CITY OF HOMESTEAD, FLORIDA

RESOLUTION NO. R2026-xx-xx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT AWARD FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENTER INTO A GRANT AGREEMENT, AND ESTABLISH A BUDGET FOR THE EXPENDITURE OF GRANT FUNDS; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Homestead, Florida (the "City') is in need of additional potable water storage capacity; and

WHEREAS, providing for a new above ground potable water storage tank, booster pumps, a backup generator will assist with measurable improvements such as reduced risk contamination and maintenance of drinking water compliance by stabilizing system pressure and reducing vulnerability to disruptions; and

WHEREAS, the construction of this project will allow the City to expand its potable water storage capacity, improve system reliability during peak demand and emergencies, ensure a sustainable, resilient potable water supply for future growth, benefiting thousands of residents, and enhance the resiliency of the water system; and

WHEREAS, the City has received a notice of award of grant from the Florida Department of Environmental Protection ("FDEP") in the amount of $2,000,000.00 (the "Grant") for the construction of an above ground potable water storage tank, booster pumps, a backup generator and such other related improvements (the "Project"); and

WHEREAS, the City Council of the City of Homestead desires to authorize the City Manager to accept the Grant and enter into a Grant Agreement between the City and FDEP for the construction of the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, AS FOLLOWS:

Section 1. **Approval of Grant Agreement.** That the City Council of the City of Homestead ("City Council") hereby authorizes the City Manager to accept the Grant**,** execute the Grant Agreement between the City of Homestead and FDEP, together with any necessary amendments, modifications, or related documents, subject to approval by the City Attorney as to form, and to take any action necessary to implement the terms of the Agreement without the need to seek further City Council approval.

Section 2. **Budget Established.** That the City Manager is hereby authorized to establish a budget for the Project in the amount of $2,000,000.00 for the expenditure of the Grant funds, as established in the Grant Agreement. No matching funds are required for the Project.

Section 3. **Distribution of Resolution.** That the City Clerk of the City is hereby requested to have a copy of this Resolution sent to FDEP.

Section 4. **Effective Date**. That this Resolution shall be effective immediately upon adoption hereof.

PASSED AND ADOPTED THIS ____ day of_____, 2026.

_____
STEVEN D. LOSNER,
Mayor

ATTEST:

_____
ELIZABETH SEWELL, MPA, MMC
City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY
FOR THE USE AND BENEFIT OF THE CITY ONLY:

_____
WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.
City Attorney

Moved by:

Seconded by:

Council Vote:

Mayor Steven D. Losner	_____
Vice Mayor Jenifer N. Bailey	_____
Councilwoman Erica G. Ávila	_____
Councilman Clemente Canabal	_____
Councilman Sean L. Fletcher	_____
Councilwoman Kimberly Konsky	_____
Councilman Larry Roth	_____