A RESOLUTION BY THE ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS (THE "BOARD") TO NOTICE ITS INTENT TO USE THE UNIFORM AD VALOREM METHOD FOR COLLECTING NON-AD VALOREM ASSESSMENTS KNOWN AS STORMWATER CONSERVATION FEES (AS PERMITTED BY FLORIDA STATUTE 197.3632); MAKING A LEGISLATIVE DETERMINATION THAT THE STORMWATER CONSERVATION FEE IS NEEDED (WITHOUT IMPOSING A RATE); PROVIDING A LEGAL DESCRIPTION OF THE AREAS OF UNINCORPORATED ORANGE COUNTY WHERE THE STORMWATER CONSERVATION FEE WOULD BE IMPOSED (SEE LEGAL DESCRIPTION DESCRIBED HEREIN).

WHEREAS, on January 28, 1992, the Board passed a Stormwater Management Ordinance providing for the creation of a stormwater management utility and providing for stormwater conservation fees in Orange County, Florida, without setting a rate with regard to such fees or actually imposing set fees;

WHEREAS, as authorized by Florida Statute 197.3632, the Orange County Property Appraiser, Orange County Tax Collector, and the Board have agreed that the Board may elect to use the uniform method of collecting assessments (at such time as an assessment is actually levied) and notify the Property Appraiser and Tax Collector of this intent by March 10, 1993;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA:
1. That the Board intends to use the uniform method of collecting an assessment known as the Stormwater Conservation Fee which may be levied against properties pursuant to a rate resolution imposed subsequent to the effective date of this Resolution;

2. That the Orange County Board of County Commissioners finds that there is a need for the Stormwater Conservation Fee;

3. Those portions of Orange County not within any municipality and not within the Reedy Creek Improvement District, Ranger Drainage District, Valencia Drainage District, or Zellwood Drainage District, would be subject to said assessment, which area is further described on the attached Exhibit "A" and illustrated on the map shown on the attached Exhibit "B";

4. This Resolution shall be subject to a public hearing, notice of which shall be advertised for four consecutive weeks prior to the public hearing in a newspaper of general circulation;

5. Said public hearing is scheduled for December 22, 1992, (in compliance with Florida Statute 197.3632(3)(a), which requires a public hearing notifying the Property Appraiser and Tax Collector of the intent to use the Uniform Method of collecting the assessment prior to March 1, 1993 upon agreement by the Tax Collector and Property Appraiser);
6. If passed, this Resolution shall be forwarded to the Property Appraiser and Tax Collector no later than March 10, 1993, as required by Florida Statute 197.3632(3)(a).

This Resolution shall become effective this 22nd date of December, 1992.

ORANGE COUNTY, FLORIDA

BY: [Signature]

For the County Chairman

DATE: DEC 28 1992

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

BY: [Signature]

Deputy Clerk

AMY/sac:1231 11/05/92
EXHIBIT A

LEGAL DESCRIPTION OF ORANGE COUNTY

The boundary lines of Orange County are as follows: Beginning at the intersection of the range line dividing ranges twenty-six and twenty-seven east, with the township line dividing townships twenty-four and twenty-five south; thence north to the waters of Lake Apopka; thence north across the waters of Lake Apopka and along the eastern boundary of Lake County to the north shore of Lake Apopka where it is intersected by the range line dividing ranges twenty-six and twenty-seven; thence north on said range line to the township line dividing townships nineteen and twenty south; thence east on said township line to Wekiva River; thence through the thread of the Wekiva River in a southerly direction to the northwest corner of section thirty-one, township twenty south, range twenty-nine east; thence south on the range line between ranges twenty-eight and twenty-nine east, to the south-west corner of section nineteen, township twenty-one south, range twenty-nine east; thence east to the south-east corner of section twenty, township twenty-one south, range thirty east; thence south to the township line between townships twenty-one and twenty-two south, range thirty east; thence east on said township line to the thread of the St. Johns river; thence southerly down the thread of the said river to the northeast corner of township twenty-five south, range thirty-four east; thence west on said township line to the place of beginning; provided that all of township twenty south, range twenty-seven east, bounded on the south and east by the waters of Lake Beauclaire shall be and are declared to be a part of the territory of Lake County.
AREAS FOR STORMWATER UTILITIES
ORANGE COUNTY FLORIDA

HATCHED AREAS ARE NOT INCLUDED
WITHIN ORANGE COUNTY STORMWATER UTILITIES SERVICE AREA

EXHIBIT E