RESOLUTION NO. 26-04

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO EXECUTE A CONSENT ORDER WITH THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP"), DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE SAID AGREEMENT, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale ("City") has negotiated an agreement with the State of Florida, Department of Environmental Protection ("FDEP") to resolve all violations and potential penalties resulting from the City's documented water main breaks that disrupted service and required emergency repairs between September 2023 and April 2025; and

WHEREAS, the City is required to execute a consent order with FDEP to effectuate a settlement addressing the City's aging water infrastructure with initiatives focusing on strengthening system reliability and proactively improving areas affected by age and condition; and

WHEREAS, the consent order provides for fines if the City does not meet the deadlines contained in the consent order and requires a current payment of $500.00 in administrative fees to FDEP; and

WHEREAS, Subsection 4.01(b) of the Charter of the City of Fort Lauderdale, Florida, provides:

> All contracts, agreements, leases or other instruments to which the City is a party and under which the City assumes any liability, shall be executed in the name of the City by the Mayor-Commissioner and City Manager, attested by the City Clerk, and the form of any such instrument shall be previously approved by the City Attorney or Assistant City Attorney, provided, however, that where by ordinance or resolution, the execution of short-term leases or other instruments is delegated to another person, such instrument may be executed in the manner provided by such ordinance or resolution.

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

SECTION 1. The City Commission approves the consent order with the State of Florida, Department of Environmental Protection.

SECTION 2. The City Manager is delegated the authority to execute the consent order with the State of Florida, Department of Environmental Protection approved hereby and the payment of a civil administrative fee of $500.00.

SECTION 3. That if any clause, section, or other part of this resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this resolution shall not be affected thereby, but shall remain in full force and effect.

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

ADOPTED this 6th day of January, 2026.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:

City Attorney
SHARI L. McCARTNEY

Dean J. Trantalis	Yea
John C. Herbst	Yea
Steven Glassman	Yea
Pamela Beasley-Pittman	Yea
Ben Sorensen	Yea