

RESOLUTION NO. 2016-14

A Resolution Of The City Of Venice, Florida, Relating To The State Of Florida Department Of Environmental Protection Agency State Revolving Fund Loan Program; Adopting The City Of Venice Clean Water And Stormwater Facilities Plan, May 2016; Making Findings; Authorizing Of Facilities Plan And Capital Financing Plan; And Providing An Effective Date

WHEREAS, Florida Statutes provides for financial assistance to local government agencies to finance the construction of wastewater and stormwater facilities improvements; and

WHEREAS, Florida Administrative Code requires the City of Venice to conduct a presentation to discuss various elements of the required Clean Water and Stormwater Facilities Plan and allow public comment; and

WHEREAS, the Venice City Council is required to adopt a resolution to submit the Clean Water and Stormwater Facilities Plan and participate in the State of Florida Department of Environmental Protection Agency, State Revolving Fund Loan Program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, as follows:

SECTION 1. The above Whereas clauses are ratified and confirmed as true and correct.

SECTION 2. The Venice City Council adopts the referenced City of Venice Clean Water and Stormwater Facilities Plan, May 2016, which is on file with the city clerk's office, and authorizes the mayor to sign the Clean Water and Stormwater State Revolving Fund Capital Financing Plan for Clean Water and Capital Financing Plan for Stormwater.

SECTION 3. The city manager is hereby designated as the authorized representative to provide the assurances and commitments required by the Facilities Plan 2016.

SECTION 4. The city manager is authorized to represent the City of Venice in carrying out responsibilities under the Facilities Plan and related State Revolving Fund Loan Program documents and to delegate responsibility to appropriate staff to carry out technical, financial, and administrative activities associated with the Facilities Plan 2016 and Loan Program.

SECTION 5. This Resolution shall take effect upon adoption, as provided by law.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, AT A MEETING HELD ON THE 10TH DAY OF MAY 2016.

John W. Holic, Mayor, City of Venice

ATTEST:

Lori Stelzer, MMC, City Clerk