

RESOLUTION 421-88

RESOLUTION OF THE TOWN COUNCIL, TOWN OF GOLDEN BEACH APPROVING THE OFFER OF A FEDERAL GRANT TO METROPOLITAN DADE COUNTY MIAMI-DADE WATER & SEWER AUTHORITY FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT \$1,162,438.

WHEREAS, the Town of Golden Beach's sewage system is completely served by septic tanks located near groundwater level due to the low elevation, and,

WHEREAS, the Town of Golden Beach has entered into an Interlocal Agreement with Metropolitan Dade County Miami-Dade Water and Sewer Authority to apply for an EPA grant and construct a sanitary sewer system for Golden Beach, and,

WHEREAS, the registered voters of the Golden Beach unanimously approved the construction and financing of a sanitary sewer system to service the entire Town of Golden Beach, to be funded from special assessment of property owners and State of Florida Wastewater Treatment Grant, and,

WHEREAS, the United States Environmental Protection Agency has offered a grant to Metropolitan Dade County for the Golden Beach system.

NOW THEREFORE, BE IT RESOLVED:

Section 1. That the Town Council of the Town of Golden Beach wishes to have Metropolitan Dade County accept the offer of grant from the EPA.

Section 2. That the Mayor is authorized to notify Miami-Dade Water and Sewer Authority of the Town Council approval of the grant award.

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 1 day of June, 1988.

The Motion to adopt the foregoing Resolution was offered by:

Vice Mayor Dufner
seconded by:

Councilman Tweddle
and on roll call the following vote ensued:

Mayor Tobin	<u>aye</u>
Vice Mayor Dufner	<u>aye</u>
Councilman Fried	<u>aye</u>
Councilman Tweddle	<u>aye</u>
Councilman Sorota	<u>absent</u>

Mayor
MAYOR

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Town Attorney
TOWN ATTORNEY

Town Clerk
TOWN CLERK

ATTEST