

RESOLUTION NO. 2024-18

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF); PROVIDING FOR THE ADOPTION OF A NEW LEAD SERVICE LINE INVENTORY FOR LEAD SERVICE LINE REPLACEMENT AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, Florida Statutes provide for loans to local government agencies to finance the construction of water facilities; and

**WHEREAS**, the Florida Administrative Code requires the formal authorization by the Town Commission to formally adopt a Lead Service Line Inventory outlining necessary drinking water improvements to comply with State of Florida funding requirements; and

**WHEREAS**, formal adoption of the proposed a Lead Service Line Inventory is required for the Town of Belleair to participate in the State Revolving Loan Fund Program; and

**WHEREAS**, the Town Commission of the Town of Belleair, Florida agrees with the findings and summary of necessary activities as outlined in the Lead Service Line Inventory for the purpose of planning and design for lead service line replacement.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA, THAT:**

**Section 1.** The foregoing recitals are incorporated herein by reference and made a part hereof.

**Section 2.** The Town of Belleair, Florida, formally approves and adopts the Town of Belleair Lead Service Line Inventory for the implementation of planning and design activities for lead service line replacement.

**Section 3.** The Town Manager is hereby designated as the authorized representative to provide the assurances and commitments that will be required by the adoption of the Lead Service Line Inventory.

**Section 4.** The Mayor is hereby designated as the authorized representative to execute the Lead Service Line Inventory which will become the foundation of all activities related to the water system improvements. The Mayor is also authorized to represent the Town in carrying out the Town's responsibilities under the Lead Service Line Inventory. The Mayor is also authorized to delegate responsibility to appropriate Town Staff through the Town Manager to carry out technical, financial, and administrative activities associated with the Lead Service Line Inventory.

**Section 5.** The legal authority for adoption of the Lead Service Line Inventory is pursuant to the Town Charter, Town Code of Ordinances, and the Laws of the State of Florida.

**Section 6.** All Resolutions or parts of Resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

**Section 7.** If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect or any other section or part of this Resolution.

**Section 8.** This Resolution shall take effect immediately upon its passage and adoption.

**PASSED AND ADOPTED** by the Town Commission of the Town of Belleair, Florida, this **9th** day of **July, 2024**.

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Michael Wilkinson, Mayor

**ATTEST:**

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Christine Nicole, CPM, MMC, Town Clerk

**APPROVED AS TO FORM:**

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Tom Trask, Town Attorney