

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39

RESOLUTION NO. 2014 - 48

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE ATTACHED WATER, WASTEWATER, AND STORMWATER FACILITIES PLAN; AUTHORIZING THE CITY MANAGER TO SUBMIT THE FACILITIES PLAN TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") FOR APPROVAL AND INITIATION OF THE STATE REVOLVING FUND ("SRF") PROCESS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Safe Drinking Water Act under Chapter 403, Florida Statutes, provides for financial assistance to local government agencies to finance construction of water system improvements and wastewater collection and transmission system improvements; and

WHEREAS, the Florida Department of Environmental Protection ("FDEP") has established a low-interest funding program for municipalities to finance utilities projects under the State Revolving Fund ("SRF"). While the FDEP has indicated that funding for FY 2015 is currently available, a prerequisite for participation in the program is the development of a Water, Wastewater and Stormwater Facilities Plan ("Facilities Plan") (Exhibit 2); and

WHEREAS, the Facilities Plan evaluates the current status of the utility, water plant, distribution system, sewer collection system, reuse program, as well as a summary of the City's water, wastewater and stormwater needs for the next six (6) years; and

WHEREAS, in 2013, one of the strategic priorities adopted by the City Commission was to complete Sewer and Water Line Capital Improvements; and

WHEREAS, City Administration believes that the most cost effective and expedient way to meet this strategic priority is to seek funding through the SRF program in order to reduce inflow and infiltration (I&I) into the City's wastewater system and to perform other improvements; and

WHEREAS, the City's consultant has performed an evaluation of the City's wastewater collection system and has estimated that approximately 40% of the current flow to the Southern Regional Wastewater Treatment Plant is due to I&I. An enhanced I&I effort would save the City approximately \$1.5 million dollars per year; and

40 **WHEREAS**, City Administration recommends the City Commission approve the Water,
41 Wastewater and Stormwater Facilities Plan and authorize the City Manager to submit the
42 Facilities Plan to FDEP for approval and initiation of the State Revolving Fund Process.

43
44 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
45 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

46
47 **SECTION 1. Approval of Water, Wastewater and Stormwater Facilities Plan.**

48 The Mayor and City Commission hereby approve the attached Water, Wastewater and
49 Stormwater Facilities Plan ("Facilities Plan").

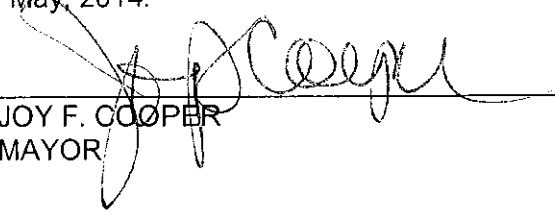
50
51 **SECTION 2. City Manager Authorization.**

52 The Mayor and City Commission
53 hereby authorize the City Manager to submit the Facilities Plan to the Florida Department of
54 Environmental Protection for approval and initiation of the State Revolving Fund Process.

55 **SECTION 3. Effective Date.**

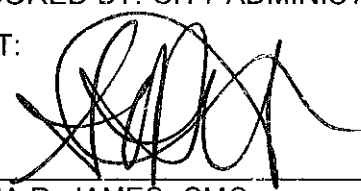
56 This Resolution shall take effect immediately upon its
57 passage and adoption.

58 APPROVED AND ADOPTED this 21st day of May, 2014.

59
60
61
62 
63 JOY F. COOPER
64 MAYOR

65 SPONSORED BY: CITY ADMINISTRATION

66 ATTEST:

67 
68 SHEENA D. JAMES, CMC
69 CITY CLERK

70 Approved as to legal sufficiency and form

71
72 
73 V. LYNN WHITFIELD
74 CITY ATTORNEY

75
76 VOTE
77 AYE/NAY
78 Mayor Cooper ✓
79 Vice Mayor Julian ✓
80 Comm. Grachow ✓
81 Comm. Lazarow ✓
82 Comm. Sanders ✓