

RESOLUTION NUMBER R-0XX 2019-R25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALLAHAN, FLORIDA, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF), ADOPTION OF THE WATER FACILITY PLAN FOR THE IMPLEMENTATION OF WATER IMPROVEMENTS, EFFECTIVE THIS DATE

WHEREAS, Florida Statutes provide for loans to local government agencies to finance the construction of water facilities; and Florida Administrative Code requires the formal authorization by City Council to formally adopt a facility plan outlining necessary water facility improvements to comply with State of Florida funding requirements;

WHEREAS, formal adoption of the proposed Facility Plan is required for the City of Callahan to participate in the State Revolving Loan Fund Program;

WHEREAS, the City Council of the City of Callahan, Florida agrees with the findings and summary of necessary improvements as outlined in the Facility Plan for the purpose of water system improvements;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Callahan, Florida formally approves and adopts the City of Callahan's Facility Plan as written and presented to the City Council on this date;

SECTION 1. FINDINGS

The foregoing findings are incorporated herein by reference and made a part hereof.

The City of Callahan Florida is authorized to approve the proposed Facility Plan.

The Public Works Director is hereby designated as the authorized representative to provide the assurances and commitments that will be required by the Facility Plan.

The Mayor is hereby designated as the authorized representative to execute the Facility Plan which will become the foundation of all activities related to the water facility improvements. The Mayor is authorized to represent the City in carrying out the City's responsibilities under the Facility Plan. The Mayor is authorized to delegate responsibility to appropriate City Staff to carry out technical, financial, and administrative activities associated with the Facility Plan.

The legal authority for adoption of this facility plan is pursuant to the City Charter, City Code of Ordinances, and the Laws of the State of Florida.

All Resolutions or part of Resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to be invalidated or impair the validity, force, or effect or any other section or part of this Resolution.

SECTION 2. EFFECTIVE DATE

This Resolution shall take effect upon its approval and adoption by the City Council.

APPROVED AND ADOPTION THIS 4TH DAY OF NOVEMBER 2019.

**CITY COUNCIL
CITY OF CALLAHAN, FLORIDA**



MAYOR

ATTEST:

**APPROVED AS TO FORM AND
CORRECTNESS:**



JOHN K BASS COUNCIL PRESIDENT



STEPHANIE KNAGGE CLERK (SEAL)