

RESOLUTION NO. 121-24

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, ADOPTING A FACILITY PLAN FOR A FUTURE WATER TREATMENT PLANT, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, STATE REVOLVING FUND; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

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

WHEREAS, the City Commission of the City of Delray Beach, Florida agrees with the findings and summary of necessary improvements as outlined in the Facility Plan for the purpose of water treatment plant facility improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

Section 1. The foregoing recitals are hereby affirmed and ratified.

Section 2. The City of Delray Beach is authorized to approve and hereby adopts the Facility Plan, attached hereto and incorporated herein as Exhibit "A".

Section 3. The City Manager is hereby designated as the authorized representative to provide the assurances and commitments required by the Facility Plan. The City Manager is authorized to represent the City in carrying out the responsibilities under the Facility Plan and to delegate responsibility to appropriate City Staff to carry out technical, financial, and administrative activities associated with the Facility Plan. The City Manager is authorized to take any and all actions necessary to effectuate the intent of this Resolution.

Section 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the \_\_\_\_ day of \_\_\_\_\_, 2024.

ATTEST:

\_\_\_\_\_  
Katerri Johnson, City Clerk

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Thomas F. Carney, Jr., Mayor

Approved as to form and legal sufficiency:

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Lynn Gelin, City Attorney