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**RESOLUTION NO. R-2022-XXX**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE CONSENT TO TERMS OF THE THIRD AMENDMENT TO SETTLEMENT AGREEMENT BETWEEN BROWARD COUNTY AND SETTLING MUNICIPALITIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City Commission deems it to be in the best interests of the City to approve and authorize the proper city officials to execute Third Amendment to the Settlement Agreement of the Resource Recovery Board providing for extending the Sale Delay Period to October 11, 2023 and for up to three (3) additional one year periods.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA THAT:**

**SECTION 1.** The foregoing "WHEREAS" clause is true and correct and hereby ratified and confirmed by the City Commission. All exhibits attached hereto are hereby incorporated herein.

**SECTION 2.** The City Commission of the City of Oakland Park, Florida, hereby approves and authorizes the proper city officials to execute the Consent to the Terms of Third Amendment to Settlement Agreement between Broward County and Settling Municipalities providing for extending the Sale Delay Period to October 11, 2023 and for up to three (3) additional one year periods; A copy of the Third Amendment to Settlement Agreement is attached hereto as Exhibit "A".

**SECTION 3.** The appropriate City officials are authorized and directed to execute the necessary documents to comply with this Resolution.

**SECTION 4.** All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

**SECTION 5.** If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

**SECTION 6.** This Resolution shall become effective immediately upon its passage and adoption.

1           **ADOPTED** by the City Commission of the City of Oakland Park, Florida this 7<sup>th</sup>  
2 day of September 2022.

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CITY OF OAKLAND PARK, FLORIDA

\_\_\_\_\_  
MAYOR MICHAEL E. CARN

A. GORDON                   \_\_\_\_\_  
M. ROSENWALD             \_\_\_\_\_  
M. SPARKS                   \_\_\_\_\_  
J. BOLIN                     \_\_\_\_\_  
M. CARN                     \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
RENEE M. SHROUT, CMC  
CITY CLERK