

RESOLUTION 2022-21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF), ADOPTION OF THE CLEAN WATER SRF FACILITIES PLAN FOR THE IMPLEMENTATION OF THE NORTHERN UTILITY SERVICE AREA WATER QUALITY IMPROVEMENT SEPTIC-TO-SEWER CONVERSION PROGRAM (“PROJECT”).

WHEREAS, Florida Statutes provide for loans to local government agencies to finance the construction of wastewater facilities; and the Florida Administrative Code requires the authorization by Town Council of the Town of Lake Clarke Shores to formally adopt a Facilities Plan outlining necessary Northern Utility Service Area Water Quality Improvement Septic-to-Sewer Conversion Program improvements to comply with State of Florida funding requirements; and

WHEREAS, adoption of the proposed Facilities Plan is required for the Town of Lake Clarke Shores to participate in the State Revolving Loan Fund Program; and

WHEREAS, the Town Council is authorized to approve the proposed Facilities Plan and the legal authority for adoption of this Facilities Plan is pursuant to the Town Charter, Code of Ordinances, and the Laws of the State of Florida.

WHEREAS, the Town Council agrees with the findings and summary of necessary improvements as outlined in the Facilities Plan for the purpose of implementing the Northern Utility Service Area Water Quality Improvement Septic-to-Sewer Conversion Program.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES as follows:

Section 1. The foregoing recitals are incorporated into this Resolution by reference and made a part hereof.

Section 2. The Town Council formally approves and adopts the Northern Utility Service Area Water Quality Improvement Septic-to-Sewer Conversion Program Facilities Plan.

Section 3. The Town Manager is hereby designated as the authorized representative to provide the assurances and commitments that will be required by the Facilities Plan.

Section 4. The Mayor is hereby designated as the authorized representative to execute the Facilities Plan which will become the foundation of all activities related to the wastewater facilities improvements associated with the Northern Utility Service Area Water Quality Improvement Septic-to-Sewer Conversion Program. The Mayor is authorized to represent the Town in carrying out the Town’s responsibilities under the Facilities Plan. The Mayor is authorized to delegate responsibility to appropriate Town

staff to carry out technical, financial, and administrative activities associated with the Facilities Plan.

PASSED AND ADOPTED by the Town Council of the Town of Lake Clarke Shores, Florida, this 15th day of November, 2022.

	FOR	AGAINST
BY: _____ Paul R. Shalhoub, Mayor	_____	_____
_____	_____	_____
Robert M. W. Shalhoub, Vice Mayor	_____	_____
_____	_____	_____
Gregory Freebold, President Pro Tem	_____	_____
_____	_____	_____
Valentin Rodriguez, Jr., Council Member	_____	_____
_____	_____	_____
Robert O. Gonzalez, Council Member	_____	_____

ATTEST:

BY: _____
Mary Pinkerman, CMC
Town Clerk

Res 2022-21 Sponsored by the Town Council