

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 CONSTRUCTION PROJECT; ACCEPTING THE COST SHARE FUNDING IN THE AMOUNT NOT TO EXCEED \$200,000 FROM BROWARD COUNTY TOWARD THE PROJECT; AND CONFIRMING THE CITY'S CONTRIBUTION IN THE AMOUNT OF \$1,703,733; 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, in 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 designated areas for installation of reuse expansion project for funding are 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 \$1,903,733, and Broward County will provide cost share funding in an amount not to exceed \$200,000 in funding, conditioned upon the City of Pompano Beach shall be responsible for funding \$1,703,733 toward the 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 \$200,000 from Broward County to complete construction of the Phase IV Lighthouse Point Reuse Expansion construction project, including Broward County license for installation of wastewater collection/transmission system, and confirming the City's contribution of \$1,703,733, 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
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