



City Attorney's Communication #2016-1140

August 25, 2016

TO: Alessandra Delfico, P.E., Utility Engineer

FROM: Carrie L. Sarver, Assistant City Attorney

RE: Resolution – State Revolving Loan Program for Point Source Water Pollution Control / Loan Application

As requested in your memorandum dated August 17, 2016, Utilities Memorandum No. 16-130, I have prepared and attached the following form of Resolution:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPLY FOR THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REVOLVING LOAN PROGRAM FOR POINT SOURCE WATER POLLUTION CONTROL; UPON APPROVAL, EXECUTE THE CORRESPONDING LOAN AGREEMENT, PLEDGING OF STORMWATER UTILITY FEES AS THE REVENUES TO REPAY THE LOAN, AND PROVIDING FOR CARRYING OUT ALL LOAN RESPONSIBILITIES UNDER THE AGREEMENT; PROVIDING AN EFFECTIVE DATE.

Please feel free to contact me if I may be of further assistance.

CARRIE L. SARVER

/jrm
l:cor/util/2016-1140

Attachment