WHEREAS, on August 21, 2012, Islamorada Village of Islands (the “Village”) entered into a Design Build and Operate (DBO) Agreement with Reynolds Water Islamorada, LLC (“Reynolds”) to provide design, construction and operation of a Village-wide wastewater system (“DBO Agreement”); and

WHEREAS, all parcels within the Village are required to connect to the Village-wide wastewater system; and

WHEREAS, the Village Council desires to implement an Assistance Program for Low-Flow Commercial Parcels on Low Pressure Force Main (the “Program); and

WHEREAS, per the direction of the Village Council, the program would provide eligible properties with $4,000.00 in wastewater connection assistance; and

WHEREAS, the Village Council has further directed the Village Staff to include those non-residential properties that are (a) served by a low pressure force main connection, (b) assessed at no more than six EDU’s and (c) connect to the Village wastewater system utilizing only an E-One simplex grinder pump, or equivalent; and

WHEREAS, eligible participants would be required to submit all required paperwork by May 1, 2016; and
WHEREAS, the Village Council desires to authorize the Program for eligible properties.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Approval of Program. The Village Council of Islamorada, Village of Islands, hereby approves and authorizes the Program as set forth in this Resolution and administered by the Village Manager.

Section 3. Authorization of Village Officials. The Village Manager and/or her designee and the Village Attorney are hereby authorized to take all actions necessary to implement the terms and conditions of the Program.

Section 4. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village’s Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds to implement the terms and conditions of the Program.

Section 5. Execution of Program. The Village Manager is authorized to execute any required agreements and/or documents to implement the terms and conditions of the Program and to take any further acts necessary to implement the terms of the Program, subject to approval as to form and legality by the Village Attorney.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 10th day of September, 2015.
Motion to adopt by Councilman Chris Sante; second by Councilman Jim Mooney.

FINAL VOTE AT ADOPTION

Mayor Mike Forster
Vice Mayor Deb Gillis
Councilman Jim Mooney
Councilman Chris Sante
Councilman Dennis Ward

YES
YES
YES
YES
YES

ATTEST:

MIKE FORSTER, MAYOR

KELLY TOTH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS:

ROGET V. BRYAN, VILLAGE ATTORNEY