RESOLUTION NO. 03- 64

A RESOLUTION TO ADOPT THE CITY OF MARCO ISLAND *UTILITIES DEPARTMENT MANUAL OF STANDARDS AND SPECIFICATIONS.*

WHEREAS, the City of Marco Island acquired the Marco Island/Marco Shores utility assets of Florida Water Services Corporation on November 6, 2003; and

WHEREAS, the City of Marco Island is the owner and operator of a water and wastewater utility system serving Marco Island and the adjacent Urban Service Area; and

WHEREAS, the Marco Island City Council adopted an ordinance establishing regulations and procedures for the operation of a water, wastewater, and reclaimed water utility within the Urban Service Area on November 10, 2003; and

WHEREAS, the operation and management of the water, wastewater, and reclaimed water system requires procedures, regulations, construction standards, and specifications for the use, connection, improvements, rehabilitation, and repairs to the utility system; and

WHEREAS, the procedures and regulations contained in the *Utilities Department Manual of Standards and Specifications* should be adopted by City Council by resolution.

WHEREAS, for the interim, the City of Marco Island will substantially adopt the Florida Water Services Corporation *Standards and Specifications for Water and Wastewater Construction*, dated April 2002.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, that the City of Marco Island *Utilities Department Manual of Standards and Specifications,* dated November 6, 2003 be adopted.

BE IT FURTHER RESOLVED that the City Manager is authorized to amend the technical requirements and specifications in the *Utilities Department Manual of Standards and Specifications* in order to remain current with state and federal regulations, improved technologies, or better construction techniques and materials required for the sound management and operation of the utility system.

Section 1. Effective Date. This resolution shall become effective immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 10th day of November 2003.

Attest:

Laura Litzan, City Clerk

Michael F. Minozzi, Jr., Chairman