

RESOLUTION NO. 07-05

***A RESOLUTION OF THE CITY OF MARCO ISLAND, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; ADOPTING THE CITY OF MARCO ISLAND SEPTIC TANK REPLACEMENT PROGRAM FACILITIES PLAN DATED JANUARY, 2007; ADOPTING THE CITY OF MARCO ISLAND CAPITAL FINANCING PLAN; AUTHORIZING SUBMISSION OF THE PLAN TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP); AND DESIGNATING THE AUTHORIZED REPRESENTATIVE AND PROVIDING AN EFFECTIVE DATE.***

WHEREAS, The City of Marco Island determined that the projects recommended in the City of Marco Island Wastewater Septic Tank Replacement Program Facilities Plan are in the best interests of its citizens; and

WHEREAS, The City of Marco Island is seeking funding from the Florida Department of Environmental Protection (FDEP) under its State Revolving Fund Program to fund the subject improvements to benefit City of Marco Island's Water/Sewer customers; and

WHEREAS, Staff has requested that the City Council approve the City of Marco Island Septic Tank Replacement Program Facilities Plan and Capital Financing Plan in accordance with the State Revolving Fund's requirements.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Marco Island, Florida:

Section 1. The City of Marco Island, a political subdivision of the State of Florida, hereby adopts the City of Marco Island Septic Tank Replacement Program Facilities Plan.

Section 2. The City of Marco Island Capital Facilities Plan, that has been reviewed, and has been discussed at a public meeting of the City of Marco Island, is hereby adopted.

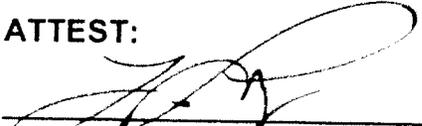
Section 3. The City Council hereby authorizes the submission of this Plan to the State of Florida Department of Environmental Protection.

Section 4. The City Manager is hereby authorized to carry out the responsibilities under this Loan Program and to delegate authority and responsibility to staff to carry out all activities to accomplish the goals of the Loan Program.

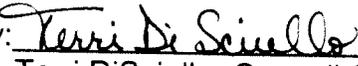
Section 5. Effective Date. This resolution shall take effect immediately upon approval.

Passed in open and regular session through roll call vote by the City Council of the City of Marco Island, Florida this 22<sup>nd</sup> day of January, 2007.

**ATTEST:**

  
\_\_\_\_\_  
Laura Litzen, City Clerk

**CITY OF MARCO ISLAND, FLORIDA**

By:   
\_\_\_\_\_  
Terri DiSciullo, Council Chairwoman

**Approved as to Form:**

  
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Richard D. Yovanovich, City Attorney

Resolutions: StateRevLoanFund1