

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE
AND CORRECT COPY OF Agmt b/w C.O.T and
City of Fort Lauderdale
THE ORIGINAL OF WHICH IS ON FILE IN CITY HALL
WITNESS MY HAND AND OFFICIAL SEAL
OF THE CITY OF TAMARAC, FLORIDA.
THIS 18th DAY OF June, 2024.
[Signature]
CITY CLERK

Temp. Reso. #14127
June 10, 2024
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CITY OF TAMARAC, FLORIDA

RESOLUTION NO. R-2024-055

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA, APPROVING A FIVE-YEAR EXTENSION OF THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF FORT LAUDERDALE AND THE CITY OF TAMARAC FOR THE SALE OF POTABLE WATER FROM AN EXISTING INTERCONNECTION, EFFECTIVE FROM OCTOBER 18, 2024, THROUGH OCTOBER 17, 2029, UNLESS TERMINATED EARLY PER THE CONDITIONS OF THE EXTENSION; AUTHORIZING EXPENDITURES FOR POTABLE WATER PURCHASE, NOT TO EXCEED THE ANNUAL AMOUNT BUDGETED FOR SAID PURPOSE; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ADMINISTER THE AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Tamarac owns, operates, and maintains the water supply, treatment, and distribution systems; and

WHEREAS, currently, the City's distribution system is divided into two sections; Tamarac Utility West (TUW) extending from the western limits of the City to State Road 7 and Tamarac Utility East (TUE), extending from NW 31st Avenue to Prospect Road and NW 15th Avenue; and

WHEREAS, the water servicing TUW is supplied by the City of Tamarac, while the City of Tamarac maintains the distribution infrastructure, water servicing the TUE is supplied by the City of Fort Lauderdale to the City of Tamarac as a bulk purchasing customer; and

Five-Year Extension to the Agreement between the City of Tamarac and the City of Fort Lauderdale for the Sale of Potable Water, and to authorize the appropriate City Officials to execute and administer the Agreement.

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

SECTION 1: The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution. All exhibits attached hereto are incorporated herein and made a specific part of this Resolution.


SECTION 2: The City Commission of the City of Tamarac does hereby approve the Five-Year Extension to the Agreement between the City of Tamarac and the City of Fort Lauderdale for the Sale of Potable Water, and to authorize the appropriate City Officials to execute and administer the Agreement, and the appropriate City Officials are HEREBY authorized to execute and administer said Agreement effective through October 17, 2029, unless terminated early by the City of Tamarac per the conditions of the Extension, a copy of the Agreement is attached hereto as "Exhibit 1".

SECTION 3: Funding for said purpose is available in the Utilities Fund, and expenditures for said purpose, not to exceed the annual budgeted amount or as may be amended by the City Commission, are HEREBY approved.

SECTION 4: All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

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

PASSED, ADOPTED AND APPROVED this 10th day of JUNE, 2024.

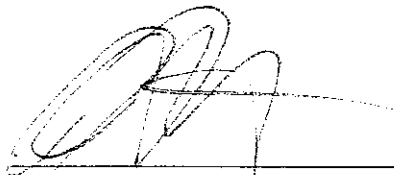

MICHELLE J. GOMEZ
MAYOR

ATTEST:


KIMBERLY DILLON, CMC
CITY CLERK

RECORD OF COMMISSION VOTE:	
MAYOR GOMEZ	<u>YES</u>
DIST 1: COMM. BOLTON	<u>YES</u>
DIST 2: V/M WRIGHT, JR.	<u>YES</u>
DIST 3: COMM. VILLALOBOS	<u>YES</u>
DIST 4: COMM. DANIEL	<u>YES</u>

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE CITY OF TAMARAC ONLY.


HANS OTTINOT
CITY ATTORNEY