

RESOLUTION R-20-24

A RESOLUTION OF THE CITY OF FORT MEADE, FLORIDA, AUTHORIZING THE SUBMISSION OF A COOPERATIVE FUNDING INITIATIVE (CFI) APPLICATION TO THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT (SWFWMD) UNDER ITS FISCAL YEAR 2022 FUNDING CYCLE FOR A RECLAIMED WATER ALTERNATIVES FEASIBILITY STUDY

WHEREAS, the Southwest Florida Water Management District (SWFWMD) annually solicits proposals in October under its CFI Program;

WHEREAS, the purpose of the Program is to provide funding for cost-sharing initiatives that assist in creating sustainable water resources, provide flood protection, and enhance conservation efforts;

WHEREAS, dialogue has occurred between the City and the SWFWMD to discuss submittal of a CFI application under this Program;

WHEREAS, the SWFWMD has recommended that the City submit a concept for a Fort Meade Reclaimed Water Alternatives Feasibility Study;

WHEREAS, our Reclaimed Water Agreement with Mosaic is set to expire in August, 2021;

WHEREAS, it is incumbent upon the City to explore other avenues for disposal of its Reclaimed Water to remain in compliance with its Florida Department of Environmental Protection (FDEP) Permit;

WHEREAS, there are two (2) concepts that the City desires to submit under a Feasibility Study;

WHEREAS, the first concept is for enhanced filtration of Reclaimed Water that impacts City wetlands;

WHEREAS, the second concept is for construction of a Reclaimed Water Line to the Duke Tiger Bay Facility located on CR 630;

WHEREAS, the estimated cost for this combined Feasibility Study should not exceed \$250,000 and be completed in one (1) year;

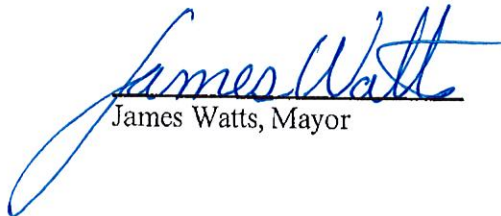
WHEREAS, the application must be submitted on or before October 2, 2020; and

WHEREAS, to submit an application, a Resolution of the City Commission must be adopted.


NOW THEREFORE BE IT RESOLVED by the City Commission of the City of Fort Meade, Florida that the City hereby approves the submittal of a CFI Application to the SWFWMD under its Fiscal Year 2022 Funding Cycle for a Reclaimed Water Alternatives Feasibility Study and that the Mayor is authorized to sign applications, assurances and certifications on behalf of the City.

INTRODUCED, PASSED, AND RESOLVED by the City Commission of the City Fort Meade, Florida in regular session, this 22nd day of September, 2020.

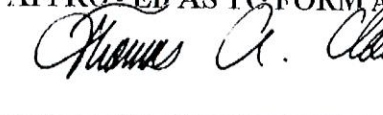
CITY OF FORT MEADE, FLORIDA


James Watts, Mayor

ATTEST:


Melissa Cannon, City Clerk

APPROVED AS TO FORM AND LEGALITY:


Thomas A. Cloud, Esquire
City Attorney