

RESOLUTION NO. 09 - 016

**A RESOLUTION OF THE CITY OF PORT ST JOE, FLORIDA
RELATING TO THE REQUIREMENTS OF THE RURAL
INFRASTRUCTURE GRANT FOR CONSTRUCTION OF A NEW
WATER, SEWER AND ROADWAY IMPROVEMENTS TO SERVE
SACRED HEART HOSPITAL.**

WHEREAS, the City of Port St Joe has been awarded a Rural Infrastructure grant by the Executive Office of the Governor, Office of Tourism, Trade, and Economic Development, to assist construction of water, sewer and roadway improvements to serve the proposed Sacred Heart Hospital; and

WHEREAS, the City of Port St Joe will award the project to the lowest and best bidder in accordance with applicable state and federal statutes, rules, and regulations; and

WHEREAS, the City of Port St Joe shall manage and be the entity responsible for the construction of water, sewer and roadway improvements in accordance with the construction plans, and provide for their operation, and maintenance; and

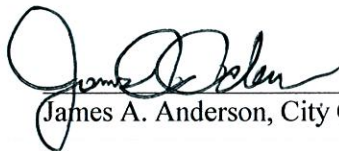
WHEREAS, the City of Port St Joe will, upon completion and acceptance by its engineer, be the owner of all utilities constructed to serve the Sacred Heart Hospital; and

WHEREAS, the City of Port St Joe is in compliance with all applicable rules and statutes appurtenant to Chapter 163, Part II of the Florida Statutes.

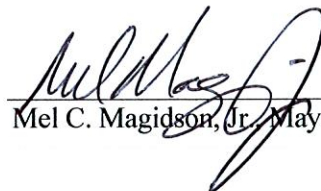
NOW, THEREFORE BE IT RESOLVED, that the City of Port St Joe agrees to oversee the construction, in accordance with the constructions plans, for water, sewer and roadway improvements that serve the Sacred Heart Hospital, to provide for their operation and maintenance and to ensure compliance with all state, federal and local requirements to include its Comprehensive Plan.

PASSED AND ADOPTED by majority vote of the City Commission of the City of Port St. Joe, Florida this 4th day of August, 2009.

ATTEST:


James A. Anderson, City Clerk

BY:


Mel C. Magidson, Jr., Mayor

APPROVED AS TO FORM:


S. Russell Scholz, City Attorney