RESOLUTION NO. R-2013-123

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE ATTACHED CLEAN WATER FACILITIES PLAN ADDENDUM TO THE CITY OF NORTH MIAMI SANITARY SEWER MASTER PLAN AND SECOND CYCLE SANITARY SEWER EVALUATION SURVEY ("FACILITIES PLAN"); AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY TO IMPLEMENT THE FACILITIES PLAN IN ORDER TO OBTAIN AVAILABLE FUNDING FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE REVOLVING FUND ("SRF"), IN ACCORDANCE WITH FLORIDA LAW; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the Florida Safe Drinking Water Act under Chapter 403, Florida Statues, provides for financial assistance to local government agencies to finance construction of wastewater collection and transmission system improvements; and

WHEREAS, the Florida Department of Environmental Protection State Revolving Fund ("SRF"), has designated wastewater collection and transmission system improvements as eligible for available funding to finance needed construction and infrastructure improvements to the City of North Miami ("City"), under Project Number CW Project No. WW13180; and

WHEREAS, the Clean Water Facilities Plan Addendum to the City Sanitary Sewer Master Plan and Second Cycle Sanitary Sewer Evaluation Survey ("Facilities Plan"), was prepared by the City to meet the funding requirements of the SRF, at an approximate cost of Thirteen Million Two Hundred Thirty-Five Thousand Nine Hundred Fifty-Two Dollars ($13,235,952.00); and

WHEREAS, as a condition of obtaining SRF funding, the City is required to hold a public meeting and discuss the various elements of the Facilities Plan proposed for the waste water collection and transmission system improvements; and

WHEREAS, City administration respectfully requests that the Mayor and City Council approve the attached Facilities Plan, allowing the City to participate in the SRF funding program; and

WHEREAS, the Mayor and City Council have determined that the approval of the attached Facilities Plan for waste water collection and transmission system improvements, to allow the City to obtain necessary funding in accordance with SRF guidelines, is in the best interest of the City.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. **Approval of Clean Water Facilities Plan Addendum.** The Mayor and City Council of the City of North Miami, Florida, hereby approve the attached Clean Water Facilities Plan Addendum to the City of North Miami Sanitary Sewer Master Plan and Second Cycle Sanitary Sewer Evaluation Survey ("Facilities Plan").

Section 2. **Authority of City Manager and City Attorney.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager and City Attorney to do all things necessary to implement the Facilities Plan in order to obtain available funding from the Florida Department of Environmental Protection State Revolving Fund ("SRF"), in accordance with Florida law.

Section 3. **Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 8 day of October, 2013.

LUCIE M. TONDREAU
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

REGINE M. MONESTIME
CITY ATTORNEY