

RESOLUTION NO. 2002- 225

**RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ADOPTING THE FACILITIES PLAN FOR THE PONTE VEDRA MUNICIPAL SERVICE DISTRICT SEWER SYSTEM IMPROVEMENTS AND ACCOMPANYING CAPITAL FINANCING PLAN, AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR A STATE REVOLVING FUND LOAN, ESTABLISHING PLEDGED REVENUES, DESIGNATING AN AUTHORIZED REPRESENTATIVE FOR THE LOAN AGREEMENT, PROVIDING ASSURANCES, AND ESTABLISHING AUTHORITY TO UNDERTAKE THE PROJECT.**

**WHEREAS**, Section 403.1836(5)(a), Florida Statutes provides for the State of Florida Department of Environmental Protection Revolving Land Program loans to local government agencies to finance the construction of wastewater pollution control facilities; and

**WHEREAS**, Chapter 62-503, Florida Administrative Code requires local government board authorization by resolution to apply for loans, to establish pledged revenues, to designate an authorized representative, and to provide the assurances of compliance with the loan program requirements; and

**WHEREAS**, the state revolving fund loan priority list designates that the Ponte Vedra Design/Build Vacuum Collection System Expansion is eligible for available funding; and

**WHEREAS**, the Board of County Commissioners of St. Johns County, Florida during a regular Board meeting intends to enter into a binding loan agreement with the Florida State Department of Environmental Protection for the stated project funding.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of St. Johns County, Florida as follows:

SECTION 1. The County Administrator for St. Johns County is authorized to submit on behalf of the Board of County Commissioners of St. Johns County, Florida, a Department of Environmental Protection Revolving Wastewater Loan Application to finance the previously stated project.

SECTION 2. The revenues pledged for the repayment of the loan are (non ad valorem assessments and coincide with the amortization time and payment schedule as outlined in the loan agreement between the County and the Florida State Department of Environmental Protection.

SECTION 3. The Board of County Commissioners of St. Johns County, Florida does hereby adopt the Facilities Plan and Capital Financing Plan for the Ponte Vedra Service District Sewer System Improvements, attached hereto and incorporated herein by reference.

SECTION 4. The Chairman of the Board of County Commissioners of St. Johns County, Florida, is authorized to execute the State Revolving Loan Agreement upon approval of said document by the Board of County Commissioners of St. Johns County during a regularly scheduled meeting and to provide assurances and commitments required by the loan agreement.

SECTION 5. The legal authority for the Board of County Commissioners of St. Johns County, Florida to engage in the development of this capital project is established through Ordinance No. 2002-55, having been duly noticed and enacted on September 25, 2002.

SECTION 6. The legal authority for the Board of County Commissioners of St. Johns County, Florida to engage in the uniform method for collecting non ad valorem special assessments for the purpose of repayment to the Florida Department of Environmental Protection Wastewater Revolving Loan Program is established through the Ponte Vedra Wastewater Assessment Area Initial Assessment Resolution No. 2002-199 having been dully noticed and adopted the 25<sup>th</sup> day of September 2002. A Final Assessment Resolution is scheduled for Public Hearing on November 7, 2002.

**PASSED AND ADOPTED BY THE** Board of County Commissioners of St. Johns County, State of Florida, this 22<sup>nd</sup> day of October, 2002.

**BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA**

By: James E. Bryant  
James E. Bryant, Chairman

ATTEST: Cheryl Strickland, Clerk

By: Patricia DeGrande  
Deputy Clerk

RENDITION DATE 10/23/02

