

RESOLUTION NO. 2022-14

A RESOLUTION OF THE CITY OF VENICE, FLORIDA, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF) LOAN PROGRAM; ADOPTING A CITY OF VENICE CLEAN WATER FACILITIES PLAN 2022; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Florida law provides for loans to local government agencies to finance the construction of wastewater facilities; and

WHEREAS, the Florida Administrative Code requires the City Council to formally adopt a facility plan outlining necessary utility improvements to comply with State of Florida funding requirements; and

WHEREAS, formal adoption of the proposed Clean Water Facilities Plan 2022 ("Facilities Plan") is required for the City of Venice to participate in the State Revolving Fund Loan Program; and

WHEREAS, the Venice City Council agrees with the findings and summary of necessary improvements as outlined in the Facilities Plan for the purpose of implementing the capital improvement projects incorporated into the Facilities Plan.

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 City Council hereby adopts the Clean Water Facilities Plan 2022 (the "Facilities Plan"), which is on file with the City Clerk's Office.

SECTION 3. The City Manager is hereby designated as the authorized representative to provide the assurances and commitments that are required by 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. All Resolutions or part of Resolutions in conflict with any of the provisions of this Resolution are hereby repealed. If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidated or impair the validity, force, or effect or any other section or part of this Resolution.

SECTION 6. 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 THIS 14TH DAY OF JUNE, 2022.

Ron Feinsod, Mayor

ATTEST:

Kelly Michaels, MMC, City Clerk

I, Kelly Michaels, MMC, City of 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 14th day of June, 2022, a quorum being present.

WITNESS by hand and official seal of said City this 14th day of June, 2022.

Kelly Michaels, MMC, City Clerk

(SEAL)

Approved as to form:

Kelly Fernandez, City Attorney