RESOLUTION NO. 2010- 108

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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE A WATER AND WASTEWATER AGREEMENT BY AND BETWEEN THE CITY OF COCONUT CREEK AND BROWARD COUNTY FOR THE TRADEWINDS PARK PROJECT, LOCATED WITHIN SECTION 17 OF THE PALM BEACH FARMS CO. PLAT NO 3 PLAT; PROVIDING AN EFFECTIVE DATE

WHEREAS, Broward County is desirous of connecting to the City of Coconut Creek's water and wastewater facilities for the property located on the north and south sides of Sample Road, known as "Tradewinds Park"; and

WHEREAS, Broward County plans to make additions to already existing facilities with proposed future Park development proposed; and

WHEREAS, based on the City's current water and wastewater allocation, sufficient capacity exists to serve this property.

WHEREAS, the Broward County Board of Commissioners approved said Water and Wastewater Agreement on October 13, 2010.

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

<u>Section 1:</u> That the City Commission has reviewed and hereby approves the Water and Wastewater Agreement and Exhibits, attached hereto and made a part hereof, by and between the City and Broward County, for Section 17, Palm Beach Farms Co. Plat No. 3, as recorded in Plat Book, Pages 45-54 of the Public Records of Broward County, Florida.

<u>Section 2</u>: That the City Commission hereby authorizes the City Manager to execute said Agreement and Exhibits.

<u>Section 3:</u> That this Resolution shall be in full force and effect immediately upon its passage and adoption.

Adopted this 18th Commissioner Tooley	_day of <u>November</u> and seconded by <u>Comm</u>	
	Ayes	5
	Nays Absent or	
	Abstaining	0
Attest:	Lisa K. Aronson, Mayor	
Barbara S. Price, MMC	 Aron	son <u>Aye</u>
City Clerk	Sarb	one <u>Aye</u>
	Gerb	er Aye
	Toole	ey Aye
	Belve	edere <u>Aye</u>