

RESOLUTION 2009 - 151

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF), ADOPTION OF THE WASTEWATER FACILITY PLAN FOR THE IMPLEMENTATION OF WASTEWATER COLLECTION AND CONVEYANCE SYSTEM IMPROVEMENTS, EFFECTIVE THIS DATE

WHEREAS, Florida Statutes provides for loans to local government agencies to finance the construction of wastewater facilities; and Florida Administrative Code requires the formal authorization by the Board of County Commissioners to formally adopt a facility plan outlining the necessary wastewater collection and conveyance improvements to comply with State of Florida funding requirements; and

WHEREAS, formal adoption of the proposed Facility Plan is required for St. Johns County to participate in the State Revolving Loan Fund Program; and

WHEREAS, the Board of County Commissioners of St. Johns County, Florida agrees with the findings and summary of necessary improvements as outlined in the Facility Plan for the purpose of wastewater collection and conveyance;

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

1. The above Recitals are incorporated by reference into the body of this Resolution, and such Recitals are adopted as Findings of Fact.
2. The Board of County Commissioners hereby formally approves the Facility Plan dated May 2009.
3. The Board of County Commissioners hereby designates the Utility Director as authorized representative to provide assurances and commitments that will be required by the Facility Plan.
4. The Board of County Commissioners hereby designates the County Administrator as authorized representative to execute the Facility Plan which will become the foundation of all activities related to the wastewater collection and conveyance system improvements therein. The County Administrator is authorized to represent the County in carrying out the County's responsibilities under the Facility Plan. The County Administrator is authorized to delegate responsibility to appropriate County Staff to carry out technical, financial, and administrative activities associated with the Facilities Plan.
5. To the extent that there are typographical or administrative errors that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval of the Board of County Commissioners
6. This resolution shall take effect upon its approval and adoption by the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 19th day of May, 2009.

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

By: Cyndi Stevenson
Cyndi Stevenson, Chair

ATTEST: Cheryl Strickland, Clerk

By: Pam Halterman
Deputy Clerk

RENDITION DATE 5/20/09

