

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING ADOPTION OF THE UPDATED WASTEWATER FACILITY PLAN FOR THE IMPLEMENTATION OF WASTEWATER UTILITY IMPROVEMENTS PROJECTS FOR PARTICIPATION IN THE STATE REVOLVING LOAN FUND PROGRAM.

WHEREAS, Florida Statutes provide for loans to local government agencies to finance the construction of water, wastewater, or stormwater facilities through the State Revolving Loan Fund Program (“Program”); and

WHEREAS, the Florida Administrative Code requires that the City Commission formally adopt a facility plan outlining necessary water and sewer facility improvements in order to participate in the Program; 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 utilities projects, and the updated Facilities Plan covers the current status of the Waste Water Utilities and includes selected projects listed in the capital plan; and

WHEREAS, a Notice of Public Hearing was published on May 3, 2018, and a public hearing was held by the City Commission on May 16, 2018; and

WHEREAS, the Department of Public Utilities recommends that the City Commission approve the adoption of the City of Hollywood 2018 Facilities Plan Update Amendment for Waste Water Utility Improvement Projects.

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

Section 1: That the foregoing “WHEREAS” clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the adoption of the City of Hollywood 2018 Facilities Plan Update Amendment for Waste Water Utility Improvement Projects, as more specifically set forth in the attached Exhibit “A”.

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Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this ____ day of _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida only.

DOUGLAS R. GONZALES, CITY ATTORNEY