

38 the City to maintain treatment and delivery of finished water (potable water) to customers at the
39 current level of service; and

40

41 **WHEREAS**, since 2006, Broward County, Palm Beach County and other lower east coast
42 area water providers ("LEC Utilities") have collaborated in the development of the C-51 Reservoir
43 to serve as a regional alternative water supply by storing excess wet-season storm water runoff
44 for later distribution and use during the dry season; and

45

46 **WHEREAS**, after extensive study and public discussion, the C-51 Reservoir has been
47 advanced as a public-private partnership whereby interested LEC Utilities and Palm Beach
48 Aggregates would jointly develop the project with clearly defined roles for each party including the
49 pro rata contribution of capital costs by each of the participating LEC Utilities, and following
50 construction, the pro rata contribution of operating and maintenance costs based upon their
51 respective storage allocation and consumptive use permit; and

52

53 **WHEREAS**, Palm Beach Aggregates will be constructing a series of interconnected
54 reservoirs (collectively, the "C-51 Reservoir") capable of receiving and storing water from areas
55 under the jurisdiction of the SFWMD in South Florida ("Region"), and discharging that water back
56 to the Region as an alternative water supply; and,

57

58 **WHEREAS**, the C-51 Reservoir will be constructed in two phases. Phase 1 of the C-51
59 Reservoir will consist of a reservoir with 14,000 acre-feet of storage capacity and appurtenant
60 facilities and works (the "Phase 1 Reservoir"). The Second Phase, if developed, will consist of an
61 anticipated additional 46,000 acre-feet of reservoir storage capacity and appurtenant facilities and
62 works (the "Phase 2 Reservoir"); and

63

64 **WHEREAS**, City Administration recommends that the City Commission authorize the City
65 Manager and City Attorney to negotiate and approve the Capacity Allocation Agreement with
66 Palm Beach Aggregates for the allocation of one million gallons a day of raw water from Phase 1
67 of the C-51 Reservoir; and

68

69 **WHEREAS**, as a condition precedent of obtaining the water allocation from the C-51
70 Reservoir, the City will also have to negotiate and obtain a permit agreement from SFWMD; and

71 **WHEREAS**, the Mayor and City Commission have determined that the City
72 Administration’s recommendations are in the best interest of the City and its residents.

73
74 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
75 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

76
77 **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

78
79 **SECTION 2. City Manager Authorization.** The Mayor and City Commission hereby
80 authorize the City Manager to negotiate and approve an agreement with Palm Beach Aggregates
81 for the capacity allocation of one million gallons of water per day from Phase 1 of the C-51
82 reservoir at a capital cost of four million six hundred thousand dollars (\$4,600,000) and an
83 additional annual operations cost. The payment will be due within thirty days after receipt of the
84 Notice of the Commercial Operation Date of the C-51 Reservoir project, estimated in Fiscal Year
85 2020/21.

86
87 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
88 passage and adoption.

89
90 APPROVED AND ADOPTED this _____ day of _____, 2018.

91
92
93 _____
94 KEITH S. LONDON
95 MAYOR

96 SPONSORED BY: CITY ADMINISTRATION

97 ATTEST:

98
99 _____

100 JENORGEN GUILLEN

101 CITY CLERK

102

103

104

105

106 APPROVED AS TO LEGAL SUFFICIENCY AND
107 FORM
108
109 _____
110 JENNIFER MERINO
111 CITY ATTORNEY