

RESOLUTION 2017-16

A RESOLUTION OF THE VILLAGE OF EL PORTAL, FLORIDA RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SMALL COMMUNITY WASTEWATER FACILITIES GRANT AND/OR STATE REVOLVING FUND PROGRAM; ADOPTING THE VILLAGE OF EL PORTAL WASTEWATER FACILITIES PLAN FOR SANITARY SEWER IMPROVEMENTS PROJECT AND CAPITAL FINANCING PLAN DATED JUNE 2017; AUTHORIZING SUBMISSION OF THE PLAN TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP); DESIGNATING THE AUTHORIZED REPRESENTATIVE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE

Whereas, the Village of El Portal has determined that the projects recommended in the Village of El Portal Wastewater Facilities Plan for Sanitary Sewer Improvements Project are in the best interest of its citizens; and

Whereas, the Village of El Portal may seek funding from the Florida Department of Environmental Protection (FDEP) under its Small Community Wastewater Facilities Grant Program (SCWFGP) and/or State Revolving Fund (SRF) Program to fund the subject improvements to benefit Village of El Portal citizens; and

Whereas, the Village Manager has requested that the Village Council approve the Village of El Portal Wastewater Facilities Plan for Sanitary Sewer Improvements Project and Capital Financing Plan in accordance with FDEP requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA:

Section 1. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. The Village Council hereby adopts the Village of El Portal Wastewater Facilities Plan for Sanitary Sewer Improvements Project and Capital Financing Plan.

Section 3. The Village Council hereby authorizes the submission of this Plan to the Florida Department of Environmental Protection.

Section 4. The Village of El Portal designates the Village Manager as the Authorized Representative to carry out the responsibilities under the SCWFGP/SRF Program and to delegate authority and responsibility to staff to carry out all activities to accomplish the goals of the Program.

Section 5. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the Village Council of the Village of El Portal Florida, this 27 day of June, 2017.



Claudia Cubillos, Mayor

ATTEST: 

Yenise Jacobi, Village Clerk

Approved as to form and legal sufficiency:
Greenspoon Marder, PA, Village Attorneys

By: 

Joseph S. Geller, Esq.

Vote:

Councilperson Mathis: (Yes) (No)
Councilperson Dreher: (Yes) (No)
Councilperson Roman: (Yes) (No)
Vice Mayor Nickerson.: (Yes) (No)
Mayor Cubillos: (Yes) (No)

Absent.

*motioned: mathis, jr.
2nd: dreher*



I, Yenise Jacobi, Village Clerk of the Village of El Portal, Miami-Dade County, Florida, do hereby certify that this is a true and correct copy of Resolution No.: 2017-16 adopted on June 27, 2017, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 27 day of June, 2017.



Yenise Jacobi
Village Clerk