

RESOLUTION NO. R-2009-209

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE ADOPTION OF THE CITY OF HOLLYWOOD 2009 STATE REVOLVING LOAN FUND FACILITIES PLAN UPDATE AMENDMENT FOR WASTEWATER UTILITY IMPROVEMENTS PROJECTS.

WHEREAS, the City Commission approved the adoption of the City-wide Water and Wastewater Master Plans via resolution R-2009-095; and

WHEREAS, the Master Plans identify certain utility projects that require immediate implementation to comply with regulatory programs at various levels (federal, state, county and local), and to maintain the high level of service within the City's service area; and

WHEREAS, the Florida Department of Environmental Protection has a State Revolving Loan Fund Program to provide for financial assistance to local government agencies to finance the implementation of utility projects; and

WHEREAS, the State Revolving Loan Fund Program provides low interest loans to qualified local governments; and

WHEREAS, in order to qualify for the State Revolving Loan Fund Program, local governments must prepare, open for public hearing, and adopt a Facilities Plan; and

WHEREAS, the Department of Public Utilities updated its current Facilities Plan as a way to pursue State Revolving Fund loans to implement the necessary utility projects, and the updated Facilities Plan covers the current status of the Wastewater Utilities and includes selected projects listed in the capital plan for the next 20 years; and

WHEREAS, a Notice of Public Hearing was published on May 29, 2009 and a public hearing took place during the July 1, 2009 City Commission meeting; and

WHEREAS, the Department of Public Utilities recommends that the City Commission approves the adoption of the City of Hollywood State Revolving Loan Fund Facilities Plan 2009 Update Amendment for Wastewater Utility Improvements Projects;

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves the adoption of the City of Hollywood State Revolving Loan Fund Facilities Plan Update Amendment - 2009 for Wastewater Utility Improvements Projects.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 1 day of July, 2009.



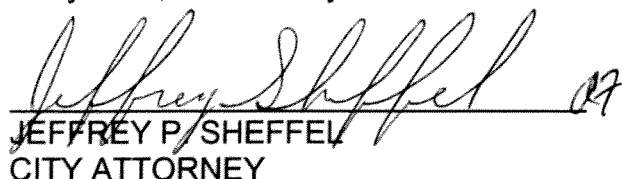
PETER BOBER, MAYOR

ATTEST:



PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGALITY  
For the use and reliance of the City of  
Hollywood, Florida only.



JEFFREY P. SHEFFEL  
CITY ATTORNEY