

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 WASTEWATER FACILITY TO FULLY FUND THE \$13.6 MILLION EMERGENCY BAR SCREEN BYPASS PROJECT; A PROJECT TO CONSTRUCT A FULLY SCREENED ALTERNATE WASTEWATER INFLUENT CHANNEL TO THE SRWWTP TO INCREASE RESILIENCE AND PREVENT DAMAGE TO THE SRWWTP DURING HIGH FLOW CONDITIONS.

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

WHEREAS, Florida Administrative Code requires authorization by City Commission to formally adopt a facility plan outlining the necessary Emergency Bar Screen Bypass facility improvements to comply with State of Florida funding requirements; and

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

WHEREAS, the Commission agrees with the findings and summary of the necessary improvements as outlined in the Facility Plan for the purpose of Emergency Bar Screen Bypass facility improvements; and

WHEREAS, the Department evaluated various long-term options to prevent bar screen failure and clogging and determined that installation of a Bar Screen Bypass would provide a reliable and flexible means of preventing future bar screen clogs during heavy sewage inflow events; and

WHEREAS, the failure and subsequent clogging of the bar screens can cause sanitary sewer overflows, negatively impacting public health.

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

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

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 wastewater facility improvements. The City Manager is authorized to represent the City in carrying out the City's responsibilities under the Facility Plan. The City Manager 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.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

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JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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DAMARIS HENLON  
CITY ATTORNEY