

1 EXHIBIT 1

2  
3 RESOLUTION NO. 2017 -

4 A RESOLUTION OF THE MAYOR AND CITY  
5 COMMISSION OF THE CITY OF HALLANDALE BEACH,  
6 FLORIDA, AUTHORIZING THE CITY MANAGER TO  
7 EXECUTE AN INTERLOCAL AGREEMENT AND OTHER  
8 RELATED DOCUMENTS WITH BROWARD COUNTY TO  
9 PROVIDE FUNDING AND SHARED RESOURCES  
10 TOWARD THE SYSTEM-WIDE ENVIRONMENTAL  
11 PROTECTION AGENCY (EPA) NATIONAL POLLUTANT  
12 DISCHARGE ELIMINATION SYSTEM (NPDES)  
13 MUNICIPAL SEPARATE STORM SEWER SYSTEM  
14 PROGRAM (MS4); AND PROVIDING AN EFFECTIVE  
15 DATE.  
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17

18 WHEREAS, this Agreement is entered into pursuant to Section 163.01, Florida  
19 Statutes (2011) also known as the "Florida Interlocal Cooperation Act of 1969," and other  
20 Florida law; and  
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22 WHEREAS, the National Pollution Discharge Elimination System (NPDES) permit  
23 program was created in 1972 by the Clean Water Act (CWA) and helps to address water  
24 pollution by addressing point sources (a single identifiable source of pollution) that  
25 discharge pollutants to the waters of the U.S. under the CWA; and  
26

27 WHEREAS, the Environmental Protection Agency (EPA), authorizes the NPDES  
28 permit program to state, tribal, and territorial governments, enabling them to perform many  
29 of the permitting, administrative, and enforcement aspects of the NPDES program; and  
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31 WHEREAS, the EPA recommended that the Broward County Environmental  
32 Protection and Growth Management Department (EPGMD) act as the "lead permittee"  
33 and that cities within the County act as a "co-permittee"; and  
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35 WHEREAS, the City Commission authorized the City to join Broward County as a  
36 co-permittee for this federally mandated NPDES stormwater permit. Twenty-five (25)  
37 other Broward County cities joined Hallandale Beach as co-permittees; and  
38

39           **WHEREAS**, the co-permittees will continue to procure the services of the County  
40 to manage and perform certain technical tasks necessary to determine the compliance  
41 with the applicable portions of the permit. Therefore, the City wishes to enter into the  
42 fourth (4th) cycle of the five (5) year ILA; and

43  
44           **WHEREAS**, Broward County has assembled and submitted a new Interlocal  
45 Agreement for the City's approval; and

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47           **WHEREAS**, the County performs some of the testing and analytical requirements  
48 of the permit, while the municipalities still perform the operational and record keeping  
49 requirements of the permits; and

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51           **WHEREAS**, operational savings are achieved due to the fact that the County  
52 performs administrative functions, including assembling all municipalities annual reports  
53 and water quality testing required by the permit; and

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55           **WHEREAS**, the City Administration recommends that the City Commission  
56 authorize the execution of an Interlocal Agreement with Broward County to provide funding  
57 and shared resources toward the system-wide Environmental Protection Agency (EPA)  
58 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm  
59 Sewer Program (MS4) under permit No. FLS000016-004; and

60  
61           **WHEREAS**, the Mayor and City Commission have determined that the City  
62 Administration's recommendations are in the best interest of the City and its residents.

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64           **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**  
65 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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67           **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

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69           **SECTION 2. City Manager Authorization.** The City Commission hereby  
70 authorizes the City Manager to execute the Interlocal Agreement (ILA) and other related  
71 documents, in substantially the same form as attached to this resolution as Exhibit 2, with  
72 Broward County.

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

APPROVED AND ADOPTED this \_\_\_\_\_ day of June, 2017.

\_\_\_\_\_  
JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

\_\_\_\_\_  
MARIO BATAILLE, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY