RESOLUTION NO. R-2012-57

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING THE WINSON WATER TREATMENT PLANT EXPANSION FACILITIES PLAN ("FACILITIES PLAN"); AND FURTHER AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO IMPLEMENT THE PLAN IN ORDER TO OBTAIN AVAILABLE FUNDING FROM THE STATE REVOLVING FUND ("SRF"), IN ACCORDANCE WITH FLORIDA LAW; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, Florida Statutes provide for financial assistance to local government agencies to finance construction of water plants and infrastructure improvements to drinking water facilities, such as the Winson Water Treatment Plant ("Water Plant"); and

WHEREAS, the Florida Department of Environmental Protection State Revolving Fund ("SRF") has designated the Water Plant, under Project Number DW Project No. 13183, as eligible for available funding; and

WHEREAS, as a condition of obtaining funds from the SRF, the City is required to hold a public meeting and discuss the various elements of the Facilities Plan proposed for the Water Plant; and

WHEREAS, the City administration respectfully requests that the Mayor and City Council approve the Facilities Plan proposed for the Water Plant, to allow the City to participate in the SRF funding program; and

WHEREAS, the Mayor and Council of the City of North Miami, have determined that approving the attached Facilities Plan for the Water Plant, in order to obtain necessary funding in accordance with SRF guidelines, is in the best interest of the City.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. **Adoption of Facilities Plan.** The Mayor and City Council of the City of North Miami, Florida, hereby adopt the Winson Water Treatment Plant Expansion Facilities Plan ("Facilities Plan"), attached hereto as Exhibit A.

Section 2. **Authority of City Manager.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager to do all things necessary to implement the Plan in order to obtain funding from the State Revolving Fund ("SRF"), in accordance with Florida law.

Section 3. **Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 8 day of May, 2012.

ANDRE D. PIERRE, ESQ.
MAYOR

ATTEST:

Deputy for

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Councilman Blynn

Seconded by: Councilwoman Steril

Vote:

Mayor Andre D. Pierre, Esq.	x (Yes)	____ (No)
Vice Mayor Jean R. Marcellus	x (Yes)	____ (No)
Councilperson Michael R. Blynn, Esq.	x (Yes)	____ (No)
Councilperson Scott Galvin	x (Yes)	____ (No)
Councilperson Marie Erlande Steril	x (Yes)	____ (No)