

RESOLUTION 2026 - _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF POLK COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO APPLY FOR A STATE REVOLVING LOAN WHOSE PROCEEDS WILL BE USED TO CONSTRUCT EQUALIZATION BASINS AT THE NORTHWEST AND SOUTHWEST REGIONAL WASTEWATER TREATMENT FACILITIES, RATIFYING THE SUBMISSION OF A LOAN APPLICATION; AND DELGATING AUTHORITY TO THE UTILITIES DIVISION DIRECTOR TO SIGN THE DOCUMENTS NECESSARY TO COMPLETE THE APPLICATION ON BEHALF OF THE COUNTY.

WHEREAS, Polk County (the “County”) has submitted an application for a State Revolving Fund loan (the “Loan”) through the Florida Department of Environmental Protection (“FDEP”) to obtain funds which will be used for the Construction of equalization basins at the Northwest and Southwest Wastewater Treatment Facilities; and

WHEREAS, as part of the application process FDEP has requested written evidence the Board has authorized the County to apply for the Loan; and

WHEREAS, to facilitate the Loan application processes, the Board of County Commissioners has determined it expedient to delegate authority to the Utilities Division Director to execute and submit on behalf of the County all documents necessary for the County to complete the application;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF POLK COUNTY, FLORIDA AT ITS DULY NOTICED REGULAR MEETING CONDUCTED _____, 2026, THAT:

1. The Board authorizes the County to apply for the Loan and ratifies the prior submission of the Loan application
2. The Board hereby authorizes the Utilities Director to sign all documents on behalf of the County which are necessary to complete the application.
3. This Resolution shall be effective upon its adoption.

ADOPTED THIS _____ST DAY OF _____, 2026.

ATTEST:

STACY M. BUTTERFIELD, Clerk

BOARD OF COUNTY COMMISSIONERS
POLK COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Martha Santiago, Ed. D., Chair