## **RESOLUTION NO. 2023-057**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, APPOINTING TWO (2) COMMISSIONERS, ONE (1) DELEGATE AND ONE (1) ALTERNATE, TO REPRESENT THE CITY AT REGIONAL SOLID WASTE SYSTEM MEETINGS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission approved Resolution No. 2019-156 on August 8, 2019, authorizing the execution of a Memorandum of Understanding (MOU) between Broward County and the City of Coconut Creek; and

**WHEREAS**, the MOU fosters collaborative and cooperative efforts towards the development of a new regional integrated solid waste and recycling system; and

WHEREAS, the MOU established a working group, known as the Solid Waste Working Group (SWWG), consisting of representatives from 4 large, 3 medium, and 1 small cities to establish policy and provide direction to a technical working group and any consultants regarding the creation of a new regional solid waste and recycling system including but not limited to the selection of a governing structure; and

**WHEREAS,** Commissioner Tooley was our original delegate and Vice Mayor Welch currently serves as the alternate to the SWWG; and

WHEREAS, in accordance with the MOU, there should be three (3) medium-sized cities (based on population) represented on the SWWG. Each time a delegate on the SWWG is no longer in office, the SWWG votes to elect a new representative from that class of cities (small, medium, or large) to represent the class; and

**WHEREAS**, now that Commissioner Tooley is no longer in office, the SWWG only has representatives from Cooper City and Tamarac. Therefore, a third representative will be elected from among the medium cities and Coconut Creek is eligible to be considered, but must first appoint a new delegate and an alternate; and

**WHEREAS**, the Commission desires to designate one (1) delegate and one (1) alternate to represent the City.

## 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.

<u>Section 2:</u> That the City Commission hereby appoints the following Commissioners as delegate and alternate to the Solid Waste Working Group:

	Delegate: Sandra L. Welch			
	Alternate:	Joshua Ryde	ell	
is held by any court	of competent	jurisdiction to	be unconstitution	plication of this resolution onal or invalid, in part or in ion or applications of this
Section 4: its adoption.	That this reso	olution shall b	e in full force and	d effect immediately upon
Adopted this <u>23<sup>rd</sup></u> day of <u>March</u> , 2023.				
Attest:		Joshua Rydell, Mayor		
Joseph J. Kavanagł	n, City Clerk	_		
			Rydell	<u>Aye</u>
			Welch	<u>Aye</u>
			Railey	<u>Aye</u>
			Brodie	<u>Aye</u>
			Wasserman	Aye