RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RELATING TO THE MEMORANDUM OF UNDERSTANDING REGARDING SUBSEQUENT COLLABORATIVE STUDY AND DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM; APPOINTING REPRESENTATIVES TO REPRESENT THE CITY OF FORT LAUDERDALE IN MATTERS RELATING TO THE MEMORANDUM OF UNDERSTANDING: PROVIDING DIRECTION ON REPRESENTATION ON THE TECHNICAL GROUP OF THE MEMORANDUM OF UNDERSTANDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale entered into the Memorandum of Understanding Regarding Collaborative Study and Subsequent Development of an Integrated Solid Waste Recycling System ("MOU"); and,

WHEREAS, the MOU provides for the establishment of a Working Group comprised of elected officials from Broward County. The municipal signatories of the MOU must decide the number of municipal members of the Working Group, how to select them, and who they will be, as well as make other collective decisions on behalf of municipalities as the issues under the MOU are reviewed; and,

WHEREAS, the MOU also provides for a Technical Group, comprised of stafflevel persons to review issues and make recommendations to the Working Group, and any municipality that elects to do so may have a representative on the Working Group.

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

<u>SECTION 1</u>. The foregoing recitals contained in the preamble to this Resolution are incorporated by referenced herein.

<u>SECTION 2</u>. The City of Fort Lauderdale hereby appoints ______ as the primary's representative and ______ as the City of Fort Lauderdale's alternate representative, to vote on behalf of the City of Fort Lauderdale on

Lauderdale's alternate representative, to vote on behalf of the City of Fort Lauderdale on matters relating to the MOU, including decisions regarding the Working Group. The alternate representative will participate and vote only in the absence or unavailability of the representative.

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<u>SECTION 3.</u> The City Commission hereby determines to appoint a member to the Technical Group of the MOU. Melissa Doyle, Solid Waste and Recycling Program Manager, is hereby appointed by the City Manager to the Technical Group of the MOU.

<u>SECTION 4</u>. That this Resolution shall take effect immediately upon its adoption.

ADOPTED this the _____ day of _____, 2019.

Mayor DEAN J. TRANTALIS

ATTEST:

City Clerk JEFFREY A. MODARELLI