

RESOLUTION NO. 2015-14

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR USE OF THE COUNTY SOLID WASTE DISPOSAL WASTE MANAGEMENT SYSTEM; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)*

WHEREAS, the purpose of the Solid Waste Management Program is to ensure solid waste is managed in such a way that protects both the public health and the environment; and

WHEREAS, North Bay Village has traditionally utilized Miami-Dade County facilities for disposing solid waste; and

WHEREAS, the existing Interlocal Agreement with Miami-Dade County for the Village use of the county solid waste management system will expire on October 1, 2015; and

WHEREAS, the Village Manager has recommended approval of the proposed Second Amended and Restated Interlocal Agreement between Miami-Dade County and North Bay Village for use of the County Solid Waste Management System under the terms and conditions set forth therein.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

**Section 1. Recitals.** The above Recitals are true and correct and incorporated herein by this reference.

**Section 2. Approval of Agreement.** The Second Amended and Restated Interlocal Agreement between Miami-Dade County and North Bay Village for use of the County Solid Waste Management System is hereby approved.

**Section 3. Authorization of Village Officials.** The Village Manager is authorized to execute the agreement and take all actions necessary to implement the terms and conditions of the agreement.

**Section 4. Execution of Agreement.** The Village Manager is authorized to execute the agreement on behalf of the Village subject to the approval as to form and legality by the Village Attorney.

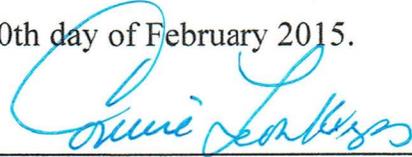
**Section 5. Effective Date.** This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Jorge Gonzalez, who moved for its adoption. This motion was seconded by Commissioner Richard Chervony, and upon being put to a vote, the vote was as follows:

**FINAL VOTE AT ADOPTION:**

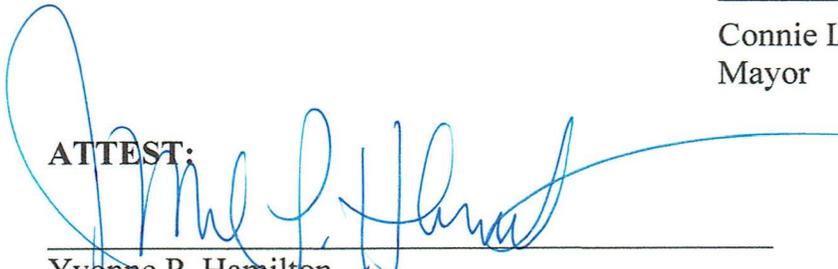
Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Wendy Duvall	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

**PASSED AND ADOPTED** this 10th day of February 2015.



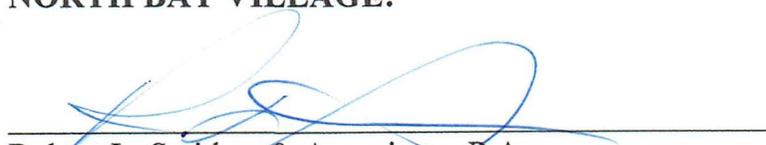
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Connie Leon-Kreps  
Mayor

**ATTEST:**



\_\_\_\_\_  
Yvonne P. Hamilton  
Village Clerk

**APPROVED AS TO FORM FOR USE ONLY BY  
NORTH BAY VILLAGE:**



\_\_\_\_\_  
Robert L. Switkes & Associates, P.A.  
Village Attorney