

JUN 22 1982

RESOLUTION NUMBER 82-SW-12

A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A WATER DISTRIBUTION AGREEMENT BETWEEN THE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING AN EFFECTIVE DATE.

PREMISES

1. The Florida Department of Transportation ("FDOT") operates or maintains a service area on the Sunshine State Parkway ("Turnpike") known as Turkey Lake Service Area Number 6 ("Turkey Lake Service Area").
2. FDOT needs and desires the extension of water service to the Turkey Lake Service Area.
3. The County desires to extend and provide its water system to provide water service to the Turkey Lake Service Area, subject to the terms and conditions contained herein.
4. In order to extend and provide water services, the FDOT will construct a ten (10") inch water main to the Turkey Lake Service Area.
5. On May 1, 1973, the County adopted a Resolution concerning the construction of water distribution systems within the unincorporated areas of Orange County, setting forth therein the terms and conditions upon which such systems would be permitted within the County.
6. Section 125.01(3)(a), Florida Statutes, authorizes the County Commission to enter into contractual obligations.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
ORANGE COUNTY:

Section 1. The Board of County Commissioners hereby authorizes and directs the Chairman of the Commission to execute a Water Distribution Agreement with the Florida Department of Transportation in order to provide water services to the Turkey Lake Service Area.

Section 2. This Resolution shall take effect upon adoption.

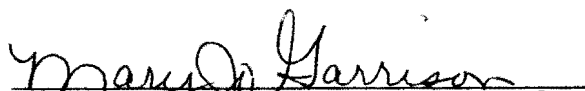
ADOPTED this 22nd day of June, 1982

BOARD OF COUNTY COMMISSIONERS
OF ORANGE COUNTY

By


Chairman

Attest:


Deputy Clerk to the Board of
County Commissioners