

RESOLUTION 18-41

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE REVOLVING FUND LOAN PROGRAM; ADOPTING THE CITY OF DUNEDIN WATER SYSTEM IMPROVEMENTS FACILITIES PLAN DATED NOVEMBER 2018; ADOPTING THE CITY OF DUNEDIN STATE REVOLVING FUND BUSINESS PLAN; AUTHORIZING SUBMISSION OF THE PLANS TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; DESIGNATING THE CITY OF DUNEDIN AUTHORIZED REPRESENTATIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of Dunedin determined that the project recommended in the City of Dunedin Water System Improvements Facilities Plan is in the best interest of its citizens; and

WHEREAS, The City of Dunedin is seeking funding from the Florida Department of Environmental Protection under its State Revolving Fund Loan Program to fund the subject improvements to benefit the City of Dunedin's water system customers; and

WHEREAS, City Staff have requested that the City Commission approve the City of Dunedin Water System Improvements Facilities Plan and the State Revolving Fund Business Plan in accordance with the State Revolving Fund's requirements; and

WHEREAS, on December 6, 2018, the City Commission of the City of Dunedin conducted a duly noticed public hearing prior to adoption of this resolution.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED:

SECTION 1. That the City of Dunedin hereby adopts the City of Dunedin Water System Improvements Facilities Plan dated November 2018.

SECTION 2. That the City of Dunedin State Revolving Fund Business Plan has been reviewed, has been discussed at a public hearing of the City of Dunedin, and is hereby adopted.

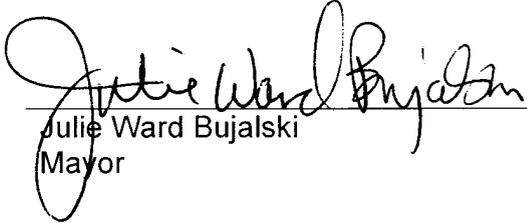
SECTION 3. The City Commission hereby authorizes the submission of the City of Dunedin Water System Improvements Facilities Plan and the City of

Dunedin State Revolving Fund Business Plan to the Florida Department of Environmental Protection.

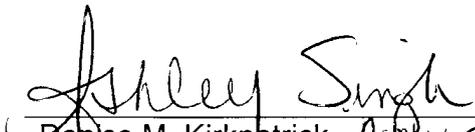
SECTION 4. The City Manager is hereby authorized to carry out the responsibilities under the State Revolving Fund Loan Program and to delegate authority and responsibility to staff to carry out all activities to accomplish the goals of the State Revolving Fund Loan Program.

SECTION 5. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 6th day of December, 2018.


Julie Ward Bujalski
Mayor

ATTEST:


~~Denise M. Kirkpatrick~~ Ashley Singh For 
City Clerk