

RESOLUTION 23-R\_\_

A RESOLUTION OF THE CITY OF PORT ST. LUCIE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGENCY COST-SHARE AGREEMENT WITH THE IRL LAGOON; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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**WHEREAS**, the IRL Council (“IRL Council”) is willing to provide financial assistance to the City for its water protection and sustainability program identified by the Agency Cost Share Agreement for the Septic to Sewer Conversion to Reduce Nitrogen Pollution Along the Monterrey Waterway (“Project”), that state the terms and conditions upon which funds will be provided; and

**WHEREAS**, the **IRL COUNCIL** agrees to pay the City approximately 50% of the total cost of the Project, but not to exceed the IRL Council’s cost-share to exceed \$50,000; and

**WHEREAS**, the SFWMD and the City desire to enter into the Cost Share Agreement (“Grant Agreement”) in substantially the form attached hereto and incorporated herein by reference as Exhibit “A”; and

**WHEREAS**, the City Council hereby determines that the parties may enter into the Agreement as it serves a public purpose,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF PORT ST. LUCIE, FLORIDA:**

Section 1.     Ratification of Recitals. The City Council hereby adopts and ratifies those matters set forth in the foregoing recitals.

Section 2.     Authorization. The City Council of the City of Port St. Lucie, Florida hereby authorizes the City Manager to execute the Grant Agreement and any other documents related to this Project.

Section 3.     The City Clerk is hereby directed to send a certified copy of this Resolution to all other persons as directed by the City Council.

Section 4.     Conflict. If any Resolution, or parts of any Resolution, are in conflict herewith, this Resolution shall control to the extent of the conflicting provisions.

Section 5.     Severability. The provisions of this Resolution are intended to be severable. If any part of this Resolution is determined to be void or is held to be illegal, invalid, or unconstitutional by a Court of competent jurisdiction, then the remainder of this Resolution shall remain in full force and effect and this Resolution shall nevertheless stand and be construed as if the illegal or invalid part or portion had not been included herein.

Section 6.     Effective Date. This Resolution shall become effective immediately upon adoption.

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**PASSED AND ADOPTED** by the City Council of the City of Port St. Lucie, Florida, this  
\_\_\_\_ day of \_\_\_\_\_ 2023.

CITY COUNCIL  
CITY OF PORT ST. LUCIE

By: \_\_\_\_\_  
Shannon M. Martin, Mayor

ATTEST:

\_\_\_\_\_  
Sally Walsh, City Clerk

APPROVED AS TO FORM:

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James D. Stokes, City Attorney