

	<h2 style="margin: 0;">City Council</h2> <h3 style="margin: 0;">Agenda Form</h3> <p style="margin: 5px 0;">Meeting Date: <u>11/13/23</u></p> <p style="margin: 5px 0;">Department: <u>ENGINEERING</u></p> <p style="margin: 5px 0;">Public Hearing: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p style="margin: 0;">For Clerk's Use Only</p> <p style="margin: 0;">AGENDA ITEM #</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 33%; text-align: center; vertical-align: middle;">X</td> <td style="width: 33%;"></td> <td style="width: 33%;"></td> </tr> <tr> <td style="text-align: center;"><i>Consent Agenda</i></td> <td style="text-align: center;"><i>Regular Agenda</i></td> <td style="text-align: center;"><i>Closed Session</i></td> </tr> </table>	X			<i>Consent Agenda</i>	<i>Regular Agenda</i>	<i>Closed Session</i>
X								
<i>Consent Agenda</i>	<i>Regular Agenda</i>	<i>Closed Session</i>						

Presenter: DEWBERRY ENGINEERING

Request Type: Informational Discussion Action Item

Does this item require legal review? Yes No **City Attorney E-Mail attached?** Yes No

Time Required for Request: 0 Minutes

Agenda Item Title: Updated resolution for the SRF AC Watermain Replacement Project

Attachment(s): updated resolution for SRF project

Brief Summary:
Updated resolution 2023-06 for the SRF AC water main planning document. The new resolution reflects changes required by SRF.

Action Requested: Approval of the revised resolution

Issue Overview:

Background Information & Issue Summary:
Updated resolution for the AC watermain planning document. The new resolution reflects changes required to the document by SRF.

Financial Impacts: None

Staff Recommendations/Comments: Approval of the revised resolution

RESOLUTION NUMBER 2023-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DeFuniak Springs, Florida, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF), ADOPTION OF THE WATER FACILITY PLAN FOR THE IMPLEMENTATION OF AC WATERMAIN REPLACEMENT IMPROVEMENTS, EFFECTIVE THIS DATE

WHEREAS, Florida Statutes provide for loans to local government agencies to finance the construction of water facilities; and Florida Administrative Code requires the formal authorization by City Council to formally adopt a facility plan outlining necessary AC Watermain Replacement improvements to comply with State of Florida funding requirements;

WHEREAS, formal adoption of the proposed Facility Plan is required for the City of DeFuniak Springs to participate in the State Revolving Loan Fund Program;

WHEREAS, the City Council of the City of DeFuniak Springs, Florida agrees with the findings and summary of necessary improvements as outlined in the Facility Plan for the purpose of AC Watermain Replacement;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of DeFuniak Springs, Florida formally approves and adopts the City of DeFuniak Springs Facility Plan as written and presented to the City Council on June 12th, 2023.

SECTION 1. FINDINGS

The foregoing findings are incorporated herein by reference and made a part hereof.

The City of DeFuniak Springs Florida, is authorized to approve the proposed Facility Plan.

The City Manager is hereby designated as the authorized representative to provide the assurances and commitments that will be required by the Facility Plan.

The Mayor is hereby designated as the authorized representative to execute the Facility Plan which will become the foundation of all activities related to the wastewater facility improvements. The Mayor is authorized to represent the City in carrying out the City's responsibilities under the Facility Plan. The Mayor is authorized to delegate responsibility to appropriate City Staff to carry out technical, financial, and administrative activities associated with the Facility Plan.

The legal authority for adoption of this facility plan is pursuant to the City Charter, City Code of Ordinances, and the Laws of the State of Florida.

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 be invalidated or impair the validity, force, or effect of any other section or part of this Resolution.

SECTION 2. EFFECTIVE DATE

This Resolution shall take effect upon its approval and adoption by the City Council.

APPROVED AND ADOPTION THIS 13TH DAY OF NOVEMBER, 2023.

**CITY COUNCIL
CITY OF DEFUNIAK SPRINGS, FLORIDA**

MAYOR , BOB CABELL

(SEAL)

ATTEST:

**APPROVED AS TO FORM AND
CORRECTNESS:**

ANDREA JARRARD, CITY CLERK

CLAY ADKINSON, CITY ATTORNEY