

**RESOLUTION 2010 - 011**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PORT ST. JOE STATING ITS AUTHORITY TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S STATE REVOLVING FUND PRE-CONSTRUCTION GRANT PROGRAM AND DESIGNATING A REPRESENTATIVE TO EXECUTE, MANAGE AND REPRESENT THE CITY THROUGH THE APPLICATION PROCESS.

WHEREAS, the Florida Department of Environmental Protection has stated the need for improvements within the City's drinking water distribution system;

WHEREAS, the City recognizes the need for physical or operational improvements to its drinking water distribution system,

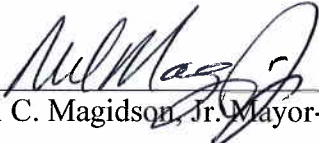
WHEREAS, the City has been notified of the project's priority listing on the Florida Department of Environmental Protection's State Revolving Fund Pre-Construction Grant Program,

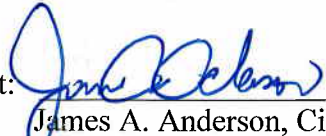
**NOW THEREFORE BE IT RESOLVED as follows:**

1. the City is authorized to apply to the Florida Department of Environmental Protection for a State Revolving Fund grant to finance the Pre-Construction Activities for the Water Distribution System Improvements.
2. that the Mayor is authorized to sign the grant application and to provide the assurances and commitments required therein.
3. that the Mayor is designated as the Authorized Representative to execute the grant agreement.
4. that the Mayor is designated as the Authorized Representative to represent the Corporation in carrying out the City's responsibilities under the grant agreement.

This resolution adopted this 7<sup>th</sup> day of September, 2010.

CITY COMMISSION OF THE CITY OF  
PORT ST. JOE, FLORIDA

By:   
Mel C. Magidson, Jr. Mayor-Commissioner

Attest:   
James A. Anderson, City Clerk