



**CITY OF FORT LAUDERDALE  
City Commission Agenda Memo  
REGULAR MEETING**

**#13-0471**

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**TO:** Honorable Mayor & Members of the  
Fort Lauderdale City Commission

**FROM:** John Herbst, CPA, CGFO, CGMA  
City Auditor

**DATE:** March 11, 2013

**TITLE:** Motion to approve Agreement with the Resource Recovery Board for the  
provision of audit services

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**Recommendation**

It is recommended that the City Commission approve the Agreement with the Resource Recovery Board (RRB) for the provision of audit services by the City Auditor's Office in the amount not to exceed \$250,000.

**Background**

In 1987, 26 contract communities, along with unincorporated Broward County, entered into an Interlocal Agreement ("ILA") to establish a Resource Recovery System, including two waste to energy plants, providing a long term alternative to conventional land-filling. The ILA also provided for the creation of the Broward Solid Waste Disposal District ("District"), which is a special dependent district of Broward County.

During the term of the ILA, the contract communities have participated in and financially supported the acquisition, development and expansion of additional programs, real property investments, and infrastructure improvements; and the System has made partial distributions of financial reserves to the Contract Communities during the ILA term, pursuant to the ILA and its Amendments.

The RRB is charged pursuant to section 15.2 of the ILA with the distribution of the assets of the District at the termination of the District and accordingly wishes to receive an audit of all assets and liabilities which are a part of the Resource Recovery System.

At the January 22, 2013 Conference Meeting, the City Commission discussed this request and agreed to the provision of those audit services, with all personnel costs to be reimbursed by the RRB. The RRB approved the agreement at their February 21, 2013 board meeting.

**Resource Impact**

There is a positive fiscal impact to the City, in an amount up to \$250,000, for this agreement. Funds will be deposited to:

FISCAL YEAR	FUND	SUB FUND	FUND NAME	INDEX #	INDEX NAME	SUB OBJECT #	SUBOBJECT NAME	AMOUNT
2013	001	01	General Fund	AUD010101	City Auditor	N900	Misc Revenue	\$250,000.00
							<b>TOTAL</b>	<b>\$250,000.00</b>

Attachment  
Exhibit 1 – Agreement

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Prepared by: John Herbst, City Auditor