

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLANDO, FLORIDA, AUTHORIZING AND DESIGNATING A 2016 FACILITIES PLAN ENTITLED "CLEAN WATER STATE REVOLVING FUND (SRF) WASTEWATER FACILITIES PLAN, VOLUME 1" AS THE PLANNING DOCUMENT FOR IMPROVING AND EXPANDING THE CITY'S WASTEWATER SYSTEM; COMMITTING TO ADOPT A DEDICATED REVENUE PLAN IN SUPPORT OF THE WASTEWATER SYSTEM EXPANSION AND IMPROVEMENT PROGRAM; AUTHORIZING THE APPROPRIATE CITY OFFICIAL TO SIGN AND CERTIFY ALL DOCUMENTS NECESSARY TO DEVELOP THE WASTEWATER SYSTEM EXPANSION AND TO ASSURE COMPLIANCE WITH STATE REVOLVING FUND LOAN REQUIREMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Public Works Department has evaluated the condition and capacity of the City of Orlando (City) wastewater system and determined that improvements to the system are necessary; and

WHEREAS, City staff concluded that it would be necessary to secure additional funding to fully implement the wastewater capital improvements program; and

WHEREAS, the State of Florida (State) offers a low interest loan program, known as the State Revolving Fund ("SRF"), to finance the construction of wastewater management system improvements; and

WHEREAS, as a condition of qualifying for the SRF loan program, the City had to prepare, and submit to the State for review, a wastewater facilities plan, outlining the recommended wastewater system expansion and improvement program and the proposed financing plan for repayment of the SRF loans; and

WHEREAS, City staff has examined the SRF Wastewater Facilities Plan, dated September 2016, prepared by Tetra Tech, Inc., and discussed the results and recommendations of the report at a public meeting held on December 2, 2016; and

WHEREAS, the City Council of the City of Orlando (City Council) has determined that the construction of the recommended plan, as set forth in the Clean Water SRF Wastewater Facilities Plan, is in the best interest and welfare of its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORLANDO, FLORIDA, THAT:

Section 1. Authority. This Resolution is adopted pursuant to Chapter 62-503.700 of the Florida Administrative Code.

Section 2. Planning Document. The City Council does hereby designate the Clean Water SRF Wastewater Facilities Plan as the planning document for developing the wastewater system expansion and improvement program.

Section 3. Improvement and Expansion Projects. The following improvement and expansion projects are contained within the SRF Wastewater Facilities Plan and shall be submitted to the State for consideration under the SRF loan program:

Dean Road Sanitary Sewer Improvements
Kirkman Road Sanitary Sewer Improvements
Lift Station No. 1/7 Improvements
Lift Station No. 45 Improvements
Iron Bridge Regional WRF Low Voltage
System Improvements
Iron Bridge Regional WRF Dewatering
Improvements
Water Conserv II WRF Filter Replacement

Section 4. Commitment to Dedicated Revenue Plan. The City Council does hereby commit to a subordinate lien pledge on the City's wastewater system revenues.

Section 5. Direction to Mail Copies. The City Council does hereby authorize and direct the appropriate City officials to send a copy of this Resolution by United States mail to the Florida Department of Environmental Protection as necessary to effect the City application for State Revolving Fund loans.

Section 6. Other Authorizations. The proper officials and employees of the City are hereby authorized to (a) do all things necessary to carry out the terms and conditions of this Resolution, consistent with the intent of the City Council, including signing and certifying all documents necessary to develop the wastewater system expansion and improvement program and (b) assure compliance with the SRF loan requirements.

Section 7. Severability. If any clause, section or provision of this Resolution shall be declared unconstitutional or invalid for any reason or cause, the remaining portion of said Resolution shall be in full force and effect and be valid as if such invalid portion thereof had not been incorporated herein.

Section 8. Effective Date. This Resolution shall become effective immediately upon its adoption.

This Resolution is adopted this ____ day of _____, 2016.

CITY OF ORLANDO, FLORIDA

By: _____
Mayor

ATTEST:

By: _____
City Clerk

(SEAL)

APPROVED AS TO FORM AND LEGALITY:
for use and reliance of the City of Orlando only.

City Attorney
City of Orlando