EXHIBIT 1 1 **RESOLUTION NO. 2021 -**2 3 A RESOLUTION OF THE MAYOR AND CITY 4 COMMISSION OF THE CITY OF HALLANDALE 5 BEACH, FLORIDA, AUTHORIZING EXECUTION OF A 6 **NEW FIVE-YEAR BROWARD WATER PARTNERSHIP** 7 INTERLOCAL AGREEMENT, EFFECTIVE OCTOBER 8 1, 2021, REQUIRING CITY PAYMENTS TO BROWARD 9 COUNTY IN THE AMOUNT OF ONE HUNDRED 10 TWENTY THOUSAND, EIGHT HUNDRED NINETY-11 SEVEN DOLLARS AND TWENTY-THREE CENTS 12 (\$120,897.23) SPREAD OVER THE NEXT FIVE YEARS: 13 14 AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS: AND PROVIDING AN 15 EFFECTIVE DATE. 16 17 WHEREAS, in 2011 Broward County and 18 municipal water utilities, 18 including the City of Hallandale Beach, partnered to form the Broward Water 19 Partnership (BWP) in order to encourage local residents and businesses to adopt 20 an enduring water conservation ethic supporting long-term water resource 21 22 sustainability and achieving permanent and measurable water savings through the replacement of low-efficiency plumbing fixtures with high efficiency models; and 23 24 WHEREAS, the two main components of the BWP are 1) a media campaign 25 known as the "Conservation Pays" or the "Toilet Rebate Program" and 2) 26 incentives for retrofitting existing fixtures with new, high efficiency plumbing 27 28 fixtures: and 29 WHEREAS, the City's Sustainability Action Plan contains a goal to reduce 30 potable water consumption in City operations, residential, and commercial sectors 31 32 by forty percent by the year 2040, and the BWP is integral to achieving that goal, especially in the residential and commercial sectors; and 33

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	WHEREAS, the current BWP interlocal agreement (ILA) is expiring, and in order to continue gaining the benefits of BWP, the County has proposed execution of a new five-year ILA commencing October 1, 2021; and		
	WHEREAS, the total cost of this agreement, over the five-year term, is one nundred twenty thousand, eight hundred ninety-seven dollars and twenty-three cents (\$120,897.23); and		
E	WHEREAS, the BWP serves the public interest, and Staff recommends that he City Commission authorize the City Manager to enter into a new five-year Broward Water Partnership interlocal agreement with Broward County effective October 1, 2021, and to sign all relating documents.		
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:			
	SECTION 1. The foregoing "Whereas" clauses are incorporated herein.SECTION 2. The Mayor and City Commission hereby authorize the City		
6	Manager to enter into a new five-year Broward Water Partnership interlocal agreement with Broward County effective October 1, 2021, for a total cost to City over the five-year term of one hundred twenty thousand, eight hundred ninety-seven dollars and twenty-three cents (\$120,897.23), and to sign all relating documents.		

2 RESO 2021 - FILE NO. 21-328

66	APPROVED AND ADOPTED this 6th day of October, 2021.	
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69		IOV E COORER
70		JOY F. COOPER MAYOR
71 72	SPONSORED BY: CITY ADMINISTRATION	WAYOR
73	ATTEST:	
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76	JENORGEN M. GUILLEN, CMC	
77	CITY CLERK	
78	ADDDOVED ACTOLEON CHECKION	
79	APPROVED AS TO LEGAL SUFFICIENCY	
80	AND FORM	
81 82		
83	JENNIFER MERINO	
84	CITY ATTORNEY	