

## **RESOLUTION NUMBER 2026-**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF), ADOPTION OF THE WASTEWATER FACILITIES PLAN FOR THE IMPLEMENTATION OF THE SOUTH BEACHES WASTEWATER TREATMENT FACILITY TO ADVANCED WASTEWATER TREATMENT (AWT) CONVERSION – 6 MGD TREATMENT TRAIN, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Florida Statutes provide for loans to local government agencies to finance the construction of wastewater facilities, and the Florida Administrative Code requires authorization by the Board to formally adopt a Facilities Plan outlining necessary wastewater facility improvements to comply with State of Florida funding requirements;

**WHEREAS**, formal adoption of the proposed Facilities Plan, including public participation through a public hearing, is required for Brevard County to participate in the State Revolving Loan Fund Program;

**WHEREAS**, the Board of County Commissioners of Brevard County, Florida agrees with the findings and summary of necessary improvements as outlined in the Facilities Plan for the purpose of improving the existing facility treatment process to reduce nutrient loadings to surrounding surface waters and ensure wastewater treatment compliance with state regulations;

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of Brevard County, Florida, that:

### **SECTION 1. FINDINGS**

The foregoing recitals are incorporated herein by reference and made a part hereof.

The Board of County Commissioners of Brevard County, Florida, is authorized to approve the proposed Facilities Plan, and hereby formally approves and adopts the South Beaches Wastewater Treatment Facility to AWT Conversion - 6 MGD Treatment Train Facilities Plan as written and presented to the Board on this date, a copy of which is attached hereto and incorporated herein by reference.

The County Manager is hereby designated as the authorized representative to provide the assurances and commitments that will be required by the Facilities Plan.

The County Manager is hereby designated as the authorized representative to execute the Facilities Plan which will become the foundation of all activities related to the wastewater facility improvements. The County Manager is authorized to represent the County in carrying out the County's responsibilities under the Facilities Plan. The County Manager is authorized to delegate responsibility to appropriate County Staff to carry out technical, financial, and administrative activities associated with the Facilities Plan.

The legal authority for adoption of this facilities plan is pursuant to the County Charter, County Code of Ordinances, and the Laws of the State of Florida.

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

If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidated or impair the validity, force, or effect or any other section or part of this Resolution.

**SECTION 2. EFFECTIVE DATE**

This Resolution shall take effect upon its approval and adoption by the Board.

**DONE, ORDERED, AND ADOPTED** in Regular Session this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
OF BREVARD COUNTY, FLORIDA

\_\_\_\_\_  
Rachel M. Sadoff, Clerk of Court

By: \_\_\_\_\_  
Thad Altman, Chair

As approved by the Board on:  
\_\_\_\_\_