RESOLUTION NO. 2019-358

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, FLORIDA, AUTHORIZING THE EXECUTION OF CLEAN WATER STATE REVOLVING FUND CONSTRUCTION LOAN AGREEMENT WW0302E0 BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION AND BAY COUNTY, FLORIDA, AS THE OPERATOR OF THE ADVANCED WASTEWATER TREATMENT PLANT, REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Bay County is the current operator of the Advanced Wastewater Treatment Plant and associated facilities ("Facilities") which receives effluent from, among other jurisdictions, the City of Parker ("City); and

WHEREAS, the County has requested the City approve a State Revolving Fund loan/grant for certain repairs to the Facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARKER, FLORIDA, AS FOLLOWS:

Section 1. The City authorizes the Board of County Commissioners to enter into the Clean Water State Revolving Fund Construction Loan Agreement WW0302EO between the State of Florida, Department of Environmental Protection and Bay County, Florida ("Loan Agreement"), in its capacity as the operator of the Military Point Advanced Wastewater Treatment Plant pursuant to the Military Point Advanced Wastewater Treatment Facility Interlocal Agreement, as amended ("AWT Agreement").

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Section 2. For the purpose of the AWT Agreement, the Loan Agreement shall be treated as a Finance Document, and the Debt Service shall be apportioned on the basis of the current Capacity Allocation, all as described in the AWT Agreement.

Section 3. All other resolutions or parts of resolutions of the City in conflict with the provisions of this Resolution are hereby repealed to the extent of such conflict.

Section 4. If any section, paragraph, sentence, or clause hereof or any provision of this Resolution is declared to be invalid or unconstitutional, the remaining provisions of this Resolution shall be unaffected thereby and shall remain in full force and effect.

Section 5. This Resolution shall take effect immediately upon its passage.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Parker, Florida on this 21st day of May, 2019.

CITY OF PARKER

RICHARD MUSGRAYE, MAYOF

ATTEST: Namua Rowell

NANCY A. ROWELL, CITY CLERK

Examined and approved by me, this 21st day of May, 2019.

RICHARD MUSCROVE, MAYOR

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