

RESOLUTION 2018-09

A RESOLUTION OF THE VILLAGE OF EL PORTAL, FLORIDA RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SMALL COMMUNITY STORMWATER FACILITIES GRANT AND/OR STATE REVOLVING FUND PROGRAM; ADOPTING THE VILLAGE OF EL PORTAL STORMWATER FACILITIES PLAN FOR STORMWATER IMPROVEMENT PROJECT AND CAPITAL FINANCING PLAN DATED APRIL 30,2018; AUTHORIZING SUBMISSION OF THE PLAN TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP); DESIGNATING THE AUTHORIZED REPRESENTATIVE; AND PROVIDING AN EFFECTIVE DATE.

Whereas, the Village of El Portal determined that the projects recommended in the Village of El Portal Stormwater Facilities Plan for Stormwater Improvement 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, Village Staff has requested that the Village Council approve the Village of El Portal Stormwater Facilities Plan for Stormwater Improvement 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:


1. The Village of El Portal hereby adopts the Village of El Portal Stormwater Facilities Plan for Stormwater Improvement Project and Capital Financing Plan.
2. The Village Council hereby authorizes the submission of this Plan to the Florida Department of Environmental Protection.
3. 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.
4. This resolution shall become effective immediately upon adoption.

INTRODUCED AND PASSED by the Village Council of the Village of El Portal, Florida, in Regular Session, on this 1 day of May, 2018.

**VILLAGE OF EL PORTAL, FLORIDA
VILLAGE COUNCIL**

Mayor

ATTEST:



Village Clerk

APPROVED AS TO FORM:



Village Attorney

RESOLUTION NO. 2018-09

Moved by: Mathis, Jr.
Seconded by: Roman

Vote:

Mayor Cubillos: (Yes) ___ (No)
Vice Mayor Nickerson: (Yes) ___ (No)
Councilperson Werner: ___ (Yes) ___ (No) Absent
Councilperson Roman: (Yes) ___ (No)
Councilperson Mathis: (Yes) ___ (No)

Resolution No.: 2018-09 passed by roll call vote of 4-0.



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.: 2018-09** adopted on May 1, 2018, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 1st day of May, 2018.