



**City of Bunnell, Florida
Agenda Item No. 3**

| | | |
|--|---|-------------------------|
| Document Date: | 2/1/2013 | Amount: \$000000 |
| Department: | Grants, Community Projects - Judi Stetson | Account #: |
| Subject: | SRF Resolution – Plantation Bay Request for Inclusion Application to State Revolving Fund | |
| Attachments: <i>Please number items as they will appear on the agenda.</i> | 1.Resolution 2013- 03 | |
| Agenda Section: | F. Resolution | |

Summary/Highlights:

The City of Bunnell is seeking to submit a Request for Inclusion Application to the Department of Environmental Protection (DEP) through the State Revolving Fund program that will be utilized to Purchase the Plantation Bay Water Treatment Plant. This Resolution authorizes the City's intention.

Background:

The City of Bunnell (the "City") is seeking up to \$5,500,000 to purchase a critically needed water infrastructure systems located directly on the Atlantic Coast in Flagler County, Florida. Specifically, the project consists of the acquisition of the water production, treatment and distribution assets of the privately held Plantation Bay Utility Company ("Plantation Bay") located in Flagler and Volusia Counties and adjacent to the City.

This project will further the City's ongoing efforts to regionalize and consolidate the water production, treatment and distribution facilities in and around the City into municipal ownership. Consolidating and improving these utility system facilities will raise the level of consistency of service and improve management efficiency for the populations living in the City of Bunnell, Eastern Flagler County and Northeastern Volusia County. Moreover, the consolidated systems will benefit tremendously from the resulting economies of scale and greater access to affordable financing.

Staff Recommendation:

Adopt Resolution 2013-03: Authorizing the submission of the SRF – Request for Inclusion Application to purchase the Plantation Bay Water Treatment Plant Facilities.

City Attorney Review:

The Attorney reviewed and approved the contract in draft form

Finance Department Review/Recommendation:

| Approver Name: | Approval Status: | Date: |
|---------------------------------------|----------------------------|--------------|
| Cissy Bertha, Finance Director | n/a | |
| Dan Davis, MMC, City Clerk | Approved for 2/6/13 Agenda | 2/1/2013 |

RESOLUTION 2013-03

**A RESOLUTION OF THE CITY OF BUNNELL,
FLORIDA, RELATING TO THE STATE REVOLVING
FUND PROGRAM; AUTHORIZING THE
APPLICATION; AUTHORIZING THE AGREEMENT;
DESIGNATING AUTHORIZED REPRESENTATIVES;
PROVIDING ASSURANCES.**

WHEREAS, Florida Statutes provide for financial assistance to local government agencies to finance the construction of drinking water facilities; and

WHEREAS, Florida Administrative Code rules require authorization to apply for financial assistance, to designate an authorized representative to provide assurances of compliance with program requirements; and to enter into an agreement; and

WHEREAS, the State Revolving Fund priority list designates Project Number DWProj. No. DW 18053 is eligible for available funding; and

WHEREAS, City of Bunnell, Florida intends to enter into an agreement with the Department of Environmental Protection under the State Revolving fund for project financing.

NOW, THEREFORE, BE IT RESOLVED BY THE City of Bunnell, Florida, as follows:

SECTION I. City of Bunnell, Florida is authorized to apply for financial assistance to finance the project.

SECTION II. The Mayor is hereby designated as the authorized representative to provide the assurances and commitments required by the application.

SECTION III. The Mayor is hereby designated as the authorized representative to execute the agreement.

SECTION IV. The Mayor is authorized to represent City of Bunnell in carrying out responsibilities under the agreement. The Mayor is authorized to delegate responsibility to appropriate staff to carry out technical, financial, and administrative activities associated with the agreement.

**NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COMMISSION OF THE
CITY OF BUNNELL, FLORIDA HEREBY AGREES TO EXECUTE THE STATE
REVOLVING FUND AGREEMENT.**

PASSED AND ADOPTED by the City of Bunnell, Florida this 6 day of February 2013.

Catherine D. Robinson, Mayor

Approved as to Form & Content:

Sidney M. Nowell, City Attorney

Attest:

SEAL:

Daniel E. Davis, MMC, City Clerk

DRAFT

