

RESOLUTION NUMBER 25-21

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, LAKE COUNTY, FLORIDA, AUTHORIZING RE-ENGAGEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. (RAFTELIS) TO COMPLETE A WATER, WASTEWATER, RECLAIMED WATER RATE, A WATER, WASTEWATER AND RECLAIMED WATER IMPACT FEE (UTILITY) STUDY, STORMWATER RATE AND STORMWATER IMPACT FEE (STORMWATER) STUDY AND TO INITIATE A STUDY FOR PARKS AND RECREATION, POLICE, FIRE AND LIBRARY IMPACT FEE (IMPACT FEES) STUDY IN THE AMOUNT OF \$120,800 BASED ON A PIGGYBACK CONTRACT OF AN RFP AWARDED BY DAYTONA BEACH FOR CONSULTING SERVICES RFP-19632 AND TO AUTHORIZE A GENERAL FUND BUDGET AMENDMENT TO INCREASE EXPENSES AND REDUCE FUND BALANCE IN THE AMOUNT OF \$59,650.

WHEREAS, on January 19, 2023, the City approved Utility and Stormwater rate studies; and

WHEREAS, Raftelis Financial Consultants, Inc. (Raftelis) submitted the winning RFP from the City of Daytona Beach, which the City piggybacked (RFP-019632) to perform the study; and

WHEREAS, the study was put on hold in FY 2023/24 because of concerns regarding the Eastern Wastewater Treatment Plant; and

WHEREAS, the City wants Raftelis to complete the Utility study at a cost of \$37,650 and;

WHEREAS, the City wants to have Raftelis complete the Stormwater study at a cost of \$23,500; and

WHEREAS, the City wants to have Raftelis perform an Impact Fee study in the amount of \$59,650; and

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

- (1) The City Manager is hereby authorized to approve the agreement with Raftelis Financial Consultants dated March 11, 2025, in the amount of \$120,800; and
- (2) That the FY 2024/25 Adopted Budget for the General Fund is amended to increase expenses, and reduce Fund Balance in the amount of \$59,650 to cover the cost of the Impact Fee study; and

(3) The Finance Director is hereby authorized to amend the General Fund Budget in the amount of \$59,650 to cover an Impact Fee study in accordance with this Resolution.

DONE AND RESOLVED this 20th day of March 2025 in regular session of the City Commission of the City of Eustis, Lake County, Florida. Time Adopted _____

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

Willie Hawkins
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 20th day of March 2025 by Willie Hawkins, Mayor/Commissioner, 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 is 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 25-21 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 Parks & Recreation Office, all within the corporate limits of the City of Eustis, Lake County, Florida.

Christine Halloran, City Clerk