



Legislation Details

File #: 20-219 **Version**: 1

Status: Agenda Ready

In control: Resilient Environment - Natural Resources Division

On agenda: 2/25/2020 Final action: 2/25/2020

Title: A. MOTION TO APPROVE Agreement between Broward County and the South Florida Water

Management District (SFWMD) providing cost-share funding for the Broward Regional Water Conservation and Incentives Program and reimbursing Broward County for rebates issued through the Conservation Pays toilet rebate program, with a contract term from December 12, 2019 to December 31, 2022 and a contract value of \$200,000 (\$100,000 SFWMD grant funding, matching \$100,000 in Broward Water Partnership cost-share), and authorize the County Administrator to execute all administrative and budgetary actions related to the Agreement, and authorize the Mayor

and Clerk to execute the same.

ACTION: (T-10:32 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

B. MOTION TO ADOPT budget Resolution No. 2020-076 in the amount of \$200,000 within the Environmental Planning and Community Resilience Division's State Grants Fund to appropriate the SFWMD grant for the purpose of reimbursing Broward County for rebates issued through the

Conservation Pays toilet rebate program.

ACTION: (T-10:32 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - Grant Agreement Summary, 2. Exhibit 2 - SFWMD Grant Agreement, 3. Exhibit 3 -

Budget Resolution SFWMD Grant

Date Ver. Action By Action Result