

## **RESOLUTION NO. 2021-14**

**A RESOLUTION OF THE CITY OF VENICE, FLORIDA, RELATING TO THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE REVOLVING FUND LOAN PROGRAM; ADOPTING A FACILITIES PLAN FOR POTABLE WATER, WASTEWATER, AND STORMWATER FUNDING FOR THE IMPLEMENTATION OF CAPITAL IMPROVEMENT PROJECTS; MAKING FINDINGS; AUTHORIZING THE FACILITIES PLAN AND CAPITAL FINANCING PLAN; AND PROVIDING FOR AN EFFECTIVE DATE**

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

**WHEREAS**, the Florida Department of Environmental Protection through the State Revolving Fund provides such financial assistance to local government agencies; and

**WHEREAS**, the Florida Administrative Code requires authorization by the governing body of a local government agency to formally adopt a facilities plan outlining necessary facilities improvements to comply with State of Florida funding requirements; and

**WHEREAS**, the city has prepared a proposed Facilities Plan for Potable Water, Wastewater, and Stormwater Funding for the Implementation of Capital Improvement Projects; and

**WHEREAS**, formal adoption of the proposed Facilities Plan by city council is required for the city to participate in the State Revolving Loan Fund Program; and

**WHEREAS**, the city council agrees with the findings and summary of necessary improvements as outlined in the Facilities Plan for the purpose of implementing the capital improvements projects in order to participate in the State Revolving Loan Fund Program through the Florida Department of Environmental Protection.

**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 Facilities Plan for Potable Water, Wastewater, and Stormwater Funding for the Implementation of Capital Improvement Projects (the "Facilities Plan"), which is on file with the city clerk's office, and authorizes the mayor to sign the 2021 Financing Plan.

**SECTION 3.** The city manager is hereby designated as the city's authorized representative to provide the assurances and commitments that are required in implementing the Facilities Plan.

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

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

**APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON THE 27TH DAY OF APRIL 2021.**

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Ron Feinsod, Mayor

ATTEST

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Lori Stelzer, MMC, City Clerk

I, Lori Stelzer, MMC, City Clerk of the City of Venice, Florida, a municipal corporation in Sarasota County, Florida, do hereby certify that the foregoing is a full and complete, true and correct copy of a Resolution duly adopted by the City Council of the City of Venice, Florida, at a meeting thereof duly convened and held on the 27<sup>th</sup> day of April 2021, a quorum being present.

WITNESS my hand and official seal of said City this 27th day of April 2021.

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Lori Stelzer, MMC, City Clerk

(S E A L)

Approved as to form:

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Kelly Fernandez, City Attorney