

RESOLUTION NO. 2019-R-48

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE ATTACHED CLEAN WATER FACILITIES PLAN FOR 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 Statutes, 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 for 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; 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:**

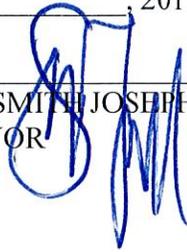
**Section 1. Approval of Clean Water Facilities Plan.** The Mayor and City Council of the City of North Miami, Florida, hereby approve the attached Clean Water Facilities Plan for the City of North Miami Sanitary Sewer Master Plan and Second Cycle Sanitary Sewer Evaluation Survey ("Facilities Plan").

**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.

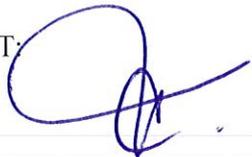
**Section 3. Effective Date.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** by a 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:



\_\_\_\_\_  
JEFF P. H. CAZEAU, ESQ.  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Keys

Seconded by: Galvin

**Vote:**

Mayor Smith Joseph, D.O., Pharm. D.  
Vice Mayor Philippe Bien-Aime  
Councilman Scott Galvin  
Councilwoman Carol Keys, Esq.  
Councilman Alix Desulme

<u>X</u>	(Yes)	<u>        </u>	(No)
<u>X</u>	(Yes)	<u>        </u>	(No)
<u>X</u>	(Yes)	<u>        </u>	(No)
<u>X</u>	(Yes)	<u>        </u>	(No)
<u>        </u>	(Yes)	<u>        </u>	(No) Absent