

**CITY OF POMPANO BEACH  
Broward County, Florida**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE CITY'S FACILITIES PLANS FOR THE C-51 RESERVOIR CAPACITY ALLOCATION FINANCING AND NON-SEWER AREA C WASTEWATER SYSTEM PROJECT, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF); PROVIDING AN EFFECTIVE DATE.**

**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 Facilities Plans outlining necessary water and wastewater facility improvements to comply with State of Florida funding requirements; and

**WHEREAS**, formal adoption of the proposed Facilities Plans are 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 Facilities Plans for the purpose of capacity financing for C-51 reservoir and Non-Sewer Area C wastewater system improvements; 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 Facilities Plans.

**SECTION 3.** The City Manager is hereby designated as the authorized representative to provide the assurances and commitments that will be required by the Facilities Plans.

**SECTION 4.** The Mayor is hereby designated as the authorized representative to execute the Facilities Plans which will become the foundation of all activities related to the water resources and wastewater system improvements. The Mayor is authorized to represent the City in carrying out the City's responsibilities under the Facilities Plans. The Mayor is authorized to delegate responsibility to appropriate City Staff to carry out technical, financial, and administrative activities associated with the Facilities Plans.

**SECTION 5.** The legal authority for adoption of the Facilities Plans are pursuant to the City Charter, City Code of Ordinances, and the Laws of the State of Florida.

**SECTION 6.** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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**REX HARDIN, MAYOR**

**ATTEST:**

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**ASCELETA HAMMOND, CITY CLERK**

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