

RESOLUTION 2018-02

“A RESOLUTION OF CITY OF PORT ST. JOE, FLORIDA, APPROVING THE CITY OF PORT ST. JOE LONG AVENUE WASTEWATER COLLECTION FACILITIES PLAN RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND LOAN PROGRAM; PROVIDING FOR THE IMPLEMENTATION OF THE LONG AVENUE WASTEWATER COLLECTION IMPROVEMENTS PROJECT; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE.”

WHEREAS, Florida Statutes provide for loans to local government agencies to finance the construction of wastewater treatment facilities; and

WHEREAS, Florida Administrative Code rules require authorization to formally adopt the Facilities Plan; to provide assurances of compliance with loan program requirements; and to enter into a loan agreement; and

WHEREAS, formal approval of the Facilities Plan is required in order for the City of Port St. Joe to participate in the State Revolving Fund Program; and

WHEREAS; the City of Port St. Joe concurs with the findings and summary of necessary improvements that are described in the Facilities Plan for the purpose of improving the wastewater system.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PORT ST. JOE, FLORIDA, AS FOLLOWS:

SECTION I. The foregoing findings are incorporated herein by reference and made a part hereof.

SECTION II. The City of Port St. Joe, Florida, is authorized to approve, and does hereby approve, the Facilities Plan, a copy of which is attached hereto and incorporated herein as Exhibit “A”. The said Facilities Plan is approved pursuant to the State Revolving Fund Loan Program for the purpose of making improvements to the City’s wastewater system. A copy of the Facilities Plan shall be maintained by the City Clerk.

SECTION III. The Mayor is hereby designated as the authorized representative to execute the Facilities Plan, including any and all papers and documents necessary and incidental thereto.

SECTION IV. The City Manager is hereby designated as the authorized representative to provide the assurance and commitments that will be required by the Facilities Plan; and to represent the City in carrying out the City’s responsibilities under the Facilities Plan, including the authority to delegate responsibility to appropriate City staff to carry out technical, financial, and administrative activities associated with implementing the Facilities Plan.

SECTION V. All resolutions or part of Resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

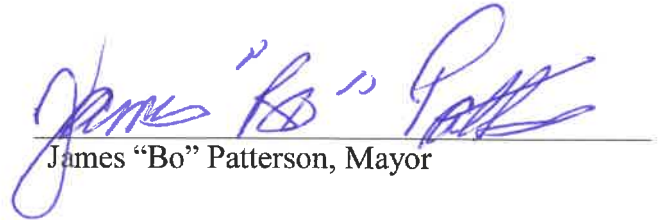
SECTION VI. This Resolution shall become effective immediately upon its passage and adoption.

PASSED and ADOPTED this 20th Day of March, 2018.

ATTEST



Charlotte Pierce, City Clerk



James "Bo" Patterson, Mayor