

RESOLUTION NO. R-09-2023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREEN COVE SPRINGS, FLORIDA, ADOPTING A WATER FACILITY PLAN FOR THE IMPLEMENTATION OF WATER SYSTEM IMPROVEMENTS THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF).

WHEREAS, on April 2, 2019, at Second and Final Reading and Public Hearing, the City Council adopted Ordinance O-07-2019 authorizing the City to borrow up to \$18,000,000.00 for capital improvements to the City's water system; and

WHEREAS, on February 21, 2023, the City Council approved of, and authorized the Mayor to execute associated documents for a Request For Inclusion (RFI) to the Florida Department of Environmental Protection (FDEP), Drinking Water State Revolving Fund (SRF) for the design of capital improvements to the City's Water System; and

WHEREAS, Florida Statutes provide for loans to local government agencies to finance the construction of water facilities; and Florida Administrative Code requires the formal authorization by City Council to formally adopt a water facility plan (hereafter "Facility Plan") outlining necessary water facility improvement to comply with State of Florida funding requirements; and

WHEREAS, formal adoption of the proposed Facility Plan is required for the City of Green Cove Springs to participate in the State Revolving Loan Fund Program; and

WHEREAS, the City Council of the City of Green Cove Springs, Florida agrees with the findings and summary of necessary improvements as outlined in the Facility Plan, which was drafted based on findings and recommendations from the City's Water System Master Plan for the purpose of designing and constructing: finished water storage expansion at the Harbor Road Water Treatment Facility, improvements to the Reynolds Water Treatment Facility, replacement of aging asbestos-cement piping, distribution system pressure improvements at different locations in the City via improvements at the City's Bonaventure Water Treatment Facility and/or piping improvements within Magnolia Point, and other improvements identified in the City's Water Facilities Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREEN COVE SPRINGS, FLORIDA, AS FOLLOWS:

SECTION 1. The City Council of the City of Green Cove Springs, Florida formally approves and adopts the City of Green Cove Springs Facility Plan as written and presented to the City Council on this date which includes information that was previously presented to the City at City Council Meetings of June 19, 2018, March 5, 2019, June 18, 2019, and funding implications memorialized as part of Ordinance O-07-2019.

SECTION 2. The City Manager is hereby designated as the authorized representative to provide the assurances and commitments that will be required by the Facility Plan.

SECTION 3. The Mayor is hereby designated as the authorized representative to execute the Facility Plan which will become the foundation of all activities related to the water facility plan.

DONE AND RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREEN COVE SPRINGS, FLORIDA, IN REGULAR SESSION, THIS 6TH DAY OF JUNE, 2023.

CITY OF GREEN COVE SPRINGS, FLORIDA

Constance W. Butler, Mayor

ATTEST:

Erin West, City Clerk

APPROVED AS TO FORM:

L. J. Arnold, III, City Attorney