

RESOLUTION NO. 2019-R-47

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE ATTACHED WATER FACILITIES PLAN FOR THE CITY OF NORTH MIAMI WATER DISTRIBUTION SYSTEM AND STORAGE SYSTEM EVALUATION, TO ADDRESS FINANCIAL AND ENVIRONMENTAL ISSUES RELATING TO THE PROPOSED WINSON WATER TREATMENT PLANT IMPROVEMENTS SO AS TO OBTAIN FUNDING FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (“FDEP”) 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 Statutes, provides for financial assistance to local government agencies to finance the construction and installation of water infrastructure improvements, including water distribution and storage systems and water meter related improvements; and

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

**WHEREAS**, the attached Water Facilities Plan (“Plan”), was prepared to establish the funding requirements of the SRF, to specifically finance the proposed improvements in accordance with state law; and

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

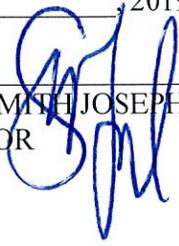
**WHEREAS**, the Mayor and City Council have determined that the approval of the attached Plan to obtain SRF funds for the proposed Winson Water Plant improvements, is in the best interest of the City.

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

**Section 1. Approval of Water Facilities Plan.** The Mayor and City Council of the City of North Miami, Florida, hereby approve the attached Water Facilities Plan, to address financial and environmental issues relating to the Winson Water Plant improvements so as to obtain funding from the Florida Department of Environmental Protection (“FDEP”) State Revolving Fund (“SRF”), in accordance with Florida law.

**Section 2. Effective Date.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** by a 4-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 23rd day of April, 2019.

  
\_\_\_\_\_  
DR. SMITH JOSEPH  
MAYOR

ATTEST:   
\_\_\_\_\_  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:  
  
\_\_\_\_\_  
JEFE P. H. CAZEAU, ESQ.  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Keys  
Seconded by: Joseph

**Vote:**

Mayor Smith Joseph, D.O., Pharm. D.	<u>X</u>	(Yes)	_____	(No)
Vice Mayor Philippe Bien-Aime	<u>X</u>	(Yes)	_____	(No)
Councilman Scott Galvin	<u>X</u>	(Yes)	_____	(No)
Councilwoman Carol Keys, Esq.	<u>X</u>	(Yes)	_____	(No)
Councilman Alix Desulme	_____	(Yes)	_____	(No) Absent