

**CITY OF MARIANNA
COMMISSION AGENDA MEMO
SPECIAL MEETING
April 23, 2019**

ADMINISTRATIVE STAFF REPORT

Subject: City of Marianna – Waste Water Treatment Plant (WWTP)
Florida Department of Environmental Protection (FDEP)
State Revolving Fund (SRF) Grant/Loan
SRF Facility Plan Adoption - Resolution 2019 -15

Subject Background: The City of Marianna is in need of upgrades to its WWTP. The City has determined it is in the best interest of the City to seek funding from FDEP SRF.

One of the initial steps is to formally adopt a Facility Plan which has been prepared by Mott MacDonald (MM). MM has prepared and it is available for public review at City Hall.

Recommendation: In conjunction with the SRF Grant / Loan Program MM has prepared and staff has reviewed the proposed Facility Plan. It is recommended the City Commission approve Resolution 2019-15, adopting the Facility Plan for the Marianna WWTP.

Potential Motion: I move to approve Resolution 2019-15.

Approved for agenda by:

RESOLUTION NUMBER 2019-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARIANNA, FLORIDA, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF), ADOPTION OF THE WASTEWATER FACILITY PLAN FOR THE IMPLEMENTATION OF WASTEWATER IMPROVEMENTS, EFFECTIVE THIS DATE

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

WHEREAS, formal adoption of the proposed Facility Plan is required for the City of Marianna to participate in the State Revolving Loan Fund Program;

WHEREAS, the City Council of the City of Marianna, Florida agrees with the findings and summary of necessary improvements as outlined in the Facility Plan for the purpose of upgrading the City's Wastewater Treatment Facility;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Marianna, Florida formally approves and adopts the City of Marianna Facility Plan as written and presented to the City Council on this date;

SECTION 1. FINDINGS

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

The City of Marianna, Florida, is authorized to approve the proposed Facility Plan.

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

The Mayor is hereby designated as the authorized representative to execute the Facility Plan which will become the foundation of all activities related to the wastewater facility improvements. The Mayor is authorized to represent the City in carrying out the City's responsibilities under the Facility Plan. The Mayor is authorized to delegate responsibility to appropriate City 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 City Charter, City 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 invalidated or impair the validity, force, or effect or any other section or part of this Resolution.

SECTION 2. EFFECTIVE DATE

This Resolution shall take effect upon its approval and adoption by the City Commission.

APPROVED AND ADOPTION THIS 23RD DAY OF APRIL, 2019.

**CITY COUNCIL
CITY OF MARIANNA, FLORIDA**

**JOHN E. ROBERTS
MAYOR-COMMISSIONER (SEAL)**

ATTEST:

**APPROVED AS TO FORM AND
CORRECTNESS:**

**KIMBERLY J. APPLEWHITE
CITY CLERK**

**H. MATTHEW FUQUA
CITY ATTORNEY**