

RESOLUTION NO. 22-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH THE TOWN OF DAVIE FOR THE SALE OF POTABLE WATER, SUBJECT TO MUTUALLY AGREED UPON TERMS AND CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, the City of Fort Lauderdale ("City") and the Town of Davie ("Town") entered into a 30-year agreement in 1987 for the provision of potable water; and

WHEREAS, pursuant to Resolution No. 87-229, adopted at its meeting of September 9, 1987, the City Commission of the City of Fort Lauderdale authorized the proper officials to enter into an agreement for the sale of potable water; and

WHEREAS, the City and Town desire to continue the relationship for a period of twenty-five (25) years; and

WHEREAS, the Town at its October 19, 2022 Town Council Meeting approved the agreement pursuant to Resolution No. R2022-196; and

WHEREAS, the City owns and operates a potable water producing and distribution facility and is in a position to serve the needs of the Town, subject to certain terms and conditions;

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

SECTION 1. That the City Commission of the City of Fort Lauderdale, Florida, hereby approves the Agreement for Sale of Potable Water with the Town of Davie for a period of twenty-five (25) years, subject to certain mutually agreeable terms and conditions.

SECTION 2. That the City Commission of the City of Fort Lauderdale, Florida, authorizes the City Manager to execute the Agreement for Sale of Potable Water with the Town of Davie.

SECTION 3. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by City officials.

SECTION 4. That this Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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Mayor  
DEAN J. TRANTALIS

ATTEST:

\_\_\_\_\_  
City Clerk  
DAVID R. SOLOMAN

Dean J. Trantalis \_\_\_\_\_

Steven Glassman \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney  
ALAIN E. BOILEAU

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