

**RESOLUTION NO.: 2017-27**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA TO AUTHORIZE THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH PENNONI ASSOCIATES, INC., TO ASSIST WITH FDEP CLEAN WATER STATE REVOLVING FUND (“CWSRF”) LOAN APPLICATION ASSISTANCE FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (“FDEP”); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Village of El Portal desires to construct a wastewater collection system to serve residents of the Village; and

**WHEREAS**, treatment and disposal of the collected wastewater will be provided by Miami-Dade utilities; and

**WHEREAS**, an 80% grant was approved by FDEP, with a 20% low interest loan; and

**WHEREAS**, Pennoni and Associates, Inc., will assist the Village with the application for Clean Water State Revolving Fund (“CWSRF”) grant/loan from the Florida Department of Environmental Protection (“FDEP”); and

**WHEREAS**, Pennoni and Associates, Inc., submitted an Agreement for FDEP Clean Water State Revolving Fund Loan Application Assistance for the Village of El Portal; and

**WHEREAS**, the Village Council desires to authorize the Interim Village Manager to execute an agreement with Pennoni and Associates, Inc., as per the attached Agreement.

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

**Section 1.** The foregoing Recitals are true and correct and are incorporated herein by this reference.

**Section 2.** The Village Council of the Village of El Portal hereby authorizes the Interim Village Manager to negotiate and execute an agreement with Pennoni and Associates, Inc., for FDEP Clean Water State Revolving Fund Loan Application Assistance, in substantially the form attached hereto as Exhibit “A”.

Resolution No 2017-27

**Section 3.** The Interim Village Manager is hereby authorized to take all necessary and expedient action to effectuate the intent of this resolution.

**Section 4.** This resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** by the Village Council of the Village of El Portal Florida, this 16 day of October, 2017.

Claudia Cubillos, Mayor

ATTEST: Yenise Jacobi  
Yenise Jacobi, Village Clerk

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

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

Vote:			
Councilperson Mathis:	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/> (No)
Councilperson Dreher:	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/> (No)
Councilperson Roman:	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/> (No)
Vice Mayor Nickerson.:	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/> (No)
Mayor Cubillos:	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/> (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.: 2017-27 adopted on April 16 oct, 2017, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 16 day of October, 2017.

Yenise Jacobi  
Yenise Jacobi  
Village Clerk