RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE REVOLVING FUND, ADOPTION OF THE WATER FACILITY PLAN FOR THE IMPLEMENTATION OF 4-LOG VIRUS DISINFECTION IMPROVEMENTS.

WHEREAS, Florida Statutes provide loans to local government agencies to finance the construction of water facilities; and

WHEREAS, Florida Administrative Code requires formal authorization by City Commission to formally adopt a facility plan outlining the necessary 4-Log facility improvements to comply with State of Florida funding requirements; and

WHEREAS, formal adoption of the proposed Facility Plan is required for the City of Hollywood to participate in the State Revolving Fund (SRF) Loan Program; and

WHEREAS, the City Commission of City of Hollywood, Florida agrees with the findings and summary of the necessary improvements as outlined in the Facility Plan for the purpose of 4- Log facility improvements; and

WHEREAS, according to the Ground Water Rule promulgated by the Environmental Protection Agency, public water systems are not subject to a boil water order requirement in the event a fecal indicator is detected in the source water if that treatment system has been demonstrated to reliably achieve 4-Log (99.99%) inactivation or removal of viruses; and

WHEREAS, Department of Public Utilities ("Department") staff has determined that the City should pursue 4-Log Virus Treatment certification for the WTP to improve the quality and reliability of the City's water system; and

WHEREAS, the Florida Department of Environmental Protection issued Loan Number #DW0604H for \$12,050,000.00 with a principal forgiveness of \$2,360,000.00 for the 4-Log Virus Disinfection project.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and incorporated in this Resolution.

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Section 2: The City Manager is hereby designated as the authorized representative to execute the Facility Plan which will become the foundation of all activities related to water facility improvements. The City Manager is authorized to represent the City in carrying out the City's responsibilities under the Facility Plan, including the authority 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.

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

PASSED AND ADOPTED this	day of	, 2025.
	JOSH LEVY, MAYOR	
ATTEST:		
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PATRICIA A. CERNY, MMC CITY CLERK		
APPROVED AS TO FORM AND LEGAL SUFFICIENCY:		
DAMARIS HENLON	_	