

RESOLUTION

of the

SEMINOLE COUNTY BOARD OF COUNTY COMMISSIONERS:

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF SEMINOLE COUNTY, FLORIDA, RELATING TO THE STATE OF FLORIDA REVOLVING FUND LOAN PROGRAM; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE LOAN APPLICATION AND APPLY FOR THE LOAN, TO PROVIDE ASSURANCES REQUIRED BY THE LOAN APPLICATION, AND DELEGATE RESPONSIBILITY TO APPROPRIATE SEMINOLE COUNTY STAFF TO CARRY OUT TECHNICAL, FINANCIAL AND ADMINISTRATIVE ACTIVITIES ASSOCIATED WITH THE LOAN APPLICATION; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE.

WHEREAS, Florida Statutes provide for state revolving fund loan program loans to local government agencies to finance eligible drinking water infrastructures projects; and



WHEREAS, the State of Florida Revolving Fund Loan Program (the “SRF Program”) requires evidence of local government authorization to apply for funds and to enter into a loan agreement, designate an authorized representative and provide assurances of compliance with loan program requirements; and

WHEREAS, on December 21, 2024, the President signed P.L. 118-158, the American Relief Act, 2025, (the “Act”) into law. The funding for the Environmental Protection Agency (“EPA”) in Title VII of the Act includes \$3 billion in disaster relief supplemental funding for the State Revolving Fund (“SRF”) programs: \$1.23 billion for the Clean Water State Revolving Fund (“CWSRF”) programs and \$1.77 billion for the Drinking Water State Revolving Fund (DWSRF) programs, available only to states or territories in EPA Regions 3, 4, and 9 for wastewater

treatment works and drinking water facilities impacted by Hurricanes Helene and Milton and the Hawai'i wildfires; and

WHEREAS, the EPA has allotted supplemental funding, referred to as the Supplemental Appropriation for Hurricanes Helene and Milton and Hawai'i Wildfires ("SA-HMW"), for the Florida CWSRF program; and

WHEREAS, following the County's submission of the initial eligibility application which the Board of County Commissioners of Seminole County, Florida ("Board") authorized on June 10, 2025, Florida Department of Environmental Protection ("FDEP") announced in November 2025 the CWSRF and Decentralized SA-HMW Project Priority List which includes the Seminole County Wastewater/Plan/Design/Construction submitted project description (Project Number WW59024) for improvements to the Greenwood Lakes Water Reclamation Facility ("Project"); and



WHEREAS, the SRF Program has authorized the Project to receive a maximum of \$19,166,503.00 loan with zero interest over 20 years; fifty percent (50%) of the loan (up to \$9,583,252.00) would be forgiven (the "Loan"); and

WHEREAS, County staff requested that the Board authorize the County Manager to execute the Loan application and apply for the Loan financing the Project through the Clean Water State Revolving Fund Program, as required by the SRF Program; and

WHEREAS, once received by the County, the related Loan agreement shall be placed on a Board meeting agenda for Board consideration and approval; and

WHEREAS, Seminole County has determined that participation in the SRF Program will serve the interest of Seminole County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Seminole County, Florida, as follows:

Section 1. Incorporation of Recitals. The above Recitals are hereby incorporated into the body of this Resolution and are adopted as Findings of Fact.

Section 2. Intent and Purpose. The intent and purpose of this Resolution is to authorize the County Manager to submit an application for the Loan under the SRF Program in the principal amount not to exceed \$19,166,503.00 to finance the Project.

Section 3. Authority designated to County Manager. The Board of County Commissioners of Seminole County, Florida, hereby designates the County Manager as authorized representative to execute the Loan application, provide assurances required by the Loan application, and delegate responsibility to appropriate Seminole County staff to carry out technical, financial and administrative activities associated with the Loan application.

Section 4. Repeal of Resolutions in Conflict. All resolutions, or parts of resolutions, in conflict with the provisions of this Resolution are hereby repealed to the extent of such conflict.

Section 5. Severability. If any provision in this Resolution is for any reason held to be contrary to any express provision of law, or contrary to the policy of express law, or is, for any reason whatsoever, held invalid, then such provision will be null and void, will be deemed severable from the remaining provisions of this Resolution, and will, in no way, affect the validity of the remaining provision of this Resolution.

Section 6. Effective Date. This Resolution will become effective upon adoption by the Board of County Commissioners.

ADOPTED this ____ day of _____, 2026.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
SEMINOLE COUNTY, FLORIDA

GRANT MALOY
Clerk to the Board of
County Commissioners of
Seminole County, Florida.

By: _____
ANDRIA HERR, Chairman

Date: _____

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3/11/2026
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