

RESOLUTION #94-M-16

SEE SUPPLEMENTAL LAKE NONA RESOLUTIONS:

LAKE NONA ANNEX RESOLUTION #94-M-15 with exhibits A,B,C,D,E,F

2ND SUPPLEMENTAL LAKE NONA ANNEX RESOLUTION #94-M-22 with exhibit A,B,C,D

Please keep this sheet attached to Reso #94-M-16 permanently.

See Customer Service Desk Agreement Index for related documentation.

APPROVED BY THE BOARD OF COUNTY  
COMMISSIONERS AT ITS MEETING

MAR 29 1994 SDJUC

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FIRST SUPPLEMENTAL  
LAKE NONA ANNEXATION  
RESOLUTION

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RESOLUTION NO. 94-M-16

WHEREAS, Orange County, Florida and the Lake Nona Corporation ("Lake Nona") entered into an agreement dated August 11, 1986, regarding provision of water and sewer services in the Lake Nona Development of Regional Impact, which agreement was subsequently amended by an amendment dated August 15, 1988 (the "Utilities Agreement"); and

WHEREAS, pursuant to the Utilities Agreement, Lake Nona was to construct certain water and wastewater facilities consisting of water and wastewater treatment plants and related collection and transmission systems (the "Facilities"); and

WHEREAS, pursuant to said Utilities Agreement, Lake Nona was to convey ownership of the wastewater facilities and certain water facilities to Orange County; and

WHEREAS, Orange County wishes to assign its rights and obligations under the Utilities Agreement to the City of Orlando and the Orlando Utilities Commission since the property to be served by the Facilities has been annexed into the City of Orlando; and

WHEREAS, the Orange County Director of Public Utilities has determined that the Facilities are not profitable in the operation of the Orange County Water Utilities System and are not necessary for the operation of the Water Utilities System and that the assignment of the County's rights and liabilities under the Utilities Agreement will not adversely affect the security of any Bondholder with regard to the Orange County Water Utilities System Revenue Bonds.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS:

The Board of County Commissioners hereby adopts, approves and concurs in the findings of the Director of Public Utilities, which are set forth in Exhibit "A" to this Resolution, that ownership and operation of the Facilities

are not profitable or necessary in the operation of the Orange County Water Utilities System and that transfer of the Facilities to the City of Orlando and Orlando Utilities Commission pursuant to an assignment of the Utilities Agreement will not adversely affect the security of any Bondholder with regard to the Orange County Water Utilities System Revenue Bonds.

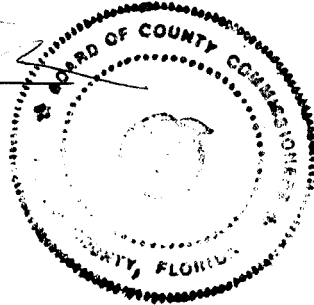
ADOPTED THIS 29th DAY OF MARCH, 1994.

ORANGE COUNTY, FLORIDA

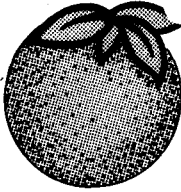
BY: Tom Staley  
FOR THE County Chairman

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

BY: Martha O. Haynie  
Deputy Clerk



Orange



County

Orlando, Florida

Interoffice Memo

March 24, 1994

**To:** Linda W. Chapin, Orange County Chairman  
Board of County Commissioners

**FROM:** Alan B. Ispass, P.E., Director  
Public Utilities Division

**RE:** Disposition of Lake Nona Service Areas, Piezo Technologies and  
Lake Shore Mobile Home Park

The Lake Nona utility service area currently consists of 62 water customers and 58 wastewater customers. The Interim Water Treatment Facility is, and would have always been, owned by the Developer based upon the Orange County/Lake Nona Corporation Utilities Agreement. The Wastewater Treatment Facility was to be donated in lieu of connection fees to the County, but this transaction has not yet occurred. (Orange County's operation of the wastewater facilities has resulted in a loss of \$350,000.)

In consideration for the County assigning the Lake Nona utility service area to the City of Orlando and Orlando Utilities Commission, the County will receive \$215,000.

In addition to the Lake Nona utility service area, the County will be transferring two customers, Piezo Technologies and Lake Shore Mobile Home Park, to the City's wastewater system. These customers are adjacent to the City's wastewater system and currently served by the City through a wholesale arrangement.

In accordance with Section 710 of the resolution securing the Orange County Water Utilities System Revenue Bonds, Series 1992, in my capacity as Director of Public Utilities, I have determined that:

The property is not necessary or profitable in the operation of the Water Utilities System and further that the disposition of such property will be advantageous to the Water Utilities System and will not adversely affect the security of the bondholders with regard to the Water Utilities System Revenue bonds.

If you have any questions regarding this matter, please contact me.

ABI/bjw

