

40 WHEREAS, certain provisions of the various territorial agreements permit the parties to
the agreements to enter into letter agreements to authorize interconnections between the utilities
42 for water, wastewater, and/or reclaimed water service on a temporary or permanent basis; and

44 WHEREAS, it is in the interest of the Board of County Commissioners to allow flexibility
for the Director of Orange County Utilities to execute the letter agreements on behalf of Orange
46 County upon the Director's determination that the letter agreement is consistent with the terms and
conditions of the respective territorial agreement, and does not materially change the terms of the
48 respective territorial agreement.

50 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
52 COMMISSIONERS OF ORANGE COUNTY AS FOLLOWS:

Section 1. Acknowledging that various agreements approved by the Orange County
54 Board of County Commissioners authorize the County to enter into letter agreements for the
purpose of establishing interconnections between utilities for water, wastewater, and/or reclaimed
56 water service, and acknowledging that it was the intent of the Orange County Board of County
Commissioners to delegate certain powers and authority relating to the negotiation and execution
58 of the aforementioned letter agreements, the Board of County Commissioners directs as follows:

a. The Director of Orange County Utilities is authorized to negotiate and execute
60 letter agreements relating to the construction and operation of interconnection of facilities
providing water, wastewater, and/or reclaimed water service, and owned or controlled by Orange
62 County Utilities, to water, wastewater, and/or reclaimed water service facilities owned by another
public utility.

b. The criteria for the Director of Utilities to consider in any letter agreement shall
64 include: (1) the letter agreement must be contemplated and authorized in a separate agreement
approved by the Board of County Commissioners; and (2) the rate for any water, wastewater, and
66 reclaimed water service provided by Orange County shall be as set forth in the then-existing rate

68 resolution approved by the Board of County Commissioners.

c. The Director shall not be obligated to enter into similar agreements.

70 d. The Board of County Commissioners hereby ratifies all such letter agreements
heretofore signed by the Director of Orange County Utilities that meet the criteria set forth in
72 paragraphs 1.a. and 1.b. of this Resolution.

Section 2. This Resolution shall become effective immediately upon its adoption.

74 This Resolution is adopted this _____ day of OCT 22 2013, 2013.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

78 By: *Teresa Jacobs*
80 Teresa Jacobs
County Mayor
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ATTEST: Martha O. Haynie, Orange County Comptroller
As Clerk of the Board of County Commissioners

86 By: *Katei Smith*
88 Deputy Clerk

