

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
NOV 01 2011 CMS/LO

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

**COMPLIANCE WITH SECTION 2 OF THAT CERTAIN
INTERLOCAL AGREEMENT OF THE WATER COOPERATIVE
OF CENTRAL FLORIDA RECOGNIZING THE MAYOR AS A
SUPERVISOR OF THE WATER COOPERATIVE OF CENTRAL
FLORIDA GOVERNING BOARD AND NAMING DISTRICT 3
COMMISSIONER LUI DAMIANI AS THE DESIGNATED
SUPERVISOR**

Resolution No. 2011-M-49

WHEREAS, Section 2.02 of the Interlocal Agreement Relating to the Establishment of the Water Cooperative of Central Florida By and Among The City of St. Cloud, Florida, Tohopekaliga Water Authority, Orange County, Florida, and Polk County, Florida (the "Agreement") identifies the composition and responsibilities of the governing body of the Water Cooperative of Central Florida (the "Co-Op"); and

WHEREAS, Orange County has signed the referenced Agreement and is required in the Agreement at Section 2.02 to appoint a member of the Board of County Commissioners to serve as a Supervisor on the governing body of the Co-Op; and

WHEREAS, the Supervisor representing Orange County shall be the Orange County Mayor or such member of the Board of County Commissioners as the Mayor shall designate; and

WHEREAS, the Agreement provides that the designation of the Supervisor from Orange County shall be by resolution identifying the appointment and term of its Supervisor; and

WHEREAS, each Supervisor shall at all times be a duly authorized and sitting member of the Orange County Board of County Commissioners.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE
COUNTY AS FOLLOWS:

Section 1. The Premises Acknowledged. The foregoing premises are hereby acknowledged, ratified and incorporated into this Resolution

Section 2. Member of the Board of Supervisors of the Co-Op. In accordance with Section 2.02 titled “Governing Body,” of the Agreement referenced above, the Supervisor representing Orange County shall be the Orange County Mayor or such member of the Board of County Commissioners as the Mayor shall designate.

Section 3. Eligibility to Serve on the Board of Supervisors. The referenced Agreement provides that each Supervisor shall be at all times a duly authorized and sitting member of the Board of County Commissioners of Orange County. Reappointment shall be permitted as deemed appropriate by the Board of County Commissioners to insure continuous representation of Orange County on the Board of Supervisors of the Co-Op. An appointment to the Board of Supervisors shall be effective only for so long as the appointed government is a member government of the Co-Op.

Section 4. Member of the Board of Supervisors. Based on the authority vested in the Mayor by the referenced Agreement, as approved by the Board of County Commissioners of Orange County on August 30, 2011, the Mayor has designated District 3 County Commissioner Lui Damiani as the designated member to the Board of Supervisors of the Co-Op and authorized him to sit and exercise the authority provided to a member of the Board of Supervisors in accordance with the referenced Agreement.

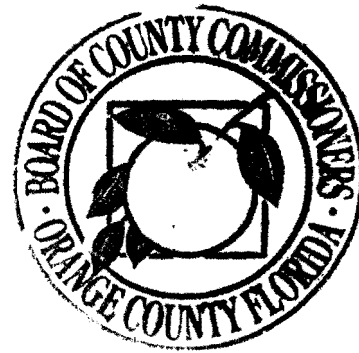
ADOPTED THIS _____ DAY OF NOV 01 2011, 2011.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Teresa Jacobs*
Teresa Jacobs
Orange County Mayor

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

By: *Martha O. Haynie*
Deputy Clerk
PUTL-C-02



s:\rguthrie\resolutions\water coop of central fl appointment of supervisor from oc approved 11 1 11.rtf