This Memorandum of Understanding Regarding Collaborative Study and Subsequent Development of an Integrated Solid Waste and Recycling System ("MOU"), by and among Broward County, Florida (the "County"), a political subdivision of the State of Florida, and those municipalities located within the County that approve and execute this MOU (individually, each is a "Participating Municipality"; collectively, the "Participating Municipalities"), is made and entered into as of the Effective Date (as defined below).

Recitals

A. The County and the Participating Municipalities recognize that there are significant short- and long-term benefits of regional management of solid waste disposal and recyclables processing, and are therefore committed to working toward establishing an integrated and comprehensive regional solid waste management system.

B. The County, working with numerous County municipalities, previously procured a study ("Study") for an evaluation and recommendations regarding (i) how to reach a seventy-five percent (75%) countywide recycling goal, (ii) the impact continued public ownership of a parcel of land known as Alpha 250 would have on said recycling goal and countywide solid waste disposal, and (iii) other general solid waste issues identified through the Study.

C. In June 2017, the County, in collaboration with numerous County municipalities, retained Arcadis, U.S., Inc., Kessler Consulting, Inc., Total Municipal Solutions, L.L.C., and GMAC Consulting, L.L.C. (collectively, the "Arcadis Team") to conduct the Study, which the Arcadis Team commenced in October 2017.

D. In December 2018, the Arcadis Team concluded the Study and issued its Solid Waste and Recycling Issues Study Final Report (the "Final Report"). The Final Report summarizes the Arcadis Team's findings and recommendations, which include the following: (i) an evaluation of three different scenarios through which the seventy-five percent (75%) countywide recycling goal could be achieved or approached by 2025; (ii) a recommendation that Alpha 250 remain publicly owned given its viability as a location for the development of certain solid waste processing facilities described in the Final Report; (iii) a recommendation that an independent special district be created as the governance structure for any established regional solid waste management system; and (iv) a recommendation that the solid waste processing facilities developed as part of the regional solid waste management system be based on a public/private partnership ownership option (collectively, the "Arcadis Recommendations").

E. With the benefit of the Arcadis Team's Final Report and the Arcadis Recommendations, the County and the Participating Municipalities now desire to formalize

their shared and ongoing commitment to work cooperatively in establishing and implementing a regional solid waste management system that addresses the short- and long-term opportunities and challenges associated with providing solid waste disposal and recyclables processing services to their respective constituents.

F. Accordingly, the County and the Participating Municipalities desire to enter into this MOU under the terms and conditions set forth herein.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. <u>**Recitals.**</u> The foregoing recitals are true and correct and are incorporated herein by reference.

2. <u>Intent.</u> This MOU is intended to: (a) identify the local governments that wish to participate in the establishment and implementation of a regional solid waste management system that is based upon a long-term, comprehensive plan to provide for efficient, effective, and environmentally sensitive means by which to dispose of solid waste, yard waste, bulk waste, construction and demolition debris, household hazardous waste, and recyclable materials; (b) establish a mechanism and process to analyze and evaluate the Arcadis Recommendations; and (c) provide a schedule, as defined below, that these local governments agree to follow in order to initiate the establishment of a regional solid waste management system.

3. <u>**Representation.**</u> The County and the Participating Municipalities each agree that the County and each Participating Municipality shall have representation under this MOU and under any governing body established to govern any integrated solid waste and recycling system resulting from this MOU. The County and the Participating Municipalities shall establish rules governing their activities related to any governing body established hereunder.

4. <u>Agreement to Collaborate and Work Together</u>. The County and the Participating Municipalities each agree to work cooperatively, diligently, and in good faith with one another to develop countywide strategies and solutions to address short- and long-term opportunities and challenges associated with providing cost-effective solid waste and recyclables processing and disposal services to their respective constituents.

5. <u>Schedule</u>. The County and the Participating Municipalities shall use all diligent efforts to jointly achieve the milestones listed in Exhibit A (Milestone Schedule), attached hereto and incorporated herein, within the time periods specified.

6. <u>Working Group</u>. The County and the Participating Municipalities shall designate a working group ("Working Group"). The purpose of the Working Group is to establish policy and provide direction to the Technical Group and any consultants retained by Working Group. The Working Group shall consist of no fewer than five members and no more than nine

members. One member shall be a member of the Board of County Commissioners, and the remaining members shall each be a member of the governing body of a Participating Municipality. The Participating Municipalities will determine the number of, and the process for, selection of the municipal representatives on the Working Group. The County or any Participating Municipality shall be represented by no more than one member of their respective body. All Working Group meetings shall be open to all Participating Municipalities not represented in the Working Group. The Working Group will be staffed jointly by the Broward League of Cities and the County.

7. <u>Technical Group</u>. The County and the Participating Municipalities shall establish a technical group ("Technical Group"). The purpose of the Technical Group is to address the operational aspect of integrated solid waste and recycling systems, recommend to the Working Group the retention of any needed consultants, and report findings and recommendations to the Working Group. Any Participating Municipality may, at its discretion, have one representative serve as a member of the Technical Group. The County may have two representatives serve as members of the Technical Group.

8. <u>Continued Study</u>. Recognizing the benefit of the Study conducted by the Arcadis Team and the need for continued study and independent analysis, the County and the Participating Municipalities agree to jointly undertake the continued study and analysis of additional critical solid waste issues identified by mutual agreement, which may relate to recycling programs, identification and location of necessary assets, and options for flow control. A detailed and comprehensive scope of such continued study and analysis will be developed by the Working Group, and the Working Group shall retain and interact with any appropriate consultant and/or attorneys during the course of the continued study to ensure that balance and independence are maintained throughout. The County and the Participating Municipalities further agree that the respective financial contributions necessary for the continued study and analysis described herein will be mutually agreed upon.

9. <u>Solid Waste Pledge</u>. Provided acceptable terms can be developed and lawfully implemented, the County and the Participating Municipalities are prepared, subject to future approval of binding agreements or enactment of law, to pledge their solid waste flow for as many years as necessary (perhaps as many as thirty (30) years) in order to finance the property and construction that will be needed to create and develop the regional solid waste management system that the County and the Participating Municipalities seek to establish pursuant to this MOU. Nothing in this MOU commits any party to supporting any potential legislation, including legislation that would establish a special district.

10. **Shared Principles and Commitments.** The County and the Participating Municipalities agree that the effectiveness and longevity of a regional solid waste management system depend on certain principles and commitments, including but not limited to the following:

i. County-wide solid waste disposal and recycling efforts are best accomplished as collaborative ventures among the County and the Participating Municipalities, as

collaboration would enable the development of a regional solid waste management system that would serve the needs of all residents for many decades and that is capable of taking advantage of purchasing economies and other economies of scale.

- ii. In developing a regional solid waste management system, the County and the Participating Municipalities are committed to considering all of the Arcadis Recommendations as well as the preferences of the County and the Participating Municipalities and the results of the continued study and analysis described in Section 8 above.
- iii. The County and the Participating Municipalities are committed to exploring all possible governance structures for a regional solid waste management system. In addition to the independent special district recommended by the Arcadis Team in its Arcadis Recommendations, the County and the Participating Municipalities may also consider other possible governance structures for a regional solid waste management system that may be proposed by the County or any Participating Municipality, including one to which the parties could agree pursuant to an interlocal agreement. That said, the County and the Participating Municipalities prefer a governance structure that, if possible, maintains local control and flexibility while still affording the opportunity to effectively establish assessments or other mechanisms to, if desired, permit economic flow control.
- iv. The County and the Participating Municipalities are committed to discussing organizational structures for a regional solid waste management system that may consist of common ownership and/or common control of the system's acquired and constructed public assets, as well as common responsibility for the system's liabilities, such as landfill closure and long-term maintenance costs. The County and the Participating Municipalities are also committed to developing a mutually agreed-upon arrangement regarding control over the operations of the system.
- v. The County and the Participating Municipalities are committed to exercising common control over the setting of tipping and other fees, with such fees being set in an amount that is adequate to recover all costs, including reasonable personnel costs. While full cost recovery is required, the County and the Participating Municipalities agree that continuous effort should be expended to ensure that fees are kept at the lowest practicable level while still providing a comprehensive range of solid waste disposal and recyclables processing offerings.
- vi. There is a critical need to develop robust recycling programs even when the status of the recycling market imposes additional short-term costs, and the full value of such programs involves far more than a comparison of the cost thereof to the cost of common disposal of recyclables. Instead, all externalities must be considered in determining whether a given recycling program is feasible, including careful

consideration of the long-term impacts that a failure to adequately recycle will cause.

vii. All available options regarding programs and required assets should be identified and analyzed, including potentially contracting with private entities under terms that would protect the long-term interests of the County and the Participating Municipalities. Alpha 250 and the Broward County Landfill should be analyzed to determine what role these properties will play in the regional solid waste management system, with due consideration paid to the County's statutory obligations that would continue beyond any expiration of the collaborative arrangement established by the parties. Further, the County's and the Participating Municipalities' respective interests in various public assets that may become part of the regional solid waste management system shall be taken into account in determining the County's and each of the Participating Municipalities' respective financial contributions for establishing and supporting the operations of the regional solid waste management system. Nothing in this MOU, however, obligates or commits the County or the Participating Municipalities with respect to Alpha 250, the Broward County Landfill, or any other public asset that may become part of the regional solid waste management system; any such obligation or commitment may only be effectuated pursuant to a subsequent written agreement.

11. <u>Approval Process.</u> Once approved by the County Commission, this MOU is to be presented for approval at public Commission/Council meetings at each of the municipalities located within the County. Each such municipality will then have until September 30, 2019 to approve and execute this MOU and thereby join as a Participating Municipality hereunder.

12. <u>Effective Date.</u> The "Effective Date" of this MOU shall be October 1, 2019; provided, however, to become effective, municipalities collectively representing no less than fifty percent (50%) of the County's total population must timely approve and execute this MOU by such date. Provided this MOU becomes effective consistent with the preceding sentence, any municipality not timely approving and executing this MOU may become a Participating Municipality by thereafter approving and executing this MOU, provided a majority of Participating Municipalities approve the addition of the municipality. A Participating Municipality or the County may withdraw from this MOU at any time by serving writing notice upon the other parties. Upon withdrawal, the municipality or the County shall have no further obligations, financial or otherwise, but shall not be entitled to the refund of any contributions previously made and will no longer be entitled to participate or have any voting rights previously established.

13. <u>Entire Agreement</u>. This MOU constitutes the entire agreement between the County and the Participating Municipalities relating to the transactions contemplated herein and supersedes and cancels any other agreement, representation, or communication, whether oral or written, between the County and the Participating Municipalities relating to the specific

subject matter addressed in the MOU.

14. <u>Headings</u>. The section and subsection headings in this MOU are inserted for convenience only and shall not affect in any way the meaning or interpretations of this MOU.

15. <u>**Counterparts and Multiple Originals.**</u> This MOU may be executed in multiple originals, and may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same instrument.

16. **Joint Preparation**. The preparation of this MOU has been a joint effort of the parties hereto and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against any party hereto.

(Remainder of Page Intentionally Left Blank)

IN WITNESS WHEREOF, the parties hereto have made and executed this Memorandum of Understanding Regarding Collaborative Study and Subsequent Development of an Integrated Solid Waste and Recycling System on the respective dates under each signature: Broward County, signing by and through its Mayor or Vice-Mayor, duly authorized to execute same by Board action on the 11th day of June, 2019, and the Participating Municipalities, signing by and through their respective Mayors or other representatives duly authorized to execute same.

BROWARD COUNTY

ATTEST:

Broward County Administrator, as ex officio Clerk of the Broward County Board of County Commissioners

BROWARD COUNTY, by and through its Board of County Commissioners

Βv Mayor

26 day of _ 2019



Approved as to form by Andrew J. Meyers Broward County Attorney Governmental Center, Suite 423 115 South Andrews Avenue Fort Lauderdale, Florida 33301 Telephone: (954) 357-7600 Telecopier: (954) 357-7641

Βv (Date)

Keoki M. Baron Assistant County Attorney

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[NAME OF PARTICIPATING MUNICIPALITY]

ATTEST:	OF	
	ВҮ:	
City Clark	Mayor	
, City Clerk	day of	, 2019
Approved as to form and legality:		
Ву:	Ву:	
City Attorney	City Manager	
day of, 2019	day of	, 2019

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<u>Exhibit A</u> Milestone Schedule

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Milestone Description	Milestone Dates
County Approval of the MOU	June 11, 2019
Participating Municipality Approval of the MOU	September 30, 2019
Designation of Working Group	November 15, 2019
Designation of Technical Group	December 15, 2019
Retention of consultants and/or any required legal counsel	December 15, 2019
Determination as to form of governance for the regional solid waste management system (e.g., interlocal agreement, special district*)	April 20, 2020
*Finalization of the necessary creation documents (which would permit timely submission to the Florida Legislature if an independent special district is to be pursued)	September 30, 2020

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CITY OF COCONUT CREEK

ATTEST:

City of Coconut Creek

Leslie Wallace May, City Clerk

Kille BY:

Sandra L. Welch, Mayor

8th_day of _August__, 2019

Approved as to form and legality: By: <u>Jerrill C. Pyburn, City Attorney</u>

12th day of August, 2019

By Koy Mary C. Blasi, Cit ager

13 day of AU _, 2019

[NAME OF PARTICIPATING MUNICIPALITY]

ATTEST:

A A A **City Clerk**

Approved as to form and legality: By: City Attorney ∠ day of _ 2019 しい

OF \cap BY: Mayor <u>, 2019</u> B١ **Aanager**

, 2019

0¹/day of

[NAME OF PARTICIPATING MUNICIPALITY]

ATTEST:

, City Clerk

Approved as to form and legality:

herry cultiface By: <u>Yher</u> y Y City Attorney

____ day of _____, 2019

Vin NA: 2019 day of

CITY OF CORAL SPRINGS

By: City Manager rum _ day of <u>[</u> , 2019

[NAME OF PARTICIPATING MUNICIPALITY] City Dania Beach ATTEST: OF Mayor Lori Lewellen Thomas Schneider, CMC, City Clerk 27 day of August, 2019 Approved as to form and legality: By: By: (City Manager Ana M. Garcia, ICMA-CM City Attorney Thomas J. Ansbro I day of August, 2019 27 day of August, 2019

[NAME OF PARTICIPATING MUNICIPALITY]

ATTEST:

City Clerk ans 1 ルニレ 1

TOWNOF DAVIE

rul BY: Mayø

<u>31</u> day of 2019

Approved as to form and legality: By: City Attorney <u>3</u> day of _. , 2019

By: City Manager

<u>_____</u> day of ___ , 2019

CITY OF DEERFIELD BEACH

ATTEST:

Samantha Gillyard , City Clerk

Approved as to form and legality: (By: City Attorney Anthony Soroka, 7th day of August, 2019

BY: Bill Ganz, Mayor th day of August 2019

By: David Santucci, Interim City day of Arest Manager 8 2019

CITY OF FORT LAUDERDALE

CITY OF FORT LAUDERDALE, a Florida municipal corporation

Dean J. Trantalis, Mayor 1 Aul day of , 2019 By: Christopher Lagerbloom, City Manager 20 th day of , 2019

ATTEST:

Jeffrey A. Modarelli, City Clerk

Approved as to form: Alain E. Boileau, City Attorney

By:

Rhonda **Fasan Montoy**a Assistant City Attorney

[NAME OF PARTICIPATING MUNICIPALITY]

OF Hallandale Beach City ATTEST: BY: _ Mayor **City Clerk** 25 day of October, 2019 Approved as to form and legality: By: By: City Manager City Attorney day of OUTOBE , 2019 25 day of October, 2019

TOWN OF HILLSBORO BEACH, FLORIDA

ATTEST:

By:

ПЛАЛ -

Sherry D. Henderson, CMC City Clerk

Approved as to form and legality:

TOWN OF HILLSBORO BEACH, FLORIDA

or ah L. Tanaf BY:

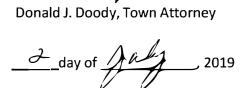
Deborah L. Tarrant, Mayor

<u>214</u> day of <u>JULY</u>, 2019

By: /

William M. Serda, Town Manager

_day of _July , 2019





[NAME OF PARTICIPATING MUNICIPALITY] City of Hollywood

ATTEST: 21 enny City Clerk

Approved as to form and legality:

By: _____

City Attorney

____ day of _____ 2019

OF BY: Mayor 2day of _(2019 By: City Manager D<u>C+</u>, 2019 of

day

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE ETTY OF HOLLYWOOD, FLORIDA, ONLY By: Dr CITY ATTORNEY

Town of Lauderdale-By-The-Sea

ATTEST:

Town Clerk

Approved as to form and legality: By: Wheel. With the Town Attorney 239 day of July , 20

____, 2019

OF BY: Mayor

day of _ , 2019 By: Town Manager

_ day of , 2019

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[NAME OF PARTICIPATING MUNICIPALITY]

ATTEST:

_OF Landerdale Lakes <u>City</u>

ene

__, City Clerk

Approved as to form and legality:

By: < City Attorney

10th day of September, 2019

BY: Mayór

er, 2019

By: City Manager

10th day of Septenber, 2019



[NAME OF PARTICIPATING MUNICIPALITY]

ATTEST:

OF LAUDER HILL

City Clerk Kindlen

Approved as to form and legality:

16 day of 1 2019

BY: Mayor 16 day of Juh 2019 By: City Manager Le day of JUL 2019

CITY OF LIGHTHOUSE POINT

ATTEST:

Bv: City Clerk nnifer M

Approved as to form and legality: By:

City Attorney

27day of August, 2019

BY:

Glenn Troast, Mayor

27 day of August, 2019

By:< n D. Lavisky, City Admir strator

27 day of August, 2019



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CITY OF MARGATE

ATTEST:

Joseph Kavanagh, City-Glerk

24 the day of Sertenle, 2019

Approved as to form and legality:

By: _ 3 day of 2019

BY: nthop 6, Mayor N. Caggi

OF_

2019 , 2019 dav of

C By

Cale Curtis, City Manager

18th day of Litenber, 2019

(CITY OF MIRAMAR) By: Vernon E. Hargray, City Manager

ATTEST:

Denise A Gibbs, City Clerk

(SEAL)

Approved as to form and legal sufficiency for the use of and reliance by the City of Miramar only:

By

Weiss Serota Helfman Cole & Bierman, P.L. **City Attorney**

[NAME OF PARTICIPATING MUNICIPALITY]

9 OF NORTH LANDERDALE ATTEST: BY: Mavor A PATRICIA VANCHERI, City Cler 10 day of September, 2019 Approved as to form and legality: By: Manuel SAMUEL S. GOREN By: BREEN BHATTY City Mana D day of September, 2019 10 day of September 2019

CITY OF NORTH LAUDERDALE 701 SW 71 Avenue North Lauderdale, FL 33068

[NAME OF PARTICIPATING MUNICIPALITY]

ATTEST:

Reneem Shrout. , City Clerk

Approved as to form and legality: By: City Attorney ____ day of August _, 2019

OF Ockland forth BY: Vice Mayor ochly

C day of aunt, 2019

By: 670 City N JUST, 2019

[NAME OF PARTICIPATING MUNICIPALITY]

BY:

Mayor

ATTEST:

City Clerk

Approved as to form and legality: By: City Attorney 2/_ day of 5 2019

H day of 2019 By: man City Manager

43_OF_

askland

22 day of houst _, 2019

TOWN OF PEMBROKE PARK

TEST: A

NATASHA JOSEPH Deputy Town Clerk

BY:

Ashira-S. Mohammed

red Horoard P.Clark, JR

July 🚺, 2019

form and legality: Approved as to By:

CHRISTOPHER J. RYAN Town Attorney

July <u>(5</u>, 2019



[NAME OF PARTICIPATING MUNICIPALITY]

ATTEST: MARLENE **City Clerk** JOIN US -- PROC WITH US

PEMBROKE PINES CITY ØF BY: Mayor day of December, 2019

Approved as to form and legality:

By: **City Attorney**

Brian Sharman 10 day of December, 2019

By: _ **City Manager**

11 day of December, 2019

[NAME OF PARTICIPATING MUNICIPALITY]

ATTEST:

ALL

Slattery, City Clerk Scisan K

BY:

OF

Mayor

31 day of _____ 2019

Approved as to form and legality: By: Ast. City Attorney day of Aurus 2019

	1	
By:	City Manager	
	day of	2019

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[NAME OF PARTICIPATING MUNICIPALITY]

ATTEST:

BY:

Asceleta Hammond, City Clerk

Approved as to form and legality:

By: City Attorney

day of <u>/r</u>> 2019

City **OF** Pompano Beach

BY: Mayor

26 <u>btember</u>, 2019 day 0

By: City Már iger

, 2019 day of

VILLAGE OF SEA RANCH LAKES

ATTEST:

Stan Paten____

BY:

Alexander Soto, Mayor

Star Patin____, City Clerk

<u>14th</u> day of August_____, 2019

Approved as to form and legality:

Ву: ____ Nona la Donald J. Doody, City Attorney

16 day of alugust , 2019

By: <u>N/A</u> City Manager

____day of _____, 2019

[TOWN OF SOUTHWEST RANCHES]

ATTEST:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to form and legality:

Bv: Keith Poliakoff, Town Attorney _____day of ____ P 2019

TOWN OF SOUTHWEST RANCHES

Bγ Doug McKay, Mayor

day of 2019

By: Hardber

Andy Berns, Town Administrator

Gay of <u>luguet</u>, 2019

[NAME OF PARTICIPATING MUNICIPALITY]

ATTEST: OF SUNNISE Felicia M. Bravo, City __ 2019

Approved as to form and legality:

By: <u>City Attorney</u> 27 day of <u>JUNE</u> , 2019

By: City Manager

27 day of <u>June</u>, 2019

8

CITY OF TAMARAC

ATTEST:

City Clerk

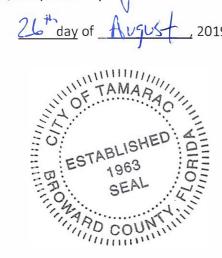
lamarac OF

BY: Mayo

 $\frac{28}{28}$ day of 2019

Approved as to form and legality:

By: Ass City Attorney 2019



City Manager

day of mit n **Der**, 2019

[NAME OF PARTICIPATING MUNICIPALITY]

ATTEST:

CITY OF WEST PARK

ALEXANDRA GRANT, City Clerk

Approved as to form and legality:

By **City** Attorney

20 day of AVGNST , 2019

BY: Mayor day of AUGUST 2019

By: City Manager

20 day of August . 2019

(RESOLUTION 2019-80)

MUNICIPALITY

CITY OF WESTO By Daniel J. Stermer, Mayor

ATTEST:

0

Patricia A. Bates, City Clerk

(SEAL)

2019 day of By

John R. Flint, City Manager

2019 day of

approved as to form and legality:

By Jamie A. Cole, City Attorney

2019 day

[NAME OF PARTICIPATING MUNICIPALITY]

ATTEST:

Faith Lombardo, City Clerk

Approved as to form and legality:

Bv: Ké Ezrol City Attorney day of <u>50</u>, 2019

CITY OF WILTON MANORS

ΒY Jus lin S. Flippen, Mayof

day of Jul , 2019

By: Leigh Ann Henderson, City Manager

, 2019 day of