

RESOLUTION 2008-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POLK CITY, FLORIDA, APPROVING THE PROJECT LISTING OF THE UPDATED POLK COUNTY REGIONAL WATER SUPPLY PLANS, AUTHORIZING THE SUBMISSION OF THE COMPLETE PROJECT LISTING TO THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT FOR INCLUSION AS PART OF THE REGIONAL WATER SUPPLY PLAN, MAKING FINDINGS AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Southwest Florida Water Management District maintains a Regional Water Supply Plan which identifies public water supply needs of Polk County, Florida; and

WHEREAS, the Southwest Florida Water Management District provides cooperative funding and grant funding for projects in the approved Water Supply Plan based upon a priority ranking system; and,

WHEREAS, the Polk County Board of County Commissioners, through Reiss Engineering and in cooperation with Polk County Municipalities, including Polk City, has completed an Updated Polk County Regional Water Supply Plan identifying future water supply projects categorized by short-list, long-list, and conservation; and,

WHEREAS, the public water suppliers in Polk County have a need for a safe, adequate, dependable and economical sources of supply to meet the current and future needs of their customers; and,

WHEREAS, The City of Polk City's public water supply has a need for safe, adequate, dependable, and economical water source to meet future customer needs; and,

WHEREAS, the City of Polk City has determined the project list in the Updated Polk County Regional Water Supply Plan to be acceptable, approvable and in the best interests of its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLK CITY, FLORIDA

SECTION 1 The foregoing findings are incorporated herein and made a part hereof.

SECTION 2 The City of Polk City approves the Polk County Updated Polk County Regional Waster Supply Plan project list containing short-term, long-term, and conservation activities and recommends the submission of the complete project list to the Southwest Florida Water Management District for inclusion in its Regional Water Supply Plan.

SECTION 3 The City Clerk is hereby directed to forward a certified copy of this resolution to the Polk County Board of County Commissioners through the County managers Office and to Southwest Florida Water Management District through the Bartow District Office.

SECTION 4 This resolution shall take effect immediately upon its passage.

PASSED AND CERTIFIED AS TO PASSAGE this _____ day of December, 2008.

AYES _____ NAYS _____

City Council of the City of Polk City

Donald L. Penton, Sr., Mayor

ATTEST:

Pam Peterson, Interim City Clerk

APPROVED AS TO CONTENT AND FORM:

Jeffrey Sullivan, City Attorney