

**RESOLUTION NO. 2024-159**

**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 INFRASTRUCTURE IMPROVEMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, as part of the annual State Legislative process, the City applies for appropriations through the House and Senate each year; and

**WHEREAS**, through this program, the Florida Department of Environmental Protection (FDEP) provides opportunities for grant funding for wastewater rehabilitation projects; and

**WHEREAS**, the City applied and was successful in securing said grant for wastewater infrastructure improvements within its service area in the amount of \$75,000; 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 \$75,000, attached hereto and incorporated herein as "Exhibit 1."

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

**Section 1:** 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. Exhibit 1, entitled "State of Florida Department of Environmental Protection Standard Grant Agreement," is attached hereto and incorporated herein, and made a specific part of this resolution.

**Section 2:** 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 infrastructure improvements.

**Section 3:** 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 infrastructure 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 \_\_\_\_\_ day of \_\_\_\_\_, 2024.**

\_\_\_\_\_  
Sandra L. Welch, Mayor

Attest:

\_\_\_\_\_  
Joseph J. Kavanagh, City Clerk

Welch \_\_\_\_\_  
Railey \_\_\_\_\_  
Rydell \_\_\_\_\_  
Brodie \_\_\_\_\_  
Wasserman \_\_\_\_\_