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1 recommendations shall be made no earlier than October 1, 2027 and no later than
2 November 15, 2027 (which dates may be extended by majority vote of the Governing
3 Board) and a second option for Parties to withdraw on the date that is twenty-five (25)
4 years after the Effective Date (August 16, 2048), provided that such withdrawing Party's
5 governing body adopts a resolution approving the withdrawal of such Party from the ILA
6 and it is delivered to the Authority prior to August 16, 2047;

7
8 WHEREAS, those Parties, including the County, that timely deliver to the
9 Authority a resolution adopted by its elected body approving the Facilities Amendment
10 are hereinafter referred to as the "Remaining Parties";

11
12 WHEREAS, the ILA provides in Section 16.1.3. that any amendment to the ILA
13 that substantively modifies any of the provisions, or that concerns any of the subjects
14 listed in such section, will not be effective unless approved by every Party's elected body;

15
16 WHEREAS, Section 16.1.3.2 lists Article 4 (Duration) as one of the provisions that
17 require approval of every Party to the ILA;

18
19 WHEREAS, the Parties intend for the Second Amendment to be effective after the
20 Facilities Amendment is effective and thus requires approval by the elected bodies of all
21 of the Remaining Parties, including the County; and

22
23 WHEREAS, the Village Council of the Village of Sea Ranch Lakes, Florida, deems
24 it to be in the best interest of the Village to support providing two separate options for
25 Parties to withdraw from the ILA, that would provide for two separate options for Parties
26 to withdraw from the ILA, the first option to be exercised by the governing body of the
27 Party by adopting a resolution approving the withdrawal of such Party from the ILA and
28 it is delivered to the Authority within 45 days after the Executive Committee recommends
29 the award of contracts resulting from the RFP process for yard trash processing,
30 recyclable material processing and municipal solid waste disposal, which
31 recommendations shall be made no earlier than October 1, 2027 and no later than
32 November 15, 2027 (which dates may be extended by majority vote of the Governing
33 Board) and a second option for Parties to withdraw on the date that is twenty-five (25)
34 years after the Effective Date (August 16, 2048), provided that such withdrawing Party's
35 governing body adopts a resolution approving the withdrawal of such Party from the ILA
36 and it is delivered to the Authority prior to August 16, 2047.

37
38 **NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE**
39 **VILLAGE OF SEA RANCH LAKES, FLORIDA THAT:**

40
41 **SECTION 1.** The foregoing "WHEREAS" clause is true and correct and hereby
42 ratified and confirmed by the Village Council. All exhibits attached hereto are hereby
43 incorporated herein.

44
45 **SECTION 2.** The Second Amendment attached hereto as Exhibit "A" is
46 approved.

47
48 **SECTION 3.** The appropriate Village officials are authorized and directed to
49 execute the Second Amendment and to send a copy of this resolution and the executed

1 Second Amendment to the authority.
2

3 **SECTION 4.** The appropriate Village officials are further authorized to execute a
4 revised version of the Second Amendment, if requested by the authority, so long as the
5 revised second amendment is substantively the same as Exhibit "A" and includes only
6 non-substantive changes that are acceptable to the Village council and approved as to
7 form and legality by the Village attorney, and to send such revised Second Amendment to
8 the authority.
9

10 **SECTION 5.** If any clause, section or other part of this Resolution shall be held
11 by any court of competent jurisdiction to be unconstitutional or invalid, such
12 unconstitutional or invalid part shall be considered as eliminated and in no way effecting
13 the validity of the other provisions of this Resolution.
14

15 **SECTION 6.** All Resolutions or parts of Resolutions in conflict herewith, be and
16 the same are repealed to the extent of such conflict.
17

18 **SECTION 7.** This Resolution shall become effective immediately upon its
19 passage and adoption.
20

21
22
23
24 **ADOPTED** by the Village Council of the Village of Sea Ranch Lakes, Florida this ____ day of
25 _____ 2026.
26
27

28 VILLAGE OF SEA RANCH LAKES, FLORIDA

29 BY: _____
30 MAYOR JEFFREY V. NELSON
31

32 BRYAN _____
33 VOLKERT _____
34 HODGSON _____
35 ROBICHAUX _____
36 BORSHCHUKOV _____
37

38
39 ATTEST:
40 _____
41 STARR PATON, VILLAGE CLERK
42
43