RESOLUTION NO. 2019-321

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED GRANT AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AND THE CITY OF COCONUT CREEK FOR WASTEWATER CONVEYANCE SYSTEM IMPROVEMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Environmental Protection (FDEP) offered grant funding for wastewater rehabilitation projects; and

WHEREAS, the City applied and is now eligible for a grant from FDEP for wastewater conveyance system improvements within its service area in the amount of \$150,000; and

WHEREAS, said grant is payable on a reimbursement basis; and

WHEREAS, the City Commission finds and determines that it is in the best interest of the residents of Coconut Creek to enter into this grant agreement with FDEP in the amount of \$150,000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

<u>Section 1:</u> That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution. All exhibits attached hereto are incorporated herein and made a specific part of this resolution.

<u>Section 2:</u> That the City Commission has reviewed and hereby approves the attached agreement between the Florida Department of Environmental Protection and the City of Coconut Creek for wastewater conveyance system improvements.

<u>Section 3:</u> That the City Manager, or designee, is hereby authorized to execute the attached agreement between the Florida Department of Environmental Protection and the City of Coconut Creek for wastewater conveyance system improvements.

Section 4:	That if any clause, section, other part or application of this resolution
is held by any court	of competent jurisdiction to be unconstitutional or invalid, in part or in
application, it shall	not affect the validity of the remaining portion or applications of this
resolution.	

Section 5: That this resolution shall be in full force and effect immediately upon its adoption.

Adopted this <u>9th</u> day of	January , 2020	
Attest:	Sandra L. We	elch, Mayor
_eslie Wallace May, City Clerk	_	
	Welch	<u>Aye</u>
	Sarbone	<u>Aye</u>
	Tooley	Aye
	Belvedere	Aye
	Rydell	<u>Aye</u>

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