

**RESOLUTION NO. 26-R-\_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, FLORIDA, AMENDING RESOLUTION NO. 26-R-32, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; AUTHORIZING THE LOAN AGREEMENT; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE.**

WHEREAS, Florida Statutes provide for loans to local government agencies to finance the planning and design (including design services during construction) of water distribution facilities; and

WHEREAS, Florida Administrative Code rules require authorization to apply for loans, to designate an authorized representative; to provide assurances of compliance with loan program requirements; and to enter into a loan agreement; and

WHEREAS, the State Revolving Fund (SRF) loan priority list designates SRF Project No. DW42063 – Emerging Contaminants as eligible for available funding; and

WHEREAS; Marion County, Florida, intends to enter into a loan agreement with the Department of Environmental Protection under the State Revolving Fund for project financing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, FLORIDA, AS FOLLOWS:

SECTION I. The foregoing findings are incorporated herein by reference and made a part hereof.

SECTION II. Marion County, Florida, is authorized to apply for a loan to finance the Project.

SECTION III. Due to one hundred percent (100%) principal forgiveness of the loan, there are no pledged revenues required, and disclosure of senior revenue debt is also not required.

SECTION IV. The Chair is hereby designated as the authorized representative to provide the assurances and commitments required by the loan application.

SECTION V. The Chair 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 Chair is authorized to represent the Marion County Board of County Commissioners in carrying out Marion County's responsibilities under the loan agreement. The Chair is authorized to delegate responsibility to appropriate Marion County staff to carry out technical, financial, and administrative activities associated with the loan agreement.

SECTION VI. The legal authority for borrowing moneys to construct this Project is Section 166.111, Florida Statutes.

SECTION VII. All resolutions or part of Resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

SECTION VIII. 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 of any other section or part of this Resolution.

SECTION IX. This Resolution shall become effective immediately upon its passage and adoption.

PASSED and ADOPTED this \_\_\_\_\_ Day of \_\_\_\_\_, \_\_\_\_\_.

**ATTEST:**

**BOARD OF COUNTY COMMISSIONERS  
MARION COUNTY, FLORIDA**

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**GREGORY C. HARRELL, CLERK**

\_\_\_\_\_  
**CARL ZALAK, III, CHAIR**

**APPROVED AS TO FORM AND LEGALITY**

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**MATTHEW G. MINTER, COUNTY  
ATTORNEY**