

SEP 19 1983

ORANGE COUNTY RESOLUTION NO. 83-SW-17

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA; ACCEPTING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY GRANT OFFER OF FISCAL YEAR 1983 FUNDS TO THE COUNTY FOR 16.5 MILLION DOLLARS FOR THE SOUTHWEST ORANGE COUNTY WATER CONSERVATION PROGRAM; AUTHORIZING AND DIRECTING THE CHAIRMAN TO EXECUTE SUCH DOCUMENTS AND FORMS AS MAY BE NECESSARY TO FORMALLY ACCEPT THE U.S.E.P.A. GRANT OFFER; PROVIDING AN EFFECTIVE DATE.

PREMISES

1. Orange County submitted a Grant Application for Step Three Federal Wastewater Construction Grant Monies for Fiscal Year 1983 in order to help pay for the construction of the Southwest Orange County Water Conservation Program on August 1, 1983.

2. On August 25, 1983, the Florida Department of Environmental Regulation certified the application for fiscal year 1983 funds as complete to the United States Environmental Protection Agency.

3. The Region IV office of the United States Environmental Protection Agency rendered substantial assistance to the County in assisting the County, so that the County would be able to receive a Grant offer of fiscal year 1983 funds earlier than might otherwise have been possible.

4. On September 13, 1983, on the northern shores on Lake Tohopekaliga in Osceola County, Paul Traina of the United States Environmental Protection Agency delivered and presented a Grant offer of 16.5 million dollars from fiscal year 1983 funds for use in the construction of the Southwest Orange County Water Conservation Program.

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

Section 1. Acceptance of Grant Offer. The Board of County Commissioners of Orange County, Florida, hereby officially accepts the United States Environmental Protection Agency's Grant Offer of 16.5 Million Dollars from fiscal year 1983 grant funds for the construction of the Southwest Orange County Water Conservation Program. The Board authorizes and directs its Chairman to execute such documents and forms as may be necessary to effectuate the formal acceptance of this Grant Offer from the United States Environmental Protection Agency.

Section 2. Effective Date. This Resolution shall take effect upon adoption.

RESOLVED THIS 19TH DAY OF September, 1983.

ORANGE COUNTY, FLORIDA

By: *Lon Trukey*
Chairman, Board of County
Commissioners

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

By: *Dorothy E. Lambert*
Asst. Deputy Clerk