RESOLUTION of the ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

THE STATE REVOLVING FUND LOAN PROGRAM, PURSUANT TO SECTION 403.1835, FLORIDA STATUTES, AUTHORIZING LOW INTEREST LOAN ASSISTANCE TO LOCAL GOVERNMENTS FOR CONSTRUCTION OF UTILITY LINES TO PROVIDE IMPROVED WATER OR WASTEWATER SERVICES; ADOPTING A UTILITIES PLAN TO CARRY OUT THIS PROGRAM FOR THE INTERNATIONAL DRIVE FORCEMAIN AND RECLAIMED WATER MAIN IMPROVEMENT PROJECT: LITTLE LAKE BRYAN PARKWAY SOUTH TO PUMP STATION #3597, IN ORANGE COUNTY

Resolution No. 2012-M-47

WHEREAS, the Florida Department of Environmental Protection (DEP) administers a state revolving fund loan program providing low interest loans to local governments for the improvement of aging infrastructure; and

WHEREAS, Orange County intends to apply for such a loan to assist with the construction of improved sanitary sewer forcemains and reclaimed water mains within the right-of-way on south International Drive and World Center Drive; and

WHEREAS, the proceeds of the state revolving loan will be utilized by the Orange County Utilities Department to cover the cost of constructing sanitary sewer forcemains and reclaimed water mains within the right-of-way on south International Drive and World Center Drive; 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 International Drive Forcemain and
Reclaimed Water Main Improvement Project – Little Lake Bryan Parkway South to Pump Station #3597.

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 International Drive Forcemain and Reclaimed Water Main Improvement Project – Little Lake Bryan Parkway South to Pump Station #3597.

Section 2. Facilities Plan Adopted. The Board of County Commissioners has reviewed a Facilities Plan, and the purpose of this Resolution is to adopt the Facilities Plan for the construction of improved sanitary sewer forcemains and reclaimed water mains within the right-of-way on south International Drive and World Center Drive, 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 on southeast service area of Orange County.
Section 3. **Effective Date.** This Resolution shall take effect on the date of its adoption.

ADOPTED this ___ day of NOV 13 2012, 2012.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Teresa Jacobs
County Mayor

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

By: Deputy Clerk