## RESOLUTION NO. 2021-376

A RESOLUTION OF THE CITY OF PARKER, APPROVING THE PARKER WATER DISTRIBUTION SYSTEM IMPROVEMENTS FACILITIES PLAN (INCLUDING BUSINESS PLAN AND ENVIRONMENTAL DOCUMENTATION) RELATING TO THE FLORIDA DEPARTMENT ENVIRONMENTAL PROTECTION STATE REVOLVING FUND LOAN PROGRAM; PROVIDING FOR WATER DISTRIBUTION IMPROVEMENTS PROJECT; REPEALING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, local government agencies are allowed, under the general laws of Florida to apply for public loans through the State of Florida in order to finance the construction of water facilities;

WHEREAS, the administrative regulations of the Florida Department of Environmental Protection ("FDEP"), the state agency that oversees the State Revolving Fund Loan Program, require the City Council, as the local governing body of the City of Parker ("City"), to formally adopt the Water Distribution System Improvements Facilities Plan [including the Business Plan and Environmental Documentation] (collectively "Plan") describing the Water Distribution System Improvements project in order to comply with the funding requirements of the State of Florida;

WHEREAS, formal approval of the Plan is required in order for the City to participate in the State Revolving Loan Fund Program; and

WHEREAS, the City Council concurs with the findings and summary of necessary improvements that are described in the Plan for the purpose of improving water quality, supply, storage, and pump stations.

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

<u>Section 1</u>. The foregoing recitals are incorporated herein by reference.

Section 2. The City Council of the City is authorized to approve, and does hereby approve, the Plan, a copy of which is attached hereto and incorporated herein as Exhibit "A". The Plan is approved pursuant to the State Revolving Fund Loan

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Program for the purpose of making improvements to the City's water distribution system. A copy of the City's Plan shall be maintained by the City Clerk.

Section 3. The Mayor is hereby authorized and directed to execute the Plan, including any and all papers and documents necessary and incidental thereto.

Section 4. The Mayor is designated to be the City's representative who is authorized to provide the assurance and commitments that will be required by the Plan; and to represent the City in carrying out the City's responsibilities under the Plan, including the authority to delegate responsibility to appropriate City staff to carry out the various technical, financial and administrative activities associated with implementing the Plan.

 $\underline{\text{Section 5}}$ . 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 6. 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 7. This Resolution shall be liberally construed to effect the purposes hereof and shall become effective immediately upon adoption.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Parker, Florida on this  $6^{\rm th}$  day of April, 2021.

CITY OF PARKER

CICHARD MUSGRAVE, MAYO

ATTEST:

KAREN GRIFFIN, ( CITY CLERK

Examined and approved by me, this 6th day of April, 2021.

RICHARD MUSGRAYE MAYOR

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