CITY COUNCIL RESOLUTION NO. 2022-022

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION; PROVIDING FOR THE ACCEPTANCE OF A GRANT AWARD OF UP TO \$475,000.00 IN REIMBURSABLE COSTS ASSOCIATED WITH THE CONNECTION OF THE CASEY JONES RV PARK TO THE CITY'S WASTEWATER UTILITY SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Lake City, Florida (hereinafter the "City") submitted to the State of Florida, Department of Environmental Protection (hereinafter "DEP") an application for grant funding to be used towards the connection of the Casey Jones RV Park to the City's wastewater system and referred to as the SR 47/I-75 Wastewater Improvements Project RV Park Extension (hereinafter the "Project"); and

WHEREAS, DEP has awarded a grant towards reimbursable costs associated with the Project in an amount not to exceed four hundred seventy-five thousand dollars and zero cents (\$475,000.00) towards the Project; and

WHEREAS, the City Council finds that accepting the terms and conditions of Grant Agreement Number WG057 with DEP, a copy of which is attached hereto and made a part of this resolution (hereinafter the "Agreement") is in the best interests of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

- **Section 1.** The above recitals are all true and accurate and are incorporated herein and made a part of this resolution.
- **Section 2**. The grant award is hereby accepted and the Mayor is authorized to executed the Agreement.

Section 3.	Effective Date.	This resolution shall take effect immediately
upon adoption.		
PASSED AN	D ADOPTED at	a meeting of the City Council this day of
February 2022.		
		CITY OF LAKE CITY, FLORIDA
		By: Stephen M. Witt, Mayor
ATTEST:		APPROVED AS TO FORM AND LEGALITY:
By: Audrey E. Sik	es, City Clerk	By: Frederick L. Koberlein, Jr., City Attorney