

RESOLUTION

Number 2024 - _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AUTHORIZING DRINKING WATER STATE REVOLVING FUND PLANNING, DESIGN, AND CONSTRUCTION LOAN AGREEMENT TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE EAST PORT EXPANSION PROJECT WW0802K0; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, Florida Statutes provide for loans to local government agencies to finance the construction of wastewater treatment facilities; and

WHEREAS, Florida Administrative Code rules require authorization to apply for loans, to designate an authorized representative, to provide assurances of compliance with loan program requirements; and to enter into a loan agreement; and

WHEREAS, the State Revolving Fund loan priority list designated Project No. WW0802K0 as eligible for available funding; and

WHEREAS, the County of Charlotte, Florida, intends to enter into Loan Agreement WW0802K0 with the Department of Environmental Protection under the State Revolving Fund for project financing.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AS FOLLOWS.

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

2. The County of Charlotte, Florida, is authorized to apply for a loan to finance the Project.
3. The County Administrator is hereby designated as the authorized representative to provide the assurances and commitments required by the Loan Application. The County Administrator is authorized to delegate responsibility to appropriate County staff to carry out technical, financial, and administrative activities associated with the Loan Agreement.
4. The Chairman of the Board of County Commissioners is hereby designated as the authorized representative to execute the Loan Agreement. The Chairman of the Board of County Commissioners is authorized to represent the County in carrying out the County's responsibilities under the Loan Agreement.
5. The legal authority for borrowing funds to construct this Project is Section 166.111, Florida Statutes.
6. All resolutions or part of Resolutions in conflict with any of the provisions of this Resolution are hereby repealed.
7. If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.
8. This Resolution shall become effective immediately upon its passage and adoption.

PASSED and DULY ADOPTED this 8th day of October 2024 by the Board of County Commissioners of Charlotte County, Florida.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
William G. Truex, Chairman

ATTEST:
Barbara T. Scott, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By _____
Janette S. Knowlton, County Attorney
LR24-0813 _____