RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, DESIGNATING THE AREAS OF OPERATION FOR WHICH BROWARD COUNTY WATER AND WASTEWATER SERVICES PROVIDES EXCLUSIVE WATER OR SEWER SERVICE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, Broward County, through its Water and Wastewater Services, provides drinking water and sewer service throughout various incorporated and unincorporated areas of the county;

WHEREAS, in 1963 the Florida Legislature adopted Chapter 63-1181, Laws of Florida, entitled the "Broward County Water and Sewer Act" ("Special Act");

WHEREAS, in addition to other specifically conferred powers, the Special Act authorizes the Broward County Board of County Commissioners ("Board") to designate, by resolution, one or more areas of operation within the county that are to be served by a water system, a sewer system, or a combined water and sewer system;

WHEREAS, the Special Act further authorizes the Board to exercise exclusive jurisdiction, control, and supervision over any water system, sewer system, or combined water and sewer system that is owned, operated, and maintained by Broward County, as well as to require and enforce the use of such facilities;

20

21

22

23

24

25

26

27

28 29

30

31

32

33

34

35

36

37

38

39

40

41

WHEREAS, the Special Act further authorizes the Board to exclude other utilities from constructing water or sewer facilities within Broward County's areas of operation by withholding the Board's consent to such facilities; and

WHEREAS, the Board desires to designate, pursuant to the Special Act, the areas of operation for which Broward County is the exclusive provider of a water system, a sewer system, or a combined water and sewer system, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA:

Section 1. Broward County Water and Wastewater Services ("WWS") has been and shall continue to be the exclusive provider of retail water service in the areas of operation (collectively, "Retail Water Service Districts") illustrated on Exhibit A, attached hereto and incorporated herein, and described as follows:

District 1A, with geographic boundaries as follows:

Cypress Creek Canal on the north; North Dixie Highway on the east; Northwest 45th Street, West Cypress Creek Road, and Northwest 65th Street on the south; the CSX Railroad (also known as the Seaboard Coastline Railroad), Powerline Road, and Northwest 21st Avenue on the west; and

West McNab Road and West Prospect Road on the north; North State Road 7, Northwest 31st Avenue, Northwest 29th Avenue, Northwest 25th Avenue, Kentucky Avenue, and Indiana Avenue on the east; Jackson Boulevard, Northwest 29th Street, Northwest 23rd Court, and Northwest 59th Street on the south; and Rock Island Road, Florida's Turnpike, North State Road 7, and South State Road 7 on the west; and

Peters Road and Davie Boulevard on the north; South State Road 7 on the east; Interstate 595 on the south, and Florida's Turnpike on the west.

District 2A, with geographic boundaries as follows:

Hillsboro Boulevard, Southwest 15th Street, and Northeast 54th Street on the north; Florida Intracoastal Waterway on the east; Cap Knight Bayou, Heron Waterway, Northeast 25th Street, Copans Road, Northeast 21st Street, and Northwest 16th Street on the south; and Florida's Turnpike on the west; and

Hillsboro Canal on the north; Northwest 48th Avenue on the east; Northwest 76th Place on the south; and North State Road 7 on the west.

District 3A, with geographic boundaries as follows:

Interstate 595, South River Canal, and South Fork New River on the north; Interstate 95, East Perimeter Road, and the CSX Railroad (also known as the Seaboard Coastline Railroad) on the east; Stirling Road on the south; and South State Road 7 and Southwest 48th Street on the west, less the area encompassed by the following:

Interstate 595, Southwest 36th Street, and Griffin Road on the north; Southwest 30th Avenue, Southwest 25th Avenue, Southwest 27th Way, Dania Cut-Off Canal, Southwest 32nd Way, Southwest 32nd Avenue, and Oaktree Avenue on the east; Southwest 40th Place, Dania Cut-Off Canal, Laurel Oak Street, Stirling Road, Southwest 53rd Court, and Southwest 49th Court on the south; and Florida Power and Light Canal, Dania Cut-Off Canal, Southwest 40th Avenue, Southwest 38th Way, and Oakview Terrace on the west.

District 3BC, with geographic boundaries as follows:

Hollywood Boulevard, Southwest 9th Street, and Pembroke Road on the north; South State Road 7 and Interstate 95 on the east; Countyline Road, Southwest 25th Street, and Pembroke Road on the south; and South University Drive and South State Road 7 on the west.

Section 2. WWS has been and shall continue to be the exclusive provider of sewer service in the areas of operation (collectively, "Wastewater Service Districts") illustrated on Exhibit B, attached hereto and incorporated herein, and described as follows:

District 1, with geographic boundaries as follows:

Cypress Creek Canal on the north; North Dixie Highway on the east; Northwest 45th Street, West Cypress Creek Road, and Northwest 65th Street on the south; the CSX Railroad (also known as the Seaboard Coastline Railroad), Powerline Road, and Northwest 21st Avenue on the west; and

West Prospect Road on the north; Northwest 10th Avenue on the east; Northwest 41st Street on the south; and Northwest 16th Avenue on the west; and

West McNab Road and West Prospect Road on the north; North State Road 7, Northwest 31st Avenue, Northwest 29th Avenue, and Northwest 25th Avenue on the east; Jackson Boulevard, Northwest 29th Street, Northwest 23rd Court, and Northwest 59th Street on the south; and Rock Island Road, Florida's Turnpike, North State Road 7, and South State Road 7 on the west; and

Southwest 14th Street on the north, Southwest 31st Avenue on the east, Riverland Road on the south; and Southwest 35th Avenue on the west; and

Peters Road on the north; South State Road 7 on the east; Interstate 595 on the south; and Florida's Turnpike on the west.

District 2, with geographic boundaries as follows:

Hillsboro Boulevard, Southwest 15th Street, Northeast 54th Street, and Southeast 10th Street on the north; Atlantic Ocean on the east; Hillsboro Inlet, Northeast 24th Street, Copans Road, and Northwest 16th Street on the south; and Florida's Turnpike on the west; and

Hillsboro Canal on the north; Northwest 48th Avenue and Northwest 74th Place at the Access Road on the east; Northwest 73rd Street and Northwest 76th Place on the south; and North State Road 7 and Northwest 51st Terrace on the west.

District 3A, with geographic boundaries as follows:

Interstate 595, South River Canal, and South Fork New River on the north; Interstate 95, East Perimeter Road, and the CSX Railroad (also known as the Seaboard Coastline Railroad) on the east; Stirling Road on the south; and South State Road 7 and Southwest 48th Street on the west, less the area encompassed by the following:

Interstate 595, Southwest 36th Street, and Griffin Road on the north; Southwest 30th Avenue, Southwest 25th Avenue, Southwest 27th Way, Dania Cut-Off Canal, Southwest 32nd Way, Southwest 32nd Avenue, and Oaktree Avenue on the east; Southwest 40th Place, Dania Cut-Off Canal, Laurel Oak Street, Stirling Road, Southwest 53rd Court, and Southwest 49th Court on the south; and Florida Power and Light Canal, Dania Cut-Off Canal, Southwest 40th Avenue, Southwest 38th Way, and Oakview Terrace on the west.

District 3BC, with geographic boundaries as follows:

109

110

111 112

113

114 115

116

117

118

119

120 121

122

123

124

Southwest 30th Street on the north; Southwest 32nd Avenue on the east; Northeast 215th Street on the south; and Southwest 48th Avenue on the west; and

Pembroke Road on the north; Southwest 40th Avenue, Southwest 38th Avenue, Southwest 51st Terrace, Southwest 56th Avenue, and Southwest 54th Avenue on the east; Hallandale Beach Boulevard, Southwest 25th Street, and Countyline Road on the south; and South State Road 7 on the west; and

Pines Boulevard, Hollywood Boulevard, Southwest 9th Street, and Washington Street on the north; South 62nd Avenue and South State Road 7 on the east; Pembroke Road on the south; and South University Drive on the west.

Section 3. Severability.

If any portion of this Resolution is determined by any court to be invalid, the invalid portion will be stricken, and such striking will not affect the validity of the remainder of this Resolution. If any court determines that this Resolution, in whole or in part, cannot be legally applied to any individual, group, entity, property, or circumstance, such determination will not affect the applicability of this Resolution to any other individual, group, entity, property, or circumstance.

125 Section 4. Effective Date.

126 This Resolution is effective upon adoption.

> day of ADOPTED this , 2024. **PROPOSED**

Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney

By: /s/ Matthew Haber 09/05/2024 Matthew Haber (date)

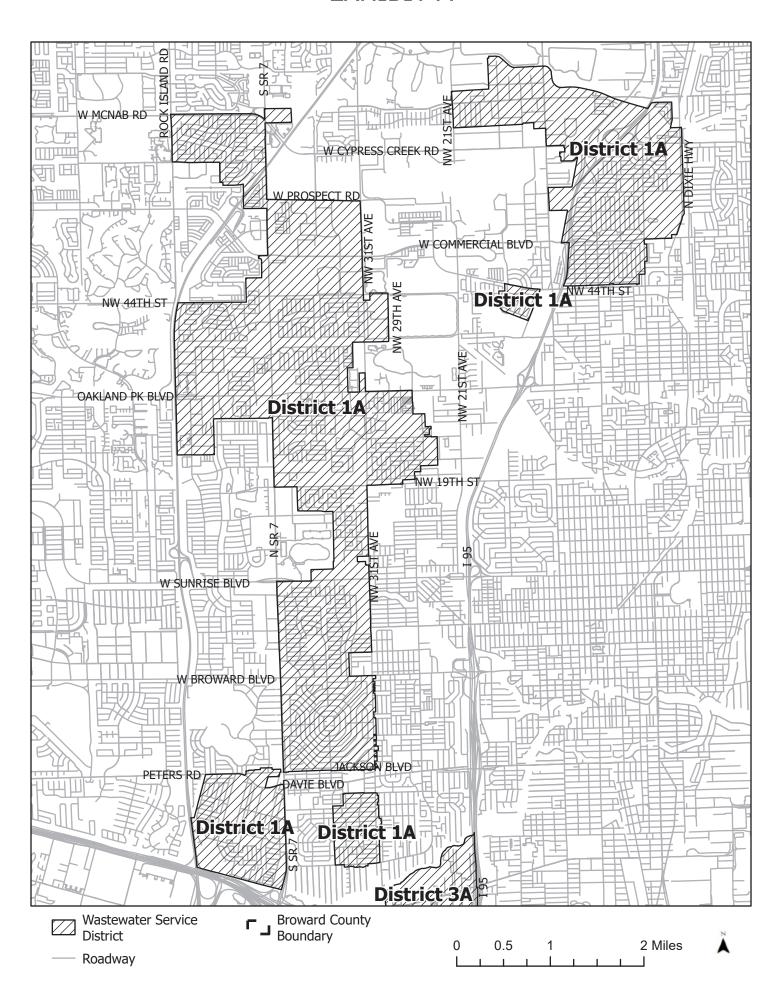
Assistant County Attorney

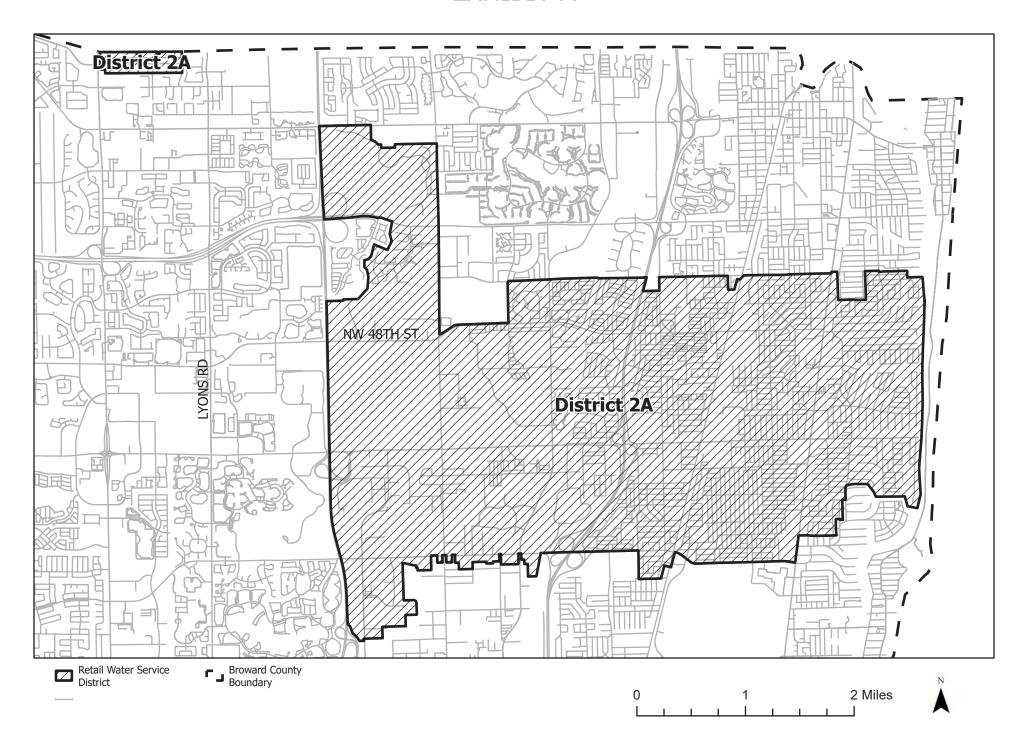
By: /s/ René D. Harrod 09/05/2024

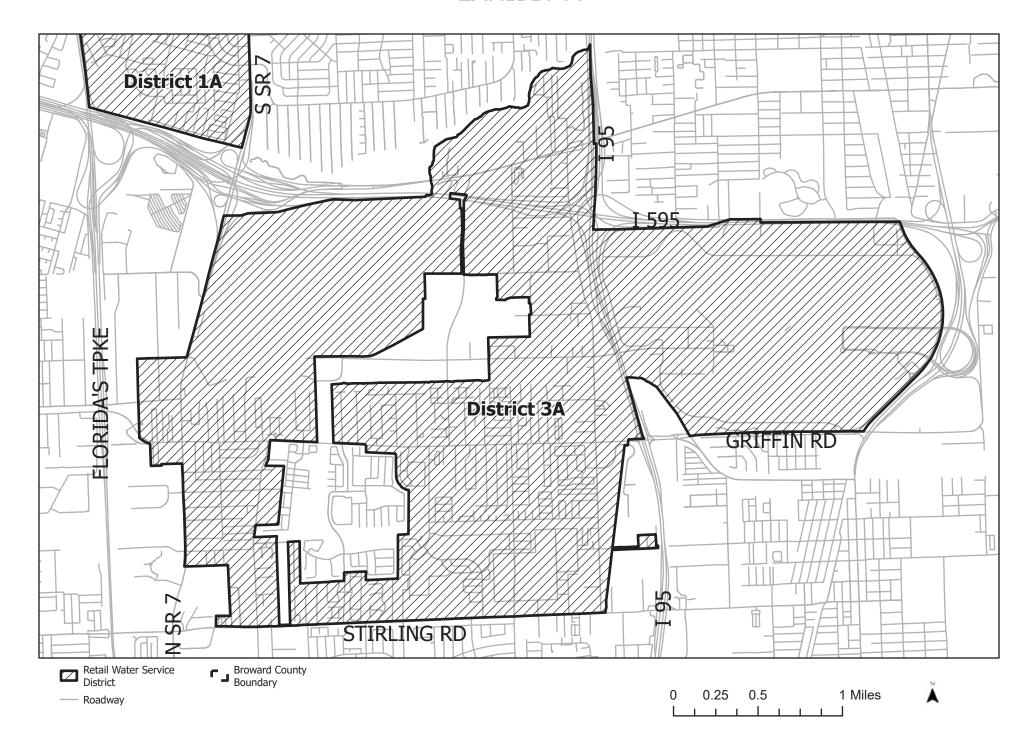
René D. Harrod (date)

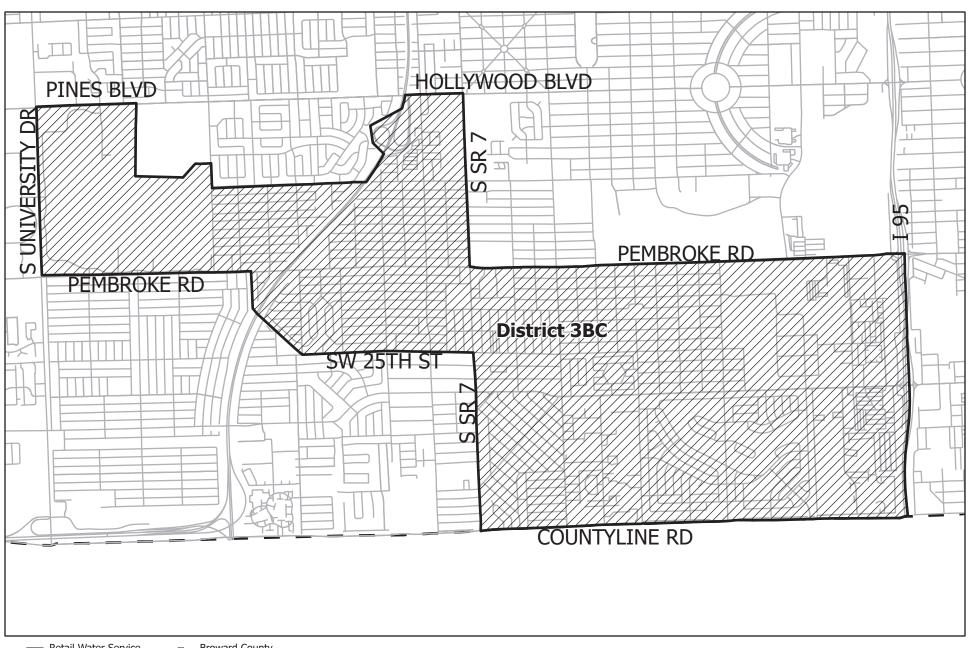
Chief Deputy County Attorney

MSH/tb Areas of Operation - WWS Reso 09/26/2024 1118455.1)





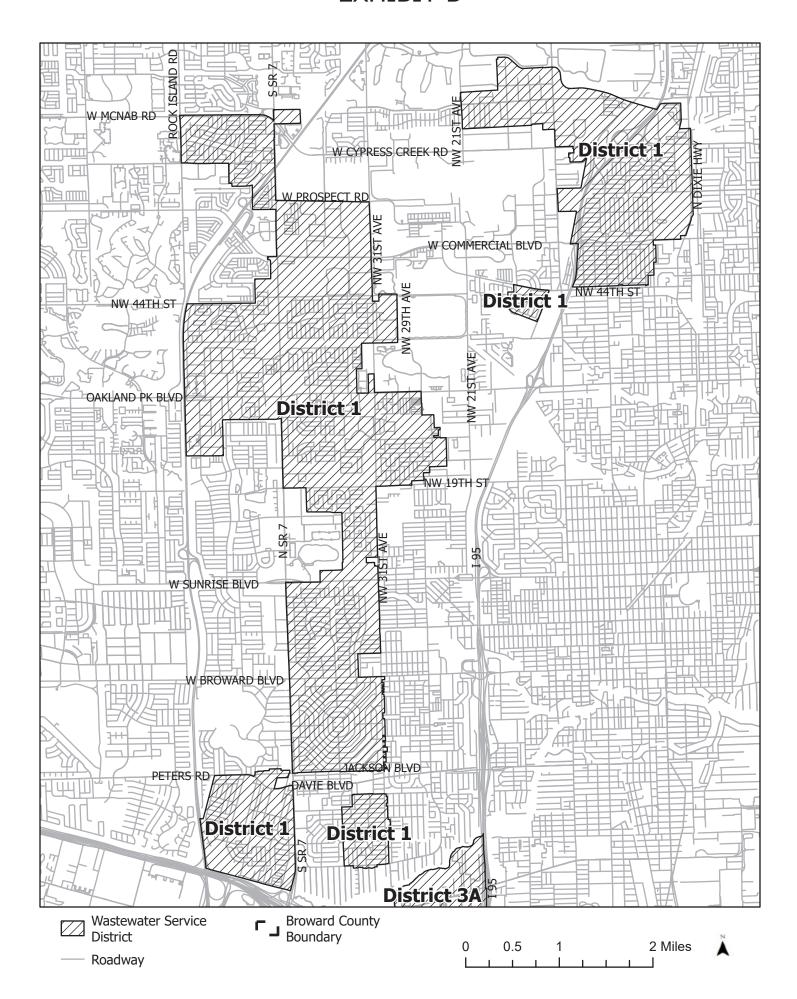


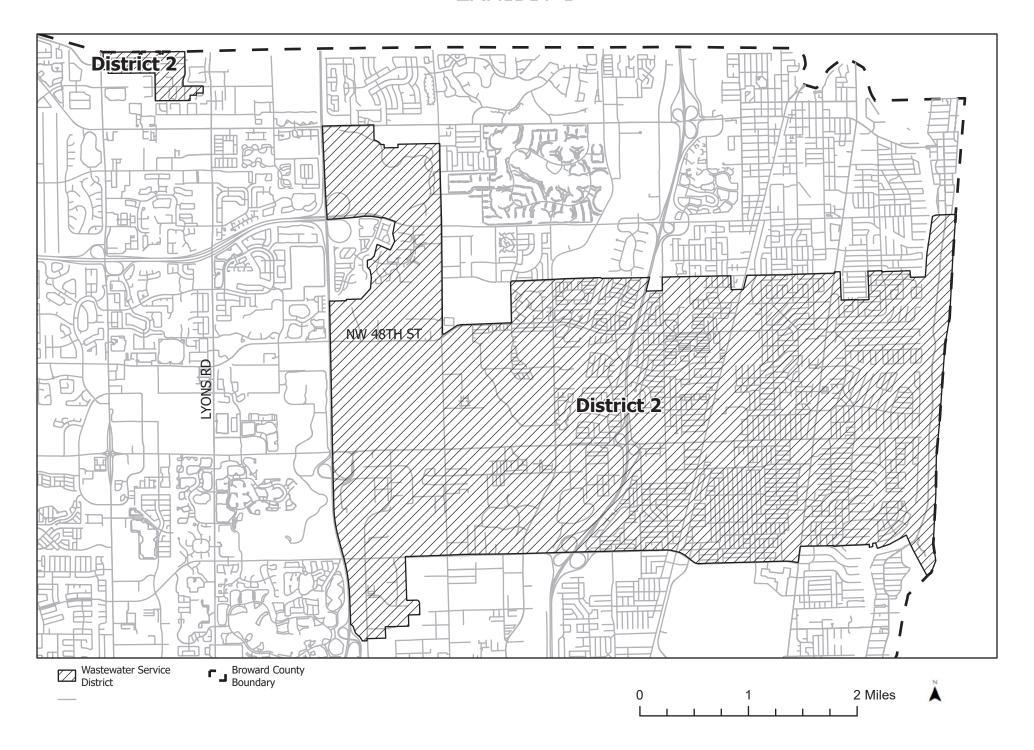


Retail Water Service District

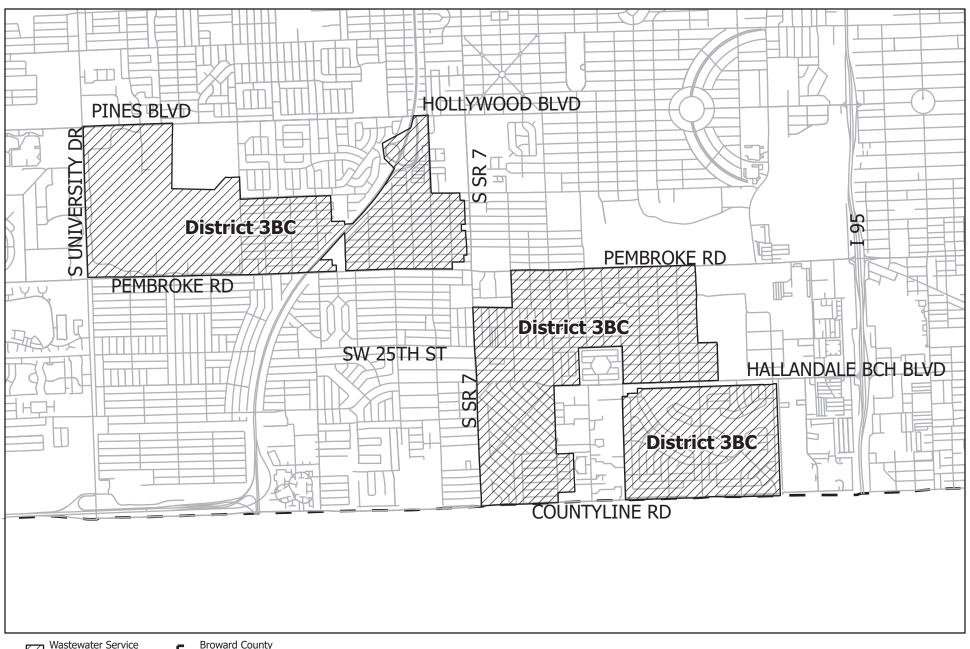
Broward County Boundary

0 0.5 1 Miles









Wastewater Service District

Broward County Boundary

0 0.5 1 Miles

