TAMARAC
The City For Your Life

AGENDA ITEM NO. 5.e

STAFF AGENDA REVIEW WORKSHOP AGENDA ITEM REPORT

DATE: June 22, 2026

SUBMITTED BY: Kimberly Dillon

ITEM TYPE: Resolution

TEMP. RESOLUTION NUMBER: TR 14415

AGENDA SECTION: **Consent Agenda:**

TITLE: TR14415 - A Resolution of the City Commission of the City of Tamarac, Florida, Approving the Second Amendment to the Interlocal Agreement for Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida, Attached Hereto as Exhibit "A"; Authorizing the Appropriate Officials to Execute the Second Amendment to the Interlocal Agreement; Authorizing the City of Tamarac Clerk to Provide a Copy of This Resolution and the Executed Second Amendment to the Interlocal Agreement for Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date.

RECOMMENDATION:

The Interim Director of Public Services is providing information regarding the Second Amendment to the Interlocal Agreement (ILA) for the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida, to the City Commission for its review and consideration. The proposed Second Amendment would provide participating parties with two future opportunities to withdraw from the Interlocal Agreement under specified conditions and timeframes. It is recommended that the City Commission approve the Second Amendment and authorize the appropriate City officials to execute the amendment, and that this item be placed on the June 24, 2026, Commission Agenda.

BACKGROUND:

On May 24, 2023, the City Commission adopted Resolution No. R-2023-060 approving the Interlocal Agreement for the Solid Waste Disposal and Recyclable Materials Processing

Authority of Broward County, Florida, thereby establishing the City of Tamarac as a participating Municipal Party in the regional Authority.

The Interlocal Agreement was established to provide Broward County and participating municipalities with a coordinated regional approach to solid waste disposal, recyclable materials processing, waste reduction, and long-term system planning. Through regional cooperation, the Authority is intended to promote cost efficiency, sustainability, and reliable solid waste services for the benefit of residents and businesses throughout Broward County.

Subsequently, the City Commission approved the First Amendment (Facilities Amendment) to the Interlocal Agreement via Resolution No. R-2026-035 on May 13, 2026, which was required as a condition for the continued operation of the Authority. The Facilities Amendment remains subject to approval by Broward County and participating municipalities representing at least eighty percent (80%) of the population of the Municipal Parties by August 15, 2026.

The Executive Committee and Governing Board unanimously recommended a Second Amendment to the Interlocal Agreement. The proposed amendment would provide participating parties with two future opportunities to withdraw from the Interlocal Agreement.

The first option would allow a party to exit the Interlocal Agreement by adopting and delivering a resolution to the Authority within forty-five (45) days following the Executive Committee's recommendation of contract awards resulting from the regional Request for Proposals process for municipal solid waste disposal, recyclable materials processing, and yard waste processing services.

The contract award recommendations are anticipated to occur no earlier than October 1, 2027, and no later than November 15, 2027, unless extended by action of the Governing Board. The second withdrawal option would allow a party to withdraw from the Interlocal Agreement

effective August 16, 2048, provided that the governing body of the withdrawing party adopts and delivers a resolution approving withdrawal prior to August 16, 2047.

The proposed Second Amendment is intended to provide participating parties with additional flexibility and information before making long-term participation decisions. The amendment may provide the following benefits:

- Provides participating parties an opportunity to review the results of the Authority's regional procurement process before making a long-term commitment to remain in the Authority.
- Allows participating parties to evaluate actual contract pricing, service arrangements, and operational recommendations resulting from the regional Request for Proposals process.
- Provides an additional mechanism for municipalities to assess the financial and operational impacts of continued participation in the Authority.
- Establishes a future withdrawal option in 2048, allowing participating parties to reassess participation based on future conditions and community needs.
- Maintains the regional planning framework while providing greater flexibility for participating municipalities and Broward County.

The proposed Second Amendment does not modify the Authority's governance structure, funding mechanisms, facility ownership provisions, or operational requirements established under the Interlocal Agreement and Facilities Amendment. The amendment is limited to providing additional withdrawal opportunities for participating parties.

During the City's consideration of the Facilities Amendment, the Authority presented preliminary planning assumptions regarding potential future funding mechanisms, including annual member contributions, tonnage-based surcharges, and non-ad valorem assessments. Such estimates were provided for long-range planning purposes only and remain subject to future Authority actions, procurement outcomes, and annual tonnage volumes. The withdrawal opportunity in 2027 would provide participating parties with an opportunity to evaluate the results of the Authority's procurement

process, including associated costs and service recommendations, before making a long-term participation decision.

ISSUE:

The review and consideration of the Second Amendment to the Interlocal Agreement for the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida, which would establish two future withdrawal options for participating parties while maintaining the Authority's regional solid waste planning framework.

STRATEGIC GOALS: Goal #1: Tamarac is Home

ATTACHMENTS: