RESOLUTION No. 2012-03

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PORT ST JOE, FLORIDA, AUTHORIZING THE MAYOR TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR APPROVAL OF PORT ST. JOE'S COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION, PROVIDING SIGNATURE AUTHORITY, AND EFFECTIVE DATE.

WHEREAS, the City of Port St. has determined that many of the City's water mains are in dire need of replacement, and;

WHEREAS, the age of these mains and their clogged condition create a life and safety hazard due to reduced fire flows and pressures, and;

WHEREAS, these mains have been a primary cause of diminished potable use due to odor, color and grit at the tap, to wit, a consent order has been issued by the Florida Department of Protection to replace failing lines, and;

WHEREAS, the service areas set aside for use of CDBG funds is a component part of a strategy to replace aging water mains citywide and is targeted to encompass a majority of very low to moderate income households, and;

WHEREAS, well over fifty-one percent of the households and beneficiaries in the proposed service areas are found by door-to-door survey to be very low to moderate income:

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COMMISSION OF THE CITY OF PORT ST. JOE THAT:

Section 1. The Florida Small Cities Community Development Block Grant (CDBG) program is declared to be a workable program for providing needed physical improvements to benefit low-to-moderate income persons indicated in the proposed 2012 CDBG Application. Completion of the project described in the application will further the community's commitment to provide for its citizen's health, safety and welfare and a majority of the beneficiaries will be very low to moderate income citizens.

<u>Section 2</u>. The City Commission hereby directs the Mayor to sign all necessary certifications of the Community Development Block Grant application.

<u>Section 3</u>. The City Commission hereby directs the Mayor to execute and submit the attached application to the Florida Department of Community Affairs for state approval.

<u>Section 4</u>. The Mayor is directed to sign and submit additional information in a timely manner as may be required by the Florida Department of Community Affairs.

Section 5. The proposed CDBG application is consistent with the City of Port St. Joe's Comprehensive Plan's adopted Capital Improvements Plan.

Section 6. The City of Port St. Joe's Comprehensive Plan has been adopted as the City's Community Development Plan.

Section 7. This Resolution shall take effect immediately upon its adoption.

By majority vote of the City Commission of the City of Port St. Joe, Florida this 21st day of August, 2012.

BY:

ATTEST:

Charlotte M. Pierce, City Clerk

APPROVED AS TO FORM:

Thomas S. Gibson, City Attorney