## RESOLUTION NO. \_\_89-S-02

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RESOLUTION OF THE BOARD  $\mathsf{OF}$ COUNTY COMMISSIONERS PROVIDING LEGISLATIVE DETER-MINATIONS NECESSARY TO ALLOCATE PHASE SEWER SERVICE CAPACITY WITHIN THE EASTERN WASTEWATER SERVICE AREA; ENLARGING SERVICE AREA; DESIGNATING SALE DATE; PROVIDING AN ECONOMIC IMPACT DETERMINATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

## **PREMISES**

- 1. The Board of County Commissioners allocates sewer service capacity within the Eastern Wastewater Service Area pursuant to the Eastern Wastewater Service Area Allocation Rules (hereinafter "EWSAAR").
- 2. The Board had previously sold Eastern Phase IV capacity on September 20, 1988 and not all capacity was sold. Additional Phase IV treatment capacity was permitted beyond the amount offered on September 20, 1988.
- 3. The Board had determined that it has available Phase IV sewer service capacity to allocate within the Eastern Wastewater Service Area.
- 4. Capacity release for this Phase IV capacity is expected after May, 1989, upon concurrence by the Florida Department of Environmental Regulation. Capacity to individual properties may be withheld later than May, 1989, until adequate wastewater transmission facilities are available.
- 5. The EWSAAR requires the adoption of a resolution to implement certain terms and conditions of the allocations for this sewer service capacity within the Eastern Wastewater Service Area.

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

- Section 1. Legislative Determination by the Board. In its legislative, governmental capacity, the Board hereby makes the following findings and determinations:
  - (1) The Board hereby determines pursuant to Section 5,

EWSAAR, that one million, thirty one thousand, two hundred forty gallons per day (1,031,240 gpd) is available for allocation and sale within the Eastern Wastewater Service Area.

(2) The Board had previously set aside one hundred fifty thousand gallons per day (150,000 gpd) of said total capacity pursuant to Subsection 5(a) of EWSAAR. The Board hereby determines that no further additional allocation of this capacity beyond 150,000 is needed at this time.

Section 2. Service Area Enlargement. The Board hereby declares the Eastern Wastewater Service Area to include those lands depicted as eligible for capacity sales in the map attached hereto and incorporated in this resolution as Exhibit "A".

Section 3. Designation of February Allocation Day. The Board hereby designates February 28, 1989 between the hours of 9:00 A.M. to 5:00 P.M. as an allocation day pursuant to Section 4, EWSAAR, and authorizes and directs the Clerk to the Board to publish a notice of said Allocation Day in a newspaper of general circulation in the County in accordance Pursuant to Section 5, EWSAAR, the with Section 4, EWSAAR. Board hereby authorizes the appropriate County staff to make available for allocation on said day one million, thirty one thousand, two hundred and forty gallons per day (1,031,240 sewer service capacity to owners (or authorized gpd) of agents thereof) of property within the Eastern Wastewater Service Area as expanded pursuant to Section 2 in this Resolution as Exhibit "A".

Section 3. Economic Impact Determination. The Board does hereby determine and find, pursuant to Section 1-27 (2)(b), Orange County Code, that sufficient information has been provided for the Board to assess the economic impact of this resolution on the development of real property in Orange County. The Board does hereby determine and find that no

further economic impact statement or economic impact information is required in this matter.

Section 4. Severability. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of this resolution which can be given effect without the invalid provision or application, and to this end the provisions of this resolution are declared severable.

This resolution shall take Section 5. Effective Date. effect immediately upon adoption.

ADOPTED THIS / TEL DAY OF January

ORANGE COUNTY, FLORIDA

Chairman, Board of County Commissioners

MARTHA O. HAYNIE, Clerk ATTEST: to the Board of County Commissioners

JLP 1/11/89 #1907h

