

**DAVIE, FLORIDA**

**RESOLUTION NO. R**

**A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AMENDING RESOLUTION R 2025-231 BY DESIGNATING THE MAYOR AS THE AUTHORIZED REPRESENTATIVE TO APPLY FOR, PROVIDE ASSURANCES AND COMMITMENTS REQUIRED BY THE LOAN APPLICATION AND EXECUTE A FORGIVEABLE STATE REVOLVING LOAN FUND AGREEMENT IN THE AMOUNT OF \$1,400,000 FOR THE PURPOSE OF OFF-SETTING EXPENDITURES FOR PLANNING OF A PILOT PROGRAM FOR THE ADVANCED TREATMENT OF RECLAIMED WATER FOR POTABLE USE, FURTHER AUTHORIZING THE MAYOR TO DELEGATE TO APPROPRIATE STAFF AND/OR AUTHORIZED REPRESENTATIVE THE AUTHORITY TO SIGN ANCILLARY FORMS AND DOCUMENTS IN CONNECTION WITH THE LOAN APPLICATION AND TO CARRY OUT TECHNICAL, FINANCIAL AND ADMINISTRATIVE ACTIVITIES ASSOCIATED WITH THE LOAN AGREEMENT, PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Infrastructure Investment and Job Act was signed by President Biden on November 15, 2021, providing State Revolving Funds (SRF) loans to be administered by the Florida Department of Environmental Protection (FDEP);

WHEREAS, Florida Statute 403.1835, via the Florida Department of Environmental Protection (FDEP), provides loans to local government agencies to finance the construction of wastewater treatment facilities;

WHEREAS, the FDEP is authorized to allow Principal Forgiveness on Loans funded by the Federal Clean Water Act or in an equivalent amount up to the Capitalization Grant Award;

WHEREAS, Florida Administrative Code 62-503 requires authorization to apply for loans, to establish pledged revenues, to designate an authorized representative; to provide assurances of compliance with loan program requirements; to enter into a loan agreement;

WHEREAS, the SRF loan priority list designates Town of Davie Potable Reuse Pilot (Project No. WW 06131) has been preapproved and identified as eligible for available funding;

WHEREAS; the Town of Davie, Florida, is authorized to apply for a loan to finance the Project and intends to enter into a loan agreement with the FDEP under the State Revolving Fund for project financing;

WHEREAS, the Town of Davie designates the Mayor as the authorized representative to apply for, provide assurances and commitments required by the loan application (WW061310), and to execute the loan agreement which will become a binding obligation in accordance with its terms, when signed by both parties; and

WHEREAS; the Mayor is further authorized to delegate to appropriate Town staff/authorized representative the authority to sign ancillary forms and documents in connection with the loan application and to carry out technical, financial, and administrative activities associated with the loan agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA THAT:

Section 1. Legislative Findings/Recitals. The above recitals are hereby adopted by the Town Council of the Town of Davie as its legislative findings relative to the subjects and matters set forth in this Resolution.

Section 2. Loan is 100% forgiven, therefore no revenues are obligated to be pledged.

Section 3. The Mayor is hereby designated as the authorized representative to execute the loan agreement which will become a binding obligation in accordance with its terms when signed by both parties. The Mayor is authorized to represent the Town in carrying out the Town's responsibilities under the loan agreement. The Mayor is authorized to delegate responsibility to appropriate Town staff to carry out technical, financial, and administrative activities associated with the loan agreement.

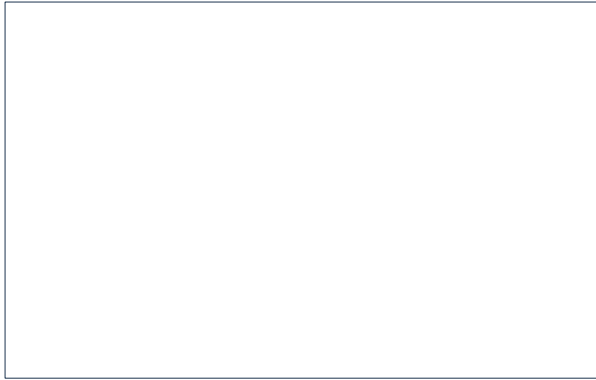
Section 4. The legal authority for borrowing monies to construct this Project is Section 166.111, Florida Statutes.

Section 5. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, it is the intent of the Town Council that such invalidity shall not affect other provisions or applications of the Resolution which can be given effect without the invalid provision or application and, to this end, the provisions of this Resolution are declared severable.

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

Section 7. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND DULY ADOPTED by the Town of Davie Town Council on this \_\_\_\_\_ day of \_\_\_\_, 2026.



\_\_\_\_\_  
Mayor Judy Paul

Authentication:

\_\_\_\_\_  
Evelyn Roig  
Town Clerk

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| Motion:  |     |     |
| Second:  |     |     |
| <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Approved Subject To |     |     |
|  |     |     |
| Vote   |     |     |
|  | Yea | Nay |
| Mayor Paul   |     |     |
| Vice Mayor Whitman   |     |     |
| Councilmember Alfonso  |     |     |
| Councilmember Starkey  |     |     |
| Councilmember Luis   |     |     |

Approved by the Town Attorney  
as to form and legal sufficiency:

\_\_\_\_\_  
Allan T. Weinthal