BEFORE THE CITY COMMISSION
CITY OF STUART, FLORIDA

RESOLUTION NUMBER 51-2018

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE CITY'S FINANCIAL SERVICES DIRECTOR TO EXECUTE THE BUSINESS PLAN AND DIRECT STAFF TO SUBMIT THE WATER FACILITIES PLAN TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A $1,904,733.00 PRE-TREATMENT SYSTEM PROJECT LOAN AND A $526,250.00 ENGINEERING DESIGN LOAN FOR PHASE I AND II OF THE CITY"S ONE MILLION GALLON PER DAY ALTERNATIVE WATER SUPPLY.

* * * * *

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, that:

SECTION 1: The City Commission of the City of Stuart hereby authorizes the City's Financial Services Director to execute the Business Plan and direct staff to submit the Water Facilities Plan to the Florida Department of Environmental Protection for a $1,904,733.00 Pre-Treatment System Project Loan and a $526,250.00 Engineering Design Loan for Phase I and II of the City's One Million Gallon Per Day Alternative Water Supply. .

SECTION 2: This resolution shall take effect upon adoption.

Commissioner BLOUNT offered the foregoing resolution and moved its adoption. The motion was seconded by Commissioner MCDONALD and upon being put to a roll call vote, the vote was as follows:

	YES	NO	ABSENT	ABSTAIN
KELLI GLASS LEIGHTON, MAYOR	X			
BECKY BRUNER, VICE MAYOR	X			
NICK BLOUNT, COMMISSIONER	X			
EULA R. CLARKE, COMMISSIONER	X			
TROY A. MCDONALD, COMMISSIONER	X			

ADOPTED this 14th day of May, 2018.

ATTEST:

CHERYL WHITE
CITY CLERK

KELLI GLASS LEIGHTON
MAYOR

APPROVED AS TO FORM
AND CORRECTNESS:

MICHAEL MORTELL
CITY ATTORNEY

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