

RESOLUTION NUMBER 24-113

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA, APPROVING DISBURSEMENT OF AMERICAN RESCUE PLAN ACT FUNDS FOR THE CONVERSION OF SEPTIC SYSTEMS TO CITY SEWER FOR JOHNSON'S POINT PROJECT.

WHEREAS, Lake County is awarding the City of Eustis a portion of American Rescue Plan Act funds to assist with septic to sewer conversions; and

WHEREAS, Lake County, Florida and the City of Eustis are entering into an Agreement to provide the City with the funding, which the Parties agree is in the public interest and provides a mutual benefit to the City and County; and

WHEREAS, the expenditure of funds under this Agreement for the purpose of making necessary improvements to existing wastewater infrastructure in order to replace decentralized wastewater treatment systems in the Johnson's Point subdivision, located in the City of Eustis, is an allowable use under 31 CFR Part 35, and City has represented to the County that its Project meets the additional eligibility requirements under 33 USC 1383 imposed by 31 CFR Part 35.6(e); and

WHEREAS, the Lake County Board of County Commissioners approved the allocation of SLFRF funds for the City's Johnson's Point septic to sewer conversion project on January 23, 2024.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Eustis, Lake County, Florida, that:

- (1) The City Commission hereby authorizes the City to enter into an Agreement with Lake County to receive the American Rescue Plan Act funds; and
- (2) The City Commission hereby authorizes the City Manager to execute all related agreements; and
- (3) That this resolution shall become effective immediately upon passing.

DONE AND RESOLVED, this 12th day of December, 2024, in regular session of the City Commission of the City of Eustis, Lake County, Florida.

**CITY COMMISSION OF THE
CITY OF EUSTIS, FLORIDA**

Michael L. Holland
Mayor/Commissioner

ATTEST:

Christine Halloran, City Clerk

CITY OF EUSTIS CERTIFICATION

**STATE OF FLORIDA
COUNTY OF LAKE**

The foregoing instrument was acknowledged before me, by means of physical presence, this 12th day of December, 2024, by Michael L. Holland, Mayor, and Christine Halloran, City Clerk, who are personally known to me.

Notary Public - State of Florida
My Commission Expires:
Notary Serial No.:

CITY ATTORNEY’S OFFICE

This document has been reviewed and approved as to form and legal content, for use and reliance of the City Commission of the City of Eustis, Florida.

City Attorney’s Office Date

CERTIFICATE OF POSTING

The foregoing Resolution Number 24-113 is hereby approved, and I certify that I published the same by posting one copy hereof at City Hall, one copy hereof at the Eustis Memorial Library, and one copy hereof at the Eustis Parks and Recreation Office, all within the corporate limits of the City of Eustis, Lake County, Florida.

Christine Halloran, City Clerk