

**RESOLUTION NO. 2023-R-77**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO SUBMIT AN APPLICATION IN ORDER TO OBTAIN PROJECT FINANCING UNDER THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE REVOLVING FUND PROGRAM (SRF) FOR THE CITY OF NORTH MIAMI WINSON WATER TREATMENT PLANT RELIABILITY IMPROVEMENTS PROJECT; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) IN ORDER TO OBTAIN SRF FINANCING; ESTABLISHING PLEDGED REVENUES, DESIGNATING AUTHORIZED REPRESENTATIVES, AND PROVIDING ASSURANCES OF COMPLIANCE WITH PROGRAM REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.**

**WHEREAS**, state law provides for financial assistance to local government agencies to finance the construction of water improvements to water drinking facilities; and

**WHEREAS**, Florida Administrative Code rules require authorization from the City of North Miami (“City”) to apply for financial assistance, to enter into an agreement with the Florida Department of Environmental Protection (“FDEP”), to establish pledged revenues, to designate an authorized representative and to provide assurances of compliance with program requirements; and

**WHEREAS**, the Florida Department of Environmental Protection State Revolving Fund (“SRF”) has designated funds for the City of North Winson Water Treatment Plant Reliability Improvements Project under Project Number DW-13182, as eligible for available financing; and

**WHEREAS**, SRF funds will be used to make much-needed improvements with project components including a new administration building which will serve as an Emergency Operations Center, two new storage tanks, rehabilitation of the aerator, lime softening treatment unit, two new lime slackers, new pumps, and chemical facilities (“Project”); and

**WHEREAS**, the Mayor and City Council have determined that the approval of the attached SRF Loan Application to obtain funds for the Project 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. Submission of Application.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager and City Attorney to submit the attached application in order to obtain project financing under the Florida Department of Environmental Protection State Revolving Fund Program (SRF) for the City of North Winson Water Treatment Plant Reliability Improvements Project.

**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 negotiate and execute an agreement between the City of North Miami and the Florida Department of Environmental Protection (FDEP) in order to obtain SRF financing.

**Section 3. Establishment of Pledged Revenues.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the revenues pledged for the repayment of the loan, from the net water and sewer utility system revenues.

**Section 4. Designation of City Manager as Authorized Representative.** The Mayor and City Council of the City of North Miami, Florida, hereby designate the City Manager as the authorized representative to provide the assurances and commitments required by the SRF Application and to carry out the obligations of the agreement.

**Section 5. 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 9th day of May, 2023.

  
ALIX DESULME, Ed.D.  
MAYOR

ATTEST :

  
\_\_\_\_\_  
VANESSA JOSEPH, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Desulme

Seconded by: Galvin

**Vote:**

Mayor Alix Desulme, Ed.D.	<u>X</u> (Yes) _____ (No)
Vice-Mayor Mary Estimé-Irvin	<u>X</u> (Yes) _____ (No)
Councilman Scott Galvin	<u>X</u> (Yes) _____ (No)
Councilwoman Kassandra Timothe, MPA	<u>X</u> (Yes) _____ (No)
Councilman Pierre Frantz Charles	<u>X</u> (Yes) _____ (No)