

RESOLUTION NUMBER 2020-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SPRING LAKE IMPROVEMENT DISTRICT, SEBRING, FLORIDA, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF), ADOPTION OF THE WATER FACILITY PLAN FOR THE IMPLEMENTATION OF DRINKING WATER SYSTEM IMPROVEMENTS, EFFECTIVE THIS DATE

WHEREAS, Florida Statutes provide for loans to local government agencies to finance the construction of water facilities; and Florida Administrative Code requires the formal authorization by the Board of Supervisors to formally adopt a facility plan outlining necessary drinking water system improvements to comply with State of Florida funding requirements;

WHEREAS, formal adoption of the proposed Facility Plan is required for the Spring Lake Improvement District to participate in the State Revolving Loan Fund Program;

WHEREAS, the Board of Supervisors of the Spring Lake Improvement District, Sebring, Florida agrees with the findings and summary of necessary improvements as outlined in the Facility Plan for the purpose of drinking water system improvements;

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 Facility Plan as written and presented to the Board of Supervisors on this date;

SECTION 1. FINDINGS

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

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

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

The Board Chair is hereby designated as the authorized representative to execute the Facility Plan which will become the foundation of all activities related to the drinking water facility improvements. The Chair is authorized to represent the District in carrying out the District's responsibilities under the Facility Plan. The Chair is authorized to delegate responsibility to appropriate District Staff to carry out technical, financial, and administrative activities associated with the Facility Plan.

The legal authority for adoption of this facility plan is pursuant to the District Charter, District Code of Ordinances, 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 be invalidated or impair the validity, force, or effect of any other section or part of this Resolution.

SECTION 2. EFFECTIVE DATE

This Resolution shall take effect upon its approval and adoption by the District Board.

APPROVED AND ADOPTION THIS 8TH DAY OF JULY, 2020.

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

CHAIR (SEAL)

ATTEST:

**APPROVED AS TO FORM AND
CORRECTNESS:**
