## **RESOLUTION NO 18-14**

A RESOLUTION OF THE CITY OF CLEARWATER, FLORIDA AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF CLEARWATER AND THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR THE CLEAN VESSEL ACT GRANT PROGRAM AT THE CLEARWATER BEACH MARINA; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Environmental Protection has agreed to provide funding for the Clean Vessel Act Program under Agreement Number MV312, CVA18-891 (the Agreement) to conduct waste water pump-out boat operations for resident and transient boaters in Clearwater Harbor, a copy of which is attached hereto as Exhibit "A"; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

<u>Section 1</u>. The City Council hereby accepts and approves the Agreement between the City and the State of Florida Department of Environmental Protection, at the Clearwater Beach Marina, and authorizes appropriate City officials to take all necessary action as may be necessary or appropriate to perform all obligations and commitments of the City of Clearwater in accordance with the provisions of the Agreement.

Section 2. This resolution shall tal	ke effect immediately	upon adoption
PASSED AND ADOPTED this	day of	, 2018.
	George N. Crete Mayor	ekos
Approved as to form:	Attest:	
Michael Funio Assistant City Attorney	Rosemarie Call City Clerk	