

RESOLUTION 2011-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEFUNIAK SPRINGS STATING ITS INTENT AND AUTHORITY TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S STATE REVOLVING FUND PRE-CONSTRUCTION GRANT PROGRAM AND DESIGNATING A REPRESENTATIVE TO FILE THE APPLICATION, PROVIDE ASSURANCES, EXECUTE THE GRANT AGREEMENT, AND REPRESENT THE CITY IN CARRYING OUT RESPONSIBILITIES UNDER A GRANT AGREEMENT.

WHEREAS, the City's records indicate large quantities of inflow and infiltration are entering the system after significant rain events.

WHEREAS, the City recognizes the need for physical or operational improvements to its wastewater collection system,

WHEREAS, the City has been notified of the project's priority listing on the Florida Department of Environmental Protection's State Revolving Fund Pre-Construction Grant Program,

**NOW THEREFORE BE IT RESOLVED as follows:**

1. the City is authorized to apply to the Florida Department of Environmental Protection for a State Revolving Fund grant to finance the Pre-Construction Activities for the Water Distribution System Improvements.
2. that the <<Mayor>> is authorized to sign the grant application and to provide the assurances and commitments required therein.
3. that the <<Mayor>> is designated as the Authorized Representative to execute the grant agreement.
4. that the <<Mayor>> is designated as the Authorized Representative to represent the City in carrying out the City's responsibilities under the grant agreement.

This resolution adopted this 24<sup>th</sup> day of January, 2011.

CITY COUNCIL OF THE CITY OF  
DEFUNIAK SPRINGS, FLORIDA

By: C. Harold Fairman  
Mayor