## **RESOLUTION NO. 16-204**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING A LETTER OF SUPPORT FOR THE C-51 RESERVOIR PROJECT; REPEALING ANY RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale would like to issue a letter of support for the designation of the C-51 Reservoir to be addressed to the South Florida Water Management District's (SFWMD) Governing Board; and

WHEREAS, in 2006, water district managers and water utility directors representing entities in Palm Beach and Broward County began to jointly explore the feasibility of a regional reservoir as a strategy for meeting increased urban water supply needs and achieving water quality objectives, as described in the Comprehensive Everglades Restoration Plan; and

WHEREAS, this project later became known as the C-51 Reservoir Project, due to its proposed location being adjacent to the C-51 Canal in Palm Beach County; and

WHEREAS, in January 2012, Palm Beach Aggregates, LLC (PBA), a rock mining company, issued a preliminary design and cost estimate report which estimated the reservoir can supply about 200 million gallons of water per day (MGD) at a cost ranging from \$755 million to \$1.05 Billion (or \$3.78 per gallon to \$5.25 per gallon) for capital construction and about 3 cents per thousand gallons in operating cost; and

WHEREAS, in 2013, the City Commission adopted a resolution to enter into a joint funding Inter-local Agreement (ILA) for a Third-Party Assessment of C-51 Reservoir costs, to be performed by MWH Americas, Inc. and overseen by Palm Beach County; and

WHEREAS, the Third-Party Assessment estimated that the reservoir can supply 132.5 MGD and the cost per gallon capital would be between \$4.34 and \$5.09, with an operating cost between \$1.18 and \$1.37 per thousand gallons; and

WHEREAS, the reservoir is expected to supply the City with a more environmentally sustainable and lower cost water supply;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

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PAGE 2

<u>SECTION 1</u>. That the City Commission of the City of Fort Lauderdale hereby authorizes issuance of a Letter of Support for the C-51 Reservoir Project.

<u>SECTION 2</u>. That any prior Resolutions or parts thereof to the extent of conflict with this Resolution are hereby repealed.

<u>SECTION 3</u>. That this Resolution shall be in full force and effect immediately upon and after its passage.

ADOPTED this the 15th day of November, 2016.

JOHN P. "JACK" SEILER

ATTEST:

City Clerk JEFFREY A. MODARELLI

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