rule 40E-2. 321 of the Florida Administrative Code and the SFWMD'S Applicant Handbook require that public water supply utilities develop and implement standard water conservation plans; and

WHEREAS, in 2015, Broward County entered into various interlocal agreements to share the cost of the County's NatureScape Irrigation Service, which are set to expire in 2020; and

WHEREAS, in addition to the NatureScape Irrigation Service, the County has established an optional Residential Irrigation Rebate Program under which the County will facilitate rebates to residents within participating NatureScape Irrigation Services Partners' water service area; and

WHEREAS, services provided by the NatureScape Irrigation Services and Residential Irrigation Rebate Program directly support a number of measures within these conservation plans demonstrating increases in water use efficiency achieved through water conservation, which includes local municipalities and water utilities within Broward County; and

WHEREAS, the Department of Public Utilities considers that the services provided by the NatureScape Irrigation Services and Residential Irrigation Rebate Program also directly support a number of water quality objectives that comply with regional and state regulatory programs and successful implementation of the Integrated Water Resource Plan as a strategy for minimizing the impacts of climate change while protecting the quality and quantity of local water resources, but such support is dependent upon community wide participation; and

WHEREAS, in order to share the benefits of the results from the evaluation, all the municipalities involved will divide the estimated cost of the program, and each of the municipalities, including the City of Hollywood, must enter into an Interlocal Agreement with Broward County; and

WHEREAS, the overall cost-sharing support cost for the NatureScape Irrigation Service ("NIS") and Residential Irrigation Rebate Program is in the estimated amount of \$102,982.47 over a five year period as more specifically set forth in the attached Exhbitis "B" and "C" of the agreement, with the cost broken down as follows: (1) Rebate Program in an annual amount not to exceed \$11,002.04; and (2) Landscape and Irrigation evaluations in an annual amount not to exceed \$11,817.84; and

WHEREAS, the Department of Public Utilities recommends that the City Commission approve and authorize the appropriate City officials to execute the attached Interlocal Agreement for the cost share support of a NatureScape Irrigation Service and Residential Irrigation Rebate Program within the Water Utility Service Area, as more specifically set forth in the attached Interlocal Agreement; and

WHEREAS, it is necessary to amend the approved FY 2020 Capital Improvements Program as set forth in the attached Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION 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 execution, by the appropriate City officials, of the attached 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 it approves and authorizes an amendment to the approved FY 2020 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

A RESOLUTION TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY TO PROVIDE COST SHARE SUPPORT OF A NATURESCAPE IRRIGATION SERVICE AND OVERSEE THE RESIDENT IRRIGATION REBATE PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED \$102,982.47 OVER A FIVE YEAR PERIOD.

Section 4: That the Department of Financial Services is authorized to establish such line item accounts as may be necessary to properly monitor and track appropriations.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2020.

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