

RESOLUTION NO. 13-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A JOINT FUNDING AGREEMENT RELATED TO A THIRD-PARTY ASSESSMENT OF C-51 RESERVOIR COSTS BETWEEN PALM BEACH COUNTY AND SEVERAL UTILITIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, for the last several years, a number of local utilities, engineering consultants and interested elected officials and water management/control districts have worked in collaboration to move forward the C-51 Reservoir project which has the potential to be effective at holding large quantities of water without excessive seepage due to the compact geological formations under it; and

WHEREAS, utilities that participate in the C-51 Reservoir Project could purchase capacity from the reservoir and presumably receive increased allocations for longer durations within modified Water Use Permits from the South Florida Water Management District; and

WHEREAS; a joint funding agreement between the utilities, coordinated through the Palm Beach County Procurement Division, would provide for an engineering fee in the not-to-exceed amount of \$150,000 for an independent consultant to evaluate and analyze many of the technical and financial parameters affecting the delivery of the project, and the City of Fort Lauderdale's proportionate cost share is calculated to be approximately \$18,750.00, unless a written amendment increases the amount of the study;

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

SECTION 1. A Joint Funding Agreement Related to a Third-Party Assessment of C-51 Reservoir Costs between Palm Beach County and Several Utilities is hereby approved, subject to City Attorney approval. A final copy of the Joint Funding Agreement will be attached hereto and made a part of this Resolution as Exhibit "A."

SECTION 2. The proper City officials are hereby authorized to execute the Joint Funding Agreement.

CAM #13-1484
EXHIBIT #1

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. This Resolution shall be effective immediately upon its passage.

ADOPTED this the _____ day of _____, 2013.

ATTEST:

Mayor
JOHN P. "JACK" SEILER

City Clerk
JONDA K. JOSEPH