

RESOLUTION NO. 22-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AGREEMENT FOR SALE OF POTABLE WATER WITH THE CITY OF OAKLAND PARK AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME AND AUTHORIZING THE DIRECTOR OF FINANCE TO WRITE OFF APPROXIMATELY \$2,923,000 RELATING TO THE 25% SURCHARGE THAT WAS EFFECTIVE OCTOBER 1, 2019; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale ("City") has sold potable water to the City of Oakland Park since 1963; and

WHEREAS, the original agreement was amended in 1965 and again in 1988, with a new 30-year agreement entered in 1993, which expires in 2023; and

WHEREAS, in October 2019, the City changed its rate structure and included a 25% surcharge to master meter consumers receiving water outside the corporate limits; and

WHEREAS, the provisions for the surcharge were not included in the existing agreement with the City of Oakland Park; and

WHEREAS, the City of Oakland Park ("Oakland Park") requested the surcharge be held in abeyance during the negotiations of the new agreement and it is recommended that the surcharges for the fiscal years 2020, 2021 and 2022 totaling approximately \$2,923,000 be written off in the Water and Sewer Fund;

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 Oakland Park.

SECTION 2. That the City Commission of the City of Fort Lauderdale, Florida, authorizes the Director of Finance to write off approximately \$2,923,000 in the Water and Sewer Fund relating to the 25% surcharge for the City of Oakland Park.

SECTION 3. 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 Oakland Park.

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

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

\_\_\_\_\_  
Mayor  
DEAN J. TRANTALIS

ATTEST:

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

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

Heather Moraitis \_\_\_\_\_

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

APPROVED AS TO FORM:

Robert L. McKinzie \_\_\_\_\_

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

Ben Sorensen \_\_\_\_\_