

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF POMPANO BEACH FOR BROWARD COUNTYWIDE INTEGRATED WATER RESOURCE PLAN (IWRP) FUNDING FOR THE PHASE IV LIGHTHOUSE POINT REUSE WATER DISTRIBUTION EXPANSION DESIGN PROJECT; ACCEPTING THE COST SHARE FUNDING IN THE AMOUNT NOT TO EXCEED \$110,047.50 FROM BROWARD COUNTY; AND CONFIRMING THE CITY'S MATCHING CONTRIBUTION IN THE AMOUNT OF \$110,047.50; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Broward County is offering to provide cost share funding to assist the City by optimizing the beneficial uses of local water resources through more efficient management of the Broward County's secondary canal systems, to order to provide a strategy for effective participation in water management on a regional level, to diversify water supplies as a drought management strategy, and to meet long-term urban water needs; and

WHEREAS, the City will complete the planned reuse expansion along NE 23rd Avenue, NE 28th Court, NE 29th Street, and NE 30th Court in Lighthouse Point; and

WHEREAS, the estimated total project cost is \$220,09, and Broward County will provide cost share funding in an amount not to exceed \$110,047.50, conditioned upon the City of Pompano Beach's matching contribution in the amount of \$110,047.50 toward the design project; now therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That the Interlocal Agreement between Broward County and the City of Pompano Beach for Broward Countywide Integrated Water Resource Plan (IWRP) Funding, accepting the cost share funding in an amount not to exceed \$110,047.50 from Broward County to complete construction of the Phase IV Lighthouse Point Reuse Expansion design project, including Broward County license for installation of wastewater collection/transmission system, and confirming the City's matching contribution of \$110,047.50, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. That the proper City officials are authorized to execute the Interlocal Agreement between the Broward County and the City of Pompano Beach.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2026.

REX HARDIN, MAYOR

ATTEST:

KERVIN ALFRED, CITY CLERK

MEB/mcm
2/26/26
l:reso/2026-98