

JUL 27 1983

RESOLUTION NO. 83-SW-11

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA; APPROVING THE ORANGE COUNTY/CITY OF ORLANDO SOUTHWEST 201 WASTEWATER FACILITIES INTERLOCAL COOPERATION AGREEMENT; AUTHORIZING THE CHAIRMAN TO EXECUTE SAID AGREEMENT; AUTHORIZING THE CHAIRMAN TO EXECUTE ALL NECESSARY DOCUMENTS IN ORDER TO SUBMIT AN APPLICATION FOR FEDERAL GRANT ASSISTANCE FOR THE CONSTRUCTION OF THE SOUTHWEST ORANGE COUNTY WATER CONSERVATION PROJECT; PROVIDING AN EFFECTIVE DATE.

PREMISES

1. Since 1979, the County and the City have been cooperating closely in the process of preparing the 210 Facility Plan under Title II of the Clean Water Act for the Southwest Orange County 201 Facilities Planning Area.

2. After analyzing all possible alternatives for effluent disposal and holding all necessary public hearings, the use of a dual effluent transmission and disposal system consisting of citrus grove irrigation and rapid infiltration basins was determined to be the most cost effective, environmentally acceptable solution for effluent disposal within the facilities planning area.

3. The County and the City applied to the FDER for inclusion on FDER's priority list in order to receive financial assistance from the USEPA for certain improvements to their respective sewage treatment plants and for the construction of a common effluent disposal system (hereinafter collectively referred to as "Water Conservation Project") pursuant to Title II of the Clean Water Act for both fiscal year 1983 and fiscal year 1984.

4. Both the County and the City recognize the need to cooperate closely in the application to be filed for USEPA financial assistance for, and the planning, design, and construction of, the Water Conservation Project.

5. Both the County and the City desire and intend to specify the rights, duties, and obligations of each with respect to said applications, plans, design and construction of the Water Conservation Project.

6. Both the County and the City desire and intend to provide for the operation of the joint facilities by a selection of a separate operations firm or the creation of a governmental entity or authority.

7. In order to reduce these agreements to writing for the purposes specified herein above, the respective staffs of the County and the City have been negotiating in good faith since May, 1983 to prepare an interlocal cooperation agreement.

8. Both the County and the City staffs have recommended such an agreement for approval and ultimate execution by the County and the City.

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

Section 1. The Board of County Commissioners of Orange County, Florida hereby approves the Orange County/City of Orlando Southwest 201 Wastewater Facilities Interlocal Cooperation Agreement, attached to and incorporated in this Resolution as Exhibit "A" and further authorizes the chairman to execute said agreement.

Section 2. The Board hereby authorizes the chairman to execute all necessary documents and submit an application for federal grant assistance for the construction of the Southwest Orange County Water Conservation Project, sometimes referred to as "Water Conserv II".


Section 3. This resolution shall take effect upon adoption.

RESOLVED THIS 27th DAY OF JULY, 1983.

ORANGE COUNTY, FLORIDA

By: 
Chairman, Board of County
Commissioners

ATTEST: THOMAS H. LOCKER
Clerk to the Board of
County Commissioners

By: 
Deputy Clerk