

RESOLUTION NO. 2016-291

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED ALTERNATIVE WATER SUPPLY AGREEMENT BETWEEN THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) AND THE CITY OF COCONUT CREEK TO SHARE THE COST OF A RECLAIMED WATER MAIN EXTENSION ON WILES ROAD; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Coconut Creek (City) has identified reclaimed water as an alternative water supply source for its service areas and as a major component of the City's Green Plan and the Reclaimed Water Master Plan, which the South Florida Water Management District (SFWMD) co-funded in 2004; and

WHEREAS, the City has a reclaimed water main connection with Broward County's reclaimed water metering station on Wiles Road at NW 39th Avenue; and

WHEREAS, the City has design plans to extend reclaimed water services west along Wiles Road from NW 39th Avenue to Lyons Road, and then south to Cullum Road for irrigation of medians and future expansion in the City's MainStreet area; and

WHEREAS, the City applied for cost-share funding from the SFWMD on May 9, 2016, through the SFWMD Cooperative Funding Program Alternative Water Supply (AWS) for said reclaimed water main extension; and

WHEREAS, the SFWMD's Governing Board approved the City's application on September 8, 2016, to provide the City with cost-share funding up to \$300,000; and

WHEREAS, the City Commission finds and determines that it is in the best interests of the residents of Coconut Creek to enter into the Cooperative Funding Program Alternative Water Supply Agreement with the SFWMD.

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

Section 1: That the foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution. All Exhibits attached hereto are incorporated herein and made a specific part of this Resolution.

Section 2: That the City Commission has reviewed and hereby approves the attached Agreement between the City of Coconut Creek and the South Florida Water Management District.

Section 3: That the City Manager, or designee, is authorized to execute the attached Agreement between the City of Coconut Creek and the South Florida Water Management District.

Section 4: That if any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this Resolution.

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

Adopted this _____ day of _____, 2016.

Mikkie Belvedere, Mayor

Attest:

Leslie Wallace May, City Clerk

Belvedere _____
Rydell _____
Sarbone _____
Tooley _____
Welch _____