

RESOLUTION NUMBER NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY, FLORIDA, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF), ADOPTION OF THE WASTEWATER FACILITY PLAN FOR THE IMPLEMENTATION OF GOLDEN GATE ESTATES SEPTIC TO SEWER IMPROVEMENTS, EFFECTIVE THIS DATE, OCTOBER 22, 2019.

WHEREAS, Florida Statutes provide for loans to local government agencies to finance the construction of wastewater facilities; and Florida Administrative Code requires the formal authorization by County Commission to formally adopt a facility plan outlining necessary wastewater facility improvements to comply with State of Florida funding requirements;

WHEREAS, formal adoption of the proposed Facilities Plan is required for Martin County to participate in the State Revolving Fund Loan Program;

WHEREAS, the Board of County Commissioners of Martin County, Florida agrees with the findings and summary of necessary improvements as outlined in the Facilities Plan for the purpose of improving surface and groundwater through the elimination of septic tanks in the Golden Gate Estates Subdivision;

NOW THEREFORE BE IT RESOLVED the Board of County Commissioners of Martin County, Florida formally approves and adopts the Martin County Facilities Plan as written and presented to the Board of County Commissioners on this date; October 22, 2019

SECTION 1. FINDINGS

The foregoing findings are incorporated herein by reference and made a part hereof.

The Board of County Commissioners of Martin County, Florida, is authorized to approve the proposed Facility Plan.

The Director of Utilities and Solid Waste is hereby designated as the authorized representative to provide the assurances and commitments that will be required by the Facilities Plan.

The Chair of the Board of County Commissioners is hereby designated as the authorized representative to execute the Facilities Plan which will become the foundation of all activities related to the wastewater facility improvements. The County Administrator is authorized to represent the County in carrying out the County's responsibilities under the Facilities Plan. The County Administrator is authorized to delegate responsibility to appropriate County Staff to carry out technical, financial, and administrative activities associated with the Facilities Plan.

This resolution is adopted pursuant to Chapter 125, Florida Statutes, Chapter 151 of the Martin County Code and other applicable provisions of law.

All Resolutions or part of Resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidated or impair the validity, force, or effect or any other section or part of this Resolution.

SECTION 2. EFFECTIVE DATE

This Resolution shall take effect upon its approval and adoption by the Board of County Commissioners.

APPROVED AND ADOPTED THIS 22ND DAY OF OCTOBER, 2019.

**BOARD OF COUNTY COMMISSIONERS
OF MARTIN COUNTY, FLORIDA**

(SEAL)

By: Edward V. Ciampi, Chairman

ATTEST:

By: Carolyn Timmann,
Clerk of the Circuit Court and Comptroller

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: Sarah W. Woods, County Attorney