

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

THE STATE'S REVOLVING LOAN FUND PROGRAM, PURSUANT TO SECTION 403.1835, FLORIDA STATUTES, AUTHORIZING LOW INTEREST LOAN ASSISTANCE TO LOCAL GOVERNMENTS FOR CONSTRUCTION OF UTILITY INFRASTRUCTURE TO PROVIDE IMPROVED WATER OR WASTEWATER SERVICES; ADOPTING A UTILITIES PLAN TO CARRY OUT THIS PROGRAM FOR THE EASTERN WATER RECLAMATION FACILITY PHASE V EXPANSION AND CENTRIFUGE DEWATERING IMPROVEMENTS, IN ORANGE COUNTY

Resolution No. 2013- M-49

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 has applied for such a loan to assist with the construction of the Eastern Water Reclamation Facility Phase V Expansion and Centrifuge Dewatering Improvements; and

WHEREAS, the proceeds of the state revolving loan will be utilized by the Orange County Utilities Department to cover the cost of constructing the Eastern Water Reclamation Phase V Expansion and Centrifuge Dewatering Improvements; 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 Eastern Water Reclamation Facility Phase V Expansion and Centrifuge Dewatering Improvements.

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 Eastern Water Reclamation Facility Phase V Expansion and Centrifuge Dewatering Improvements.

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 the Eastern Water Reclamation Facility Phase V Expansion and Centrifuge Dewatering Improvements, as required by Rule 62.503.700, 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 in the southeast service area of Orange County.

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

ADOPTED this 17th day of December, 2013.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Linda A. Wenberg
for Teresa Jacobs
County Mayor

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

By: Craig A. Stopynia
for Deputy Clerk

