RESOLUTION NO. <u>2012 – 055</u>

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR JOINT PARTICIPATION IN THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES); AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Federal Government requires local agencies to develop a NPDES Program; and

WHEREAS, Broward County has coordinated and developed a NPDES program to include a Municipal Separate Storm Sewer System (MS4) Permit Program; and

WHEREAS, the Interlocal Agreement provides for the Town of Southwest Ranches to continue as a co-permitee along with all other Broward County municipalities; and

WHEREAS, the Town Council has reviewed and has found the Interlocal Agreement for NPDES acceptable and desires to continue to be an active partner and co-permittee; and

WHEREAS, the Town Council believes that this Interlocal Agreement is in the best interest of the health, safety, and welfare of its residents;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council hereby approves the Interlocal Agreement for the joint participation in the National Pollutant Discharge Elimination System program.

Section 3: The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to execute the attached Interlocal Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make

such modifications, additions and/or deletions which they deem necessary to effectuate the intent of this Resolution.

Section 4: This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 12^{th} day of July 2012, on a motion by Council Member Breitkreuz and seconded by Council Member Jablonski.

NelsonYESMcKayYESBreitkreuzYESJablonskiYESFisikelliYES

Ayes <u>5</u> Nays <u>0</u> Absent <u>0</u> Abstaining <u>0</u>

Jeff Nelson, Mayor

ATTEST:

Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, J.D., Town Attorney ACTIVE: 3958844_1

<u>EXHIBIT "A"</u>

Interlocal Agreement