

RESOLUTION NO. 2024- 184**CITY OF POMPANO BEACH
Broward County, Florida****A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE CITY'S WATER FACILITY PLAN FOR THE EMERGING CONTAMINANTS WATER TREATMENT PLANT UPGRADES, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF); PROVIDING AN EFFECTIVE DATE.**

WHEREAS, on July 25, 2023, the City Commission approved Resolution No. 2023-200 authorizing the Utilities Department to apply and accept the State of Florida Department of Environmental Protection Revolving Loan DW062490A in the amount of \$9.595 million for the Emerging Contaminants Water Treatment Plant Upgrades. The loan had 100% forgiveness of the principal; and

WHEREAS, Florida Statutes provide for loans to local government agencies to finance the construction of wastewater and water resources; and Florida Administrative Code requires the formal authorization by City Commission to formally adopt Facility Plan outlining necessary water and wastewater facility improvements to comply with State of Florida funding requirements; and

WHEREAS, formal adoption of the proposed Water Facility Plan is required for the City of Pompano Beach to participate in the State Revolving Loan Fund Program; and

WHEREAS, the City Commission of the City of Pompano Beach, Florida, agrees with the findings and summary of necessary improvements as outlined in the Water Facility Plan for the purpose of capacity financing for the Emerging Contaminants Water Treatment Plan Upgrades; now, therefore,

**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO
BEACH, FLORIDA:**

SECTION 1. The foregoing Whereas clauses are incorporated by reference and made a part hereof.

SECTION 2. The City Commission hereby approves and adopts the City of Pompano Beach Water Facility Plan.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 23rd day of July, 2024.

DocuSigned by:

Rex Hardin

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REX HARDIN, MAYOR

ATTEST:

DocuSigned by:

Kervin Alfred

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KERVIN ALFRED, CITY CLERK

MEB/jrm
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