

RESOLUTION NO. 23-174

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING A REPRESENTATIVE TO REPRESENT THE CITY OF FORT LAUDERDALE ON THE GOVERNING BOARD OF THE SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale entered into an Interlocal Agreement ("ILA") to establish a Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida ("Authority"); and

WHEREAS, the purpose of the Authority is to develop and implement a long term, environmentally sustainable, transparent, innovative and economically efficient plan and approach to disposal, reduction, recycling and reuse of waste generated in Broward County; and

WHEREAS, pursuant to the requirements of the ILA, the 75% population threshold has been met to establish the Authority; and

WHEREAS, the City of Fort Lauderdale, as a participating authority, must appoint a representative and an alternate to the Governing Board of the Authority by September 8, 2023;

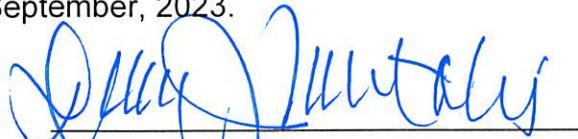
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. The foregoing recitals contained in the preamble to this Resolution are incorporated by referenced herein.

SECTION 2. The City of Fort Lauderdale hereby appoints Commissioner Steven Glassman as the primary representative to serve on the Governing Board of the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida, to vote on behalf of the City of Fort Lauderdale on matters relating to the ILA.


SECTION 3. That this Resolution shall take effect immediately upon its adoption.

ADOPTED this 5th day of September, 2023.



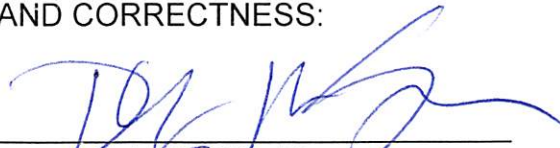
 Mayor
 DEAN J. TRANTALIS

ATTEST:



 City Clerk
 DAVID R. SOLOMAN

APPROVED AS TO FORM AND CORRECTNESS:



 Interim City Attorney
 D'WAYNE M. SPENCE

Dean J. Trantalis	<u>Yea</u>
John C. Herbst	<u>Yea</u>
Steven Glassman	<u>Yea</u>
Pamela Beasley-Pittman	<u>Yea</u>
Warren Sturman	<u>Yea</u>