

RESOLUTION NO. 2024-_____

**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 FUNDING FOR THE EXPANSION OF THE REUSE WATER DISTRIBUTION SYSTEM; ACCEPTING A GRANT IN AN AMOUNT NOT TO EXCEED \$175,000 FROM BROWARD COUNTY TOWARD THE PROJECT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Broward County is offering to provide 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 system, connecting single-family residential customers to the reuse distribution at no additional cost, and to assist water customers by reducing irrigation costs, to provide immediate savings; and

WHEREAS, the designated areas for installation of reuse expansion for the funding are NE 20th Avenue, NE 20th Terrace, NE 21st Avenue, NE 25th Street and NE 26th Street in Lighthouse Point; and

WHEREAS, the estimated total project cost is \$828,940. Broward County shall provide in an amount not to exceed \$175,000 in funding, and the City of Pompano Beach shall be responsible for funding \$653,940 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 Funding, 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 _____, 2024.

REX HARDIN, MAYOR

ATTEST:

KERVIN ALFRED, CITY CLERK

MEB/mcm
1/3/24
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