

## **RESOLUTION 2015-18**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SPRING LAKE IMPROVEMENT DISTRICT, FLORIDA, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF), PROPOSED ADOPTION OF WASTEWATER TREATMENT PLANT PRELIMINARY ENGINEERING REPORT (PER) AND ENVIRONMENTAL REPORT (ENVRR) ATTACHED AS THE CLEAN WATER SRF FACILITY PLAN FOR DOMESTIC WASTEWATER, EFFECTIVE THIS DATE**

**WHEREAS**, Florida Statutes provide for loans to local government agencies to finance the Wastewater Treatment Facility Project; and Florida Administrative Code requires the formal authorization by the Board of Supervisors to formally adopt a clean water facility plan outlining the necessary Wastewater Treatment Facility Project to comply with State of Florida SRF Clean Water funding requirements;

**WHEREAS**, formal adoption of the proposed Wastewater Treatment Facility PER and ENVRR as the SRF Clean Water Facility Plan is required for the Spring Lake Improvement District to participate in the Clean Water State Revolving Loan Fund Program;

**WHEREAS**, the Spring Lake Board of Supervisors of the Spring Lake Improvement District agrees with the findings and summary of necessary improvements as outlined in the Wastewater Treatment Plant PER and ENVRR for the purpose of the developing a replacement domestic wastewater treatment facility that will eliminate a failing package plant;

**NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of the Spring Lake Improvement District, Florida formally approves and adopts the Spring Lake Improvement District Wastewater Treatment Plant PER and ENVRR as the Clean Water Facility Plan as written and presented to the Board of Supervisors on this date; September 9, 2015.

### **SECTION 1. FINDINGS**

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

The Spring Lake Improvement District, Florida, is authorized to approve the proposed Clean Water Facility Plan.

The District Manager is hereby designated as the authorized representative to provide the assurances and commitments that will be required by the SRF Clean Water Facility Plan.

The District Manager is hereby designated as the authorized representative to execute the Clean Water Facility Plan which will become the foundation of all activities related to the Wastewater Treatment Plant Project. The District Manager is authorized to represent the Spring Lake Improvement District in carrying out the District's responsibilities under the Clean Water Facility Plan. The District Manager is authorized to delegate responsibility to appropriate District Staff to carry out technical, financial, and administrative activities associated with the Clean Water Facility Plan.

The legal authority for adoption of this facility plan is pursuant to the District Charter, and the Laws of the State of Florida.

All Resolutions or part of Resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidated or impair the validity, force, or effect or any other section or part of this Resolution.

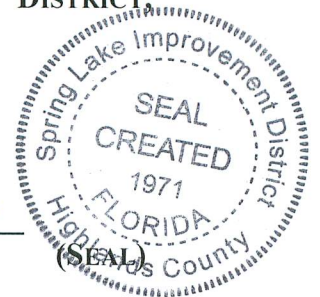
**SECTION 2. EFFECTIVE DATE**

This Resolution shall take effect upon its approval and adoption by the Spring Lake Improvement District Board of Supervisors.


**APPROVED AND ADOPTION THIS 9<sup>TH</sup> DAY OF SEPTEMBER, 2015.**

**BOARD OF SUPERVISORS  
SPRING LAKE IMPROVEMENT DISTRICT,  
FLORIDA**

  
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**BRIAN ACKERS, CHAIRMAN**



**ATTEST:**

  
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**Tim McKenna, Secretary**