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**RESOLUTION NO. 2019-13 \_\_\_\_\_**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF SEA RANCH LAKES, 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 VILLAGE IN MATTERS RELATING TO THE MEMORANDUM OF UNDERSTANDING; PROVIDING DIRECTION ON REPRESENTATION ON THE TECHNICAL GROUP OF THE MEMORANDUM OF UNDERSTANDING; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Sea Ranch Lakes, Florida entered into the Memorandum of Understanding Regarding Collaborative Study and Subsequent Development of an Integrated Solid Waste Recycling System (“MOU”); and,; 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.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF SEA RANCH LAKES, FLORIDA THAT:**

**SECTION 1.** The foregoing "WHEREAS" clause is true and correct and hereby ratified and confirmed by the Village Council. All exhibits attached hereto are hereby incorporated herein.

**SECTION 2.** The Village Council of the Village of Sea Ranch Lakes, Florida, hereby appoints \_\_\_\_\_ as the Village’s representative and \_\_\_\_\_ as the Village’s alternate representative, to vote on behalf of the Village 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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**SECTION 3.** The Village of Sea Ranch Lakes hereby determines [TO/NOT  
TO] appoint a member to the Technical Group of the MOU.  
[\_\_\_\_\_ is hereby appointed by the Village to the Technical Group  
of the MOU.]

**SECTION 4.** If any clause, section or other part of this Resolution shall be  
held by any court of competent jurisdiction to be unconstitutional or invalid, such  
unconstitutional or invalid part shall be considered as eliminated and in no way  
effecting the validity of the other provisions of this Resolution.

**SECTION 5.** All Resolutions or parts of Resolutions in conflict herewith, be  
and the same are repealed to the extent of such conflict.

**SECTION 6.** This Resolution shall become effective immediately upon its  
passage and adoption.

**ADOPTED** by the Village Council of the Village of Sea Ranch Lakes, Florida  
this \_\_\_\_ day of \_\_\_\_\_ 2019.

VILLAGE OF SEA RANCH LAKES, FLORIDA

BY: \_\_\_\_\_  
MAYOR ALEXANDER SOTO

NEAL \_\_\_\_\_  
DICAROLIS \_\_\_\_\_  
NELSON \_\_\_\_\_  
HODGSON \_\_\_\_\_  
BRYAN \_\_\_\_\_  
FULMER \_\_\_\_\_  
TOMLINSON \_\_\_\_\_

ATTEST:  
\_\_\_\_\_  
Starr Paton, Village Clerk