

**RESOLUTION NO.: 2017-33**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA APPROVING THE INTERLOCAL AGREEMENT AND AUTHORIZING THE INTERIM VILLAGE MANAGER TO EXECUTE AND RENEW THE MIAMI-DADE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) WATER MONITORING INTERLOCAL AGREEMENT, PERMIT NO. FLS000003, FOR FISCAL YEAR 2018 THROUGH FISCAL YEAR 2022; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS,** the Village of El Portal is one of the Co-Permittee municipalities sharing Permit No. FLS000003 with Miami-Dade County, FDOT, MDX and other municipalities for the discharge of stormwater runoff; and

**WHEREAS,** pursuant to Fla. Stat. Section 403.08851, the Florida Department of Environmental Protection (“FDEP”) requires that all state and municipal Co-Permittees enter into an Inter-local Agreement with Miami-Dade County; and

**WHEREAS,** the Water Monitoring Interlocal Agreement expires September, 2017; and

**WHEREAS,** the Village Council of the Village of El Portal desires to approve the Miami-Dade NPDES Water Monitoring Interlocal Agreement for Fiscal Year 2018 through Fiscal Year 2022, Permit No. FLS000003 with Miami-Dade County; and

**WHEREAS,** the Village Council authorizes the Interim Village Manager to execute and renew the Miami-Dade NPDES Water Monitoring Interlocal Agreement for Fiscal Year 2018 through Fiscal Year 2022.

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

**Section 1.** The recitals to the preamble are hereby incorporated by reference.

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**Section 2.** The Village Council of the Village of El Portal, hereby approves the Interlocal Agreement and authorizes and directs the Interim Village Manager to negotiate and renew Miami-Dade NPDES Water Monitoring Inter-local Agreement For Fiscal Year 2018 through Fiscal Year 2022, in a form acceptable to the Village Attorney, substantially in the form attached hereto.

**Section 3.** This resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** by the Village Council of the Village of El Portal Florida, this 28 day of November, 2017.

  
\_\_\_\_\_  
Claudia Cubillos, Mayor

ATTEST: Yenise Jacobi  
\_\_\_\_\_  
Yenise Jacobi, Village Clerk

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

mot: Mathis  
2nd: Nickerson

By: Joseph S. Geller  
\_\_\_\_\_  
Joseph S. Geller, Esq.

Vote:  
Councilperson Mathis:  (Yes) \_\_\_ (No)  
Councilperson Dreher: \_\_\_ (Yes) \_\_\_ (No) ABSENT  
Councilperson Roman: \_\_\_ (Yes) \_\_\_ (No) ABSENT  
Vice Mayor Nickerson.:  (Yes) \_\_\_ (No)  
Mayor Cubillos:  (Yes) \_\_\_ (No)

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-~~33~~ adopted on ~~March~~ NOV. 28, 2017, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 28 day of NOV, 2017.

Yenise Jacobi  
\_\_\_\_\_  
Yenise Jacobi  
Village Clerk