

RESOLUTIONS 2007-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POLK CITY, FLORIDA APPROVING AND ADOPTING THE WASTEWATER TREATMENT AND REUSE IMPROVEMENTS FACILITIES PLAN DATED AUGUST 2006, WITH THE CAPITAL FINANCE PLAN INCLUDED THEREIN, PREPARED BY JONES EDMUNDS ASSOCIATES; AUTHORIZING THE WASTEWATER REUSE IMPORVEMENT FACILITIES PLAN DATED AUGUST 2006, WITH THE CAPITAL FINANCE PLAN INCLUDED THEREIN, TO BE SUBMITTED TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; DESIGNATING AUTHORITY TO CERTAIN INDIVIDUALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council (the "Council") of the City of Polk City of Polk City, Florida (the "City ") contracted with Jones Edmunds and Associates to prepare financial feasibility study and a fund analysis concerning expansion of the City's wastewater treatment facilities; and,

WHEREAS, pursuant to Resolution 2006-06 , the Council authorized the City Manager to apply for a loan from the "Wastewater Treatment and Stormwater Management Revolving Loan Trust Fund"(SRF) through the Florida Department of Environmental Protection (FDEP) for the purpose of expanding the City's wastewater treatment facilities ; and ,

WHEREAS, pursuant to Resolution 2006-06, the Council approved State Revolving fund Loan Agreement #WW51201P with the FDEP; and,

WHEREAS, after public hearing held in accordance with the SRF requirements, in the exercise of its authority, the Council determined that it is the best interest of the City and its citizens to pursue the projects recommended in the Wastewater Treatment and Reuse Improvement Facilities Plan dated July 2006, to be financed as set forth in the Capital Financing Plan included therein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POLK CITY, FLORIDA, THAT:

1. The Wastewater Treatment and Reuse Improvement Facilities Plan dated July 2006, with the Capital finance Plan included therein (the "Plan"), a copy of which is attached hereto and by this reference made a part hereof, is approved and adopted.

PASSED AND CERTIFIED AS TO PASSAGE on the first reading this the 13th day of February 2007.

City Council of the City of Polk City

Donald L. Penton, Mayor

ATTEST

Sylvia S. Sims, City Clerk

APPROVED AS TO FORM

Jeffrey Sullivan, City Attorney