

RESOLUTION NO. 2017-285

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF COCONUT CREEK TO SHARE THE COST OF A RECLAIMED WATER MAIN EXTENSION ON WILES ROAD AND LYONS 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; and

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

WHEREAS, the City completed the design to extend reclaimed water services west along Wiles Road from NW 39th Avenue to Lyons Road, and then south to Cullum Road for future expansion in the MainStreet Project Area, and north for irrigation of medians; and

WHEREAS, the City applied for cost-share funding from Broward County on April 21, 2017, through the Integrated Water Resource Plan (IWRP) for said reclaimed water main extension; and

WHEREAS, the Technical Advisory Committee and the Water Advisory Board for the Board of County Commissioners have recommended cost-share funding up to \$200,000; and

WHEREAS, the City Commission finds and determines that it is in the best interest of the residents of Coconut Creek to enter into this Interlocal Agreement with Broward County.

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 Interlocal Agreement between Broward County and the City of Coconut Creek.

Section 3: That the Mayor and City Manager, or designee, are hereby authorized to execute the attached Interlocal Agreement between Broward County and the City of Coconut Creek.

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 26th day of October, 2017.

Rebecca A. Tooley, Mayor

Attest:

Leslie Wallace May, City Clerk

Tooley Aye_____

Rydell Aye_____

Sarbone Aye_____

Belvedere Aye_____

Welch Aye_____