

MAY 11 2010 CS/BS

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

THE STATE'S REVOLVING FUND LOAN PROGRAM, PURSUANT TO SECTION 403.1835, FLORIDA STATUTES, AUTHORIZING LOW INTEREST LOAN ASSISTANCE TO LOCAL GOVERNMENTS TO CONSTRUCT UTILITY LINES TO SERVE LOW INCOME COMMUNITIES AND PROVIDE WATER OR WASTEWATER SERVICES; ADOPTING A UTILITIES PLAN TO CARRY OUT THIS PROGRAM FOR THE HIDDEN SPRINGS WATER SUPPLY FACILITY IMPROVEMENTS PROJECT IN ORANGE COUNTY

Resolution No. 2010-M-32

WHEREAS, the Florida Department of Environmental Protection (DEP) administers a state revolving fund loan program providing low interest loans to local governments to serve low or lower income communities; and

WHEREAS, Orange County has applied for such a loan to assist with the water improvements of the Hidden Springs Water Supply Facility; and

WHEREAS, the proceeds of the state revolving loan will be utilized by the Orange County Utilities Department to cover the cost of rehabilitating the Hidden Springs Water Supply Facility; and

WHEREAS, Orange County Utilities has prepared a Facilities Plan as required by state law and by the rules implementing the State Revolving Fund Loan Program; and

WHEREAS, the Board of County Commissioners has reviewed said Facilities Plan and by this Resolution adopts said Facilities Plan for the Hidden Springs Water Supply Facility Improvements Project.

BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
ORANGE COUNTY:

Section 1. Recitals. The foregoing recitals are accurate and true, and constitute a part of this Resolution to implement use of the State Revolving Fund Loan Program for the Hidden Springs Water Supply Facility Improvements Project.

Section 2. Facilities Plan Adopted. The Board of County Commissioners has reviewed a Facilities Plan for improvements in the Hidden Springs Water Supply Facility, and the purpose of this Resolution is to adopt the Facilities Plan, as required by Rule 62.503.350, Florida Administrative Code, in order to further qualify Orange County for participation in the State Revolving Fund Loan Program for the benefit of property owners impacted by the Hidden Springs Water Supply Facility.

Section 3. Effective Date. This Resolution shall take effect on the date of its adoption.

ADOPTED this ____ day of MAY 11 2010, 2010.

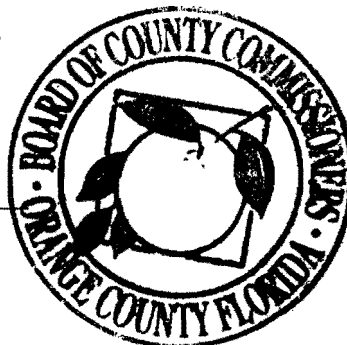
ORANGE COUNTY, FLORIDA

By: Board of County Commissioners

By: *Richard T. Crotty*
Richard T. Crotty
County Mayor

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioner

By: *Martha O. Haynie*
Asst. Deputy Clerk



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