

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

RESOLUTION NO. 2022-02_____

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF SEA RANCH LAKES, FLORIDA, APPROVING THE FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH BROWARD COUNTY AND OTHER PARTICIPATING MUNICIPALITIES REGARDING COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN, AND AUTHORIZING THE PROPER VILLAGE OFFICIALS TO EXECUTE; AUTHORIZING THE EXPENDITURE OF FUNDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, In 2019, Broward County and the Broward County Municipalities, by entering into the Memorandum of Understanding Regarding Collaborative Study and Subsequent Development of an Integrated Solid Waste and Recycling System ("MOU"), established a Solid Waste Working Group ("SWWG"), a group of elected municipal officials chosen from among the elected officials of the municipalities in Broward County and a County Commissioner; and,

WHEREAS, Under the MOU, Broward County and the municipalities (1) agreed to jointly undertake the continued study and analysis of critical solid waste issues and recycling programs; (2) directed the SWWG to develop a detailed and comprehensive scope of such continued study and analysis and authorized the SWWG to retain and interact with any appropriate consultants and/or attorneys during the course of the continued study to ensure that balance and independence are maintained throughout; and (3) agreed to make the respective financial contributions necessary for the continued study and analysis; and,

WHEREAS, the SWWG has deemed it necessary to have a Waste Generation Study completed in order to further its efforts to agree on a regional solution for the future of solid waste disposal and the processing of recyclable materials in the future, and Broward County has agreed to engage such consultant to complete a scope of work as described in the First Amendment to the MOU; and,

1 **WHEREAS**, Broward County has agreed to contribute financially up to fifty percent
2 (50%) of the total cost of a Waste Generation Study, with the remainder to be paid by
3 municipalities that agree to the First Amendment to the MOU, referred to in the First
4 Amendment to the MOU as “Study Participants”; and,

5 **WHEREAS**, the Village Council of the Village of Sea Ranch Lakes, Florida deems it
6 to be in the best interests of the Village to enter into the First Amendment to MOU with
7 Broward County and other Participating Municipalities, and contribute to the cost of the
8 Waste Generation Study consistent with the terms of the First Amendment to the MOU; and

9
10 **NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE**
11 **VILLAGE OF SEA RANCH LAKES, FLORIDA THAT:**

12
13 **SECTION 1.** The foregoing "WHEREAS" clause is true and correct and hereby
14 ratified and confirmed by the Village Council. All exhibits attached hereto are hereby
15 incorporated herein.

16
17 **SECTION 2.** The Village Council of the Village of Sea Ranch Lakes, Florida,
18 hereby approves the terms and conditions of the First Amendment to Memorandum of
19 Understanding, a copy of which is attached hereto and made a part hereof.

20
21 **SECTION 3.** The Village Council of the Village of Sea Ranch Lakes, Florida,
22 hereby approves the expenditure of up to \$_____ as the Village’s contribution to
23 procure the Study.

24
25 **SECTION 4.** The proper Village Officials are hereby authorized and directed to
26 execute said First Amendment to Memorandum of Understanding and effectuate the
27 expenditure of the funds authorized by this Resolution.

28
29 **SECTION 5.** If any clause, section or other part of this Resolution shall be held
30 by any court of competent jurisdiction to be unconstitutional or invalid, such
31 unconstitutional or invalid part shall be considered as eliminated and in no way effecting
32 the validity of the other provisions of this Resolution.

33
34 **SECTION 6.** All Resolutions or parts of Resolutions in conflict herewith, be and
35 the same are repealed to the extent of such conflict.

36
37 **SECTION 7.** This Resolution shall become effective immediately upon its
38 passage and adoption.

39
40
41
42

1 **ADOPTED** by the Village Council of the Village of Sea Ranch Lakes, Florida this ____ day of
2 _____2022.

3
4

VILLAGE OF SEA RANCH LAKES, FLORIDA

5
6

BY: _____
MAYOR JEFFREY NELSON

7
8

9
10

NEAL _____

11
12

BARRY _____

13
14

BRUENER _____

15
16

HODGSON _____

17
18

BRYAN _____

19
20

FULMER _____

TOMLINSON _____

ATTEST:

STARR PATON, VILLAGE CLERK