

RESOLUTION NO. 24-

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

WHEREAS, the City of Fort Lauderdale ("City") and the City of Tamarac entered into a 30-year agreement in 1994 for the provision of potable water; and

WHEREAS, pursuant to Resolution No. 94-178, adopted at its meeting of September 14, 1994, the City Commission of the City of Tamarac authorized the proper officials of Consumer to enter into an Agreement for the purchase of potable water from the City; and

WHEREAS, pursuant to Resolution No. 94-137, adopted at its meeting of September 7, 1994, the City Commission of the City of Fort Lauderdale authorized the proper officials of City to enter into an Agreement for the sale of potable water to the City of Tamarac; and

WHEREAS, the Parties hereto desire to continue the relationship; and

WHEREAS, in 2021, City of Tamarac expressed its interest in a shorter duration Agreement due to its undertaking of a project to extend its infrastructure to serve the service area identified in the Agreement; and

WHEREAS, the City, in its proprietary capacity, owns and operates a municipal public water supply and is in a position to continue to provide service to the City of Tamarac; and

WHEREAS, the City, in its proprietary capacity, owns and operates a water distribution system, and Consumer desires to continue to purchase water from City to service City of Tamarac customers upon terms mutually agreeable;

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 City of Tamarac for a period of five (5) years, plus one extension for two (2) additional 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 City of Tamarac.

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 the final passage and adoption.

ADOPTED this _____ day of _____, 2024.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

Dean J. Trantalis _____

John C. Herbst _____

Steven Glassman _____

APPROVED AS TO FORM AND
CORRECTNESS:

Pamela Beasley-Pittman _____

Warren Sturman _____

City Attorney
THOMAS J. ANSBRO