

THIRD AMENDMENT TO LARGE USER WASTEWATER AGREEMENT

THIS Third Amendment to Large User Wastewater Agreement, made and entered into this 10 day of January, 202~~1~~, is by and between:

CITY OF FORT LAUDERDALE, a municipal corporation of the State of Florida (hereinafter referred to as "FORT LAUDERDALE")

and

CITY OF OAKLAND PARK, a municipal corporation of the State of Florida (hereinafter referred to as "OAKLAND PARK," collectively referred to as "Parties")

On April 20, 1982, FORT LAUDERDALE and OAKLAND PARK entered into a Large User Wastewater Agreement.

On August 1, 2001, FORT LAUDERDALE and OAKLAND PARK entered into an Amendment to Large User Wastewater Agreement, which extended the term of the Agreement until December 31, 2021.

FORT LAUDERDALE and OAKLAND PARK desire to enter into this Amendment to extend the term of the Agreement an additional ninety (90) days until March 31, 2022, to allow the Parties to finalize a new Large User Wastewater Agreement and allow the time for both Parties' respective governing bodies to approve said Agreement.

All other terms and conditions of the Large User Wastewater Agreement remain unchanged and in full force and effect.

[THIS SPACE WAS INTENTIONALLY LEFT BLANK]

IN WITNESS OF THE FOREGOING, the Parties and set their hands and seals the day and year first written.

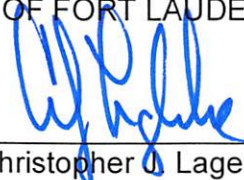
ATTEST:



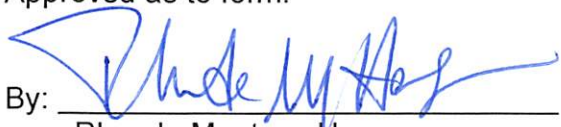
Jeffrey A. Modarelli, City Clerk



CITY OF FORT LAUDERDALE


By: _____
Christopher O. Lagerbloom, ICMA-CM
City Manager

Approved as to form:


By: _____
Rhonda Montoya Hasan
Assistant City Attorney

ATTEST:



City Clerk

R.2021-108

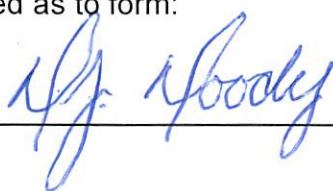
CITY OF OAKLAND PARK


By: _____
David Hebert
City Manager



Approved as to form:

By: _____



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RESOLUTION NO. R-2021-168

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE THIRD AMENDMENT TO LARGE USER WASTEWATER AGREEMENT, EXTENDING THE AGREEMENT UNTIL MARCH 31, 2022; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission deems it to be in the best interests of the City to approve and authorize the appropriate city officials to execute the Third Amendment to Large User Wastewater Agreement, extending the Agreement until March 31, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA THAT:

SECTION 1. The foregoing "WHEREAS" clause is true and correct and hereby ratified and confirmed by the City Commission. All exhibits attached hereto are hereby incorporated herein.

SECTION 2. The City Commission of the City of Oakland Park, Florida, hereby approves and authorizes the appropriate City officials to the Third Amendment to Large User Wastewater Agreement, extending the Agreement until March 31, 2022. The Third Amendment is attached hereto as Exhibit "A".

SECTION 3. The appropriate City officials are authorized and directed to execute the necessary documents to comply with this Resolution.

SECTION 4. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

SECTION 5. If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

SECTION 6. This Resolution shall become effective immediately upon its passage and adoption.

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ADOPTED by the City Commission of the City of Oakland Park, Florida this 1st day of December 2021.

CITY OF OAKLAND PARK, FLORIDA


MAYOR MICHAEL E. CARN

A. GORDON	<u>YES</u>
M. ROSENWALD	<u>YES</u>
M. SPARKS	<u>YES</u>
J. BOLIN	<u>YES</u>
M. CARN	<u>YES</u>

ATTEST:


RENEE M. SHROUT, CMC
CITY CLERK



COMMISSION AGENDA ITEM
DOCUMENT ROUTING FORM

Today's Date: January 6, 2022

3L 1/14/2022

DOCUMENT TITLE: **THIRD AMENDMENT TO LARGE USER WASTEWATER AGREEMENT
BETWEEN THE CITY OF FORT LAUDERDALE AND CITY OF OAKLAND PARK**

COMM. MTG. DATE: 12.21.21 CAM #: 21-1142 ITEM #: CM-14 CAM attached: YES NO

Routing Origin: CAO Router Name/Ext: Jen Allen x5036 Action Summary attached: YES NO

CIP FUNDED: YES NO

Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, or fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, or real.

1) Dept: Pub Wks Router Name/Ext: Rafeela/Ext 7810 # of originals routed: 3 Date to CAO: 01-06-2022

2) City Attorney's Office: Documents to be signed/routed? YES NO # of originals attached: 3

Is attached Granicus document Final? YES NO Approved as to Form: YES NO

Date to CCO: 1.7.2022
RHONDA MONTOYA HASAN
Attorney's Name

Initials

3) City Clerk's Office: # of originals: 3 Routed to: Donna V./Aimee L./CMO Date: 1/10/2022

4) City Manager's Office: CMO LOG #: Jan 11 Document received from: _____

Assigned to: CHRIS LAGERBLOOM TARLESHA SMITH GREG CHAVARRIA
CHRIS LAGERBLOOM as CRA Executive Director

APPROVED FOR C. LAGERBLOOM'S SIGNATURE N/A FOR C. LAGERBLOOM TO SIGN

PER ACM: T. Smith _____ (Initial/Date) PER ACM: G. Chavarria _____ (Initial/Date)

PENDING APPROVAL (See comments below)

Comments/Questions: _____

Forward 3 originals to Mayor CCO Date: 1/10/22

5) Mayor/CRA Chairman: Please sign as indicated. Forward ___ originals to CCO for attestation/City seal (as applicable) Date: _____

6) City Clerk: Forward 3 originals to CAO for FINAL APPROVAL Date: 1/14/2022

7) CAO forwards ___ originals to CCO Date: _____

8) City Clerk: Scan original and forward 3 original to: Rafeela

Attach ___ certified Reso # _____ YES NO

Original Route form to Jen Allen./CAO
TM21-1378