

**RESOLUTION NO. 16R-08-150**

**A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL APPROVING THE RENEWAL OF THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF LAUDERHILL TO PROVIDE COST SHARE SUPPORT OF A WATER CONSERVATION INCENTIVES PROGRAM TO BE COORDINATED BY BROWARD COUNTY WITHIN THE CITY'S WATER UTILITY SERVICE AREAS AND TO AUTHORIZE THE COUNTY TO CONDUCT SPECIFIC MEDIA PROMOTION, OUTREACH, ADMINISTRATIVE AND OTHER ACTIVITIES ASSOCIATED WITH FOSTERING A COUNTY-WIDE WATER CONSERVATION ETHIC IN PARTNERSHIP WITH THE CITY; PROVIDING FOR A FIVE (5) YEAR TERM; RETROACTIVELY AUTHORIZING THE CITY MANAGER'S EXECUTION OF THE AGREEMENT; PROVIDING FOR A COST ALLOCATION TO THE CITY FOR THE FIRST YEAR IN THE AMOUNT OF \$27,940.00; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-917-6307; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED CITY MANAGER, CHARLES FARANDA)**

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA:

Section 1. The renewal to the Interlocal Agreement between Broward County and the City of Lauderhill to provide cost share support of a water conservation incentives program to be coordinated by Broward County within the City's water utility service areas and to authorize the County to conduct specific media promotion, outreach, administrative and other activities associated with fostering a county-wide water conservation ethic in partnership with the city for a five (5) year term commencing October 1, 2016, a copy of which is attached hereto and incorporated herein, is hereby approved, adopted and accepted.

Section 2. Providing for payment of the City's cost sharing allocation for the first year in the amount of \$27,940.00 from Budget Code Number 401-917-6307.

Section 3. The City Manager, or other appropriate city officials are authorized to execute the Interlocal Agreement and all necessary documents to effectuate the intent of this Resolution. The execution of the actual renewal agreement itself is hereby retroactively authorized.

Section 4. This Resolution shall take effect immediately upon its

passage.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

PASSED AND ADOPTED on first reading this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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PRESIDING OFFICER

ATTEST:

\_\_\_\_\_  
CITY CLERK

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

M. BATES \_\_\_\_\_  
H. BENSON \_\_\_\_\_  
H. BERGER \_\_\_\_\_  
K. THURSTON \_\_\_\_\_  
R. KAPLAN \_\_\_\_\_

Approved as to Form

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W. Earl Hall  
City Attorney