

RESOLUTION NO. 19R-10-245

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, RELATING TO THE MEMORANDUM OF UNDERSTANDING REGARDING COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM; APPOINTING REPRESENTATIVES TO REPRESENT THE CITY OF LAUDERHILL IN MATTERS RELATING TO THE MEMORANDUM OF UNDERSTANDING; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

WHEREAS, the City of Lauderhill 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, and 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 staff-level 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; and

WHEREAS, the City of Lauderhill has decided to only appoint the elected officials at this time and to hold off regarding the appointment to the technical group at this time;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, THAT:

Section 1. The foregoing recitals contained in the preamble to this Resolution are incorporated by referenced herein.

Section 2. The City Commission hereby appoints the following Elected Officials to serve: Mayor Ken Thurston as the City's representative and Commissioner Ken Campbell as the City's alternate representative, to vote on behalf of the City of Lauderhill 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.

Section 3. This Resolution shall become effect immediately upon its passage and adoption.

DATED this _____ day of _____, 2019.

PASSED AND ADOPTED on first reading this _____ day of _____, 2019.

PRESIDING OFFICER

ATTEST:

CITY CLERK

MOTION _____
SECOND _____

M. BATES _____
H. BERGER _____
R. CAMPBELL _____
D. GRANT _____
K. THURSTON _____

Approved as to Form

W. Earl Hall
City Attorney