A RESOLUTION OF THE CITY OF PORT ST. LUCIE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ("SFWMD") GRANT AGREEMENTS TO BENEFIT THE INDIAN RIVER LAGOON WATER QUALITY IMPROVEMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY: PROVIDING AN EFFECTIVE DATE.

WHEREAS, the South Florida Water Management District ("SFWMD") is willing to enter into three grant agreements to provide financial assistance to the City to improve the water quality, identified as 4600004348, 4600004349, and 4600004353 (collectively "Projects"), that state the terms and conditions upon which SFWMD funds will be provided and to set forth the manner in which the Projects will be undertaken and completed; and

**WHEREAS**, the Project scope for Grant agreement 4600004348, attached hereto as Exhibit "A," consists of retrofitting the surface water management system serving the Floresta Drive Drainage Basin (773 acres) through the installation of Type II baffle boxes upstream of the Kingsway Waterway outfall to the North Fork of the St Lucie River; and

**WHEREAS**, the Project scope for Grant agreement 4600004349, attached hereto as Exhibit "B," consists of improvements to the water quality of the St. Lucie River Estuary and Indian River Lagoon by pumping excess water from the C-23 Canal into four impoundments with an annual storage capacity of 7,365 ac-ft per year; and

WHEREAS, the Project scope for Grant agreement 4600004353, attached hereto as Exhibit "C," consists of the construction of the Sagamore East (approximately 5 acres) and West (approximately 4 acres) which will receive runoff from a 293-acre area and consist of a treatment train of deep-water lakes and shallow water-planted wetlands, the construction of 1,200 linear feet of storm pipe and associated catchment basins, two ditch bottom inlet type control structures, and a sheet pile weir control structure; and

**WHEREAS**, the SFWMD and the City desire to enter into the Grant Agreements in substantially the form attached hereto and incorporated herein by reference as Exhibits "A," "B," and "C" pursuant to Section 339.2819, Florida Statutes; and

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

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

## RESOLUTION 21-R\_\_

- <u>Section 1</u>. <u>Ratification of Recitals</u>. The City Council hereby adopts and ratifies those matters set forth in the foregoing recitals.
- <u>Section 2</u>. <u>Authorization</u>. The City Council of the City of Port St. Lucie, Florida hereby authorizes the City Manager or his designee to execute the Grant Agreements and any other documents related to the SFWMD of improvements to the water quality.
- Section 3. The City Clerk is hereby directed to send a certified copy of this Resolution to South Florida Water Management District Procurement Bureau, 3301 Gun Club Road, West Palm Beach, FL 33406 and Jodie Hutchins at <a href="mailto:jhutchin@sfwmd.gov">jhutchin@sfwmd.gov</a> and all other persons as directed by the City Council.
- <u>Section 4</u>. <u>Conflict.</u> 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.

<u>Section 6.</u> <u>Effective Date.</u> This Resolution shall become effective immediately upon adoption.

| PASSED AND AD           | <b>OPTED</b> by the C | City Council of the City of Port St. Lucie, Florida, this |
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| day of                  | 2021.                 |   |
|                         |                       | CITY COUNCIL<br>CITY OF PORT ST. LUCIE                    |
| ATTEST:                 |                       | By: Gregory J. Oravec, Mayor                              |
| Sally Walsh, City Clerk |                       | APPROVED AS TO FORM:                                      |
|                         |                       | James D. Stokes, City Attorney                            |