

FEB 10 1998 VS/CD

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

RATES FOR THE UNIVERSITY SHORES
WATER AND WASTEWATER SYSTEM AND
THE HOLIDAY HEIGHTS, LAKE CONWAY,
DAETWYLER SHORES, AND WESTMONT
WATER SYSTEMS.

Resolution No. 98-SW-02

WHEREAS, Orange County (the "County") has now completed the purchase of Florida Water Services Corporation's University Shores Water and Wastewater System and its Holiday Heights, Lake Conway, Daetwyler Shores and Westmont Water Systems (the "Six Utility Systems"), pursuant to that Orange County/Florida Water Services Corporation Water and Wastewater System Asset Purchase and Sale Agreement which was approved by the Board of County Commissioners (the "Board") on December 30, 1997;

WHEREAS, on December 30, 1997, the Board adopted Emergency Ordinance No. 97-26

which set forth the County Water and Wastewater System Charges for the customers of the Six Utility Systems acquired by the County. Essentially said charges reinstated rates and charges set by the Florida Water Services Corporation and approved by the Florida Public Service Commission for the Six Utility Systems which were the subject of the Purchase and Sale Agreement;

WHEREAS, on this date the Board enacted Ordinance No. 98-04 extending until February 28, 1998 the interim water and wastewater system charges and the water capital charges and wastewater capital charges for the County's customers served by the Six Utility Systems. Ordinance No. 98-04, also clarified that as of March 1, 1998, provisions of Chapter 37 of the Orange County Code and all applicable County ordinances, rules and regulations pertaining to the provision of water and wastewater services apply to said customers and such provisions include those County Code sections setting forth water capital charges and wastewater capital charges;

WHEREAS, Water and Wastewater System charges typically are set by Resolution and the Board now intends to adopt the County's current Water System and Wastewater System rates and charges for customers previously served by the Six Utility Systems to become effective March 1, 1998.

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

SECTION 1. REVISED WASTEWATER AND POLLUTION CONTROL CHARGE SCHEDULE. The Board of County Commissioners hereby adopts the Revised Orange County Wastewater and Pollution Control Charge Schedule contained in Resolution No. 96-S-03 for those customers previously provided wastewater service by Florida Water Services Corporation's University Shores Wastewater System.

SECTION 2. REVISED WATER SYSTEM AND METER CHARGE SCHEDULES. The Board of County Commissioners hereby adopts the Revised Water System and Meter Charge Schedules contained in Resolution No. 96-SW-01 for those customers of the County's Water System previously provided water service by Florida Water Services Corporation's University Shores, Holiday Heights, Lake Conway, Daetwyler Shores and Westmont Water Systems.

SECTION 3. Resolution Nos. 96-S-03 and 96-SW-01 shall remain in full force and effect and shall apply from the effective date of this Resolution forward, as they are amended or replaced from time to time, to the County's Water System and Wastewater System customers previously provided service by Florida Water Services Corporation's University Shores Water and Wastewater System and its Holiday Heights, Lake Conway, Daetwyler Shores, and Westmont Water Systems.

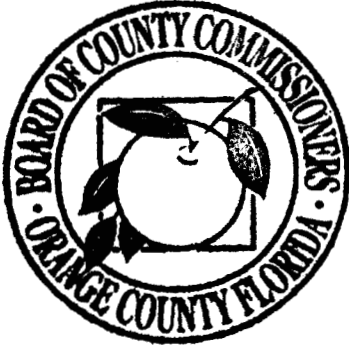
SECTION 4. REVIEW OF RESOLUTION. The Board hereby finds that sufficient information has been provided to the Board to assess the economic impact of this Resolution.

SECTION 5. SEVERABILITY OF PROVISIONS. If any provision of this Resolution or the application to any person or circumstance is held invalid, the invalidity shall not affect other provisions or application of this Resolution which can be given effect without the valid provision or application and to this end the provisions of this Resolution are declared severable.

SECTION 6. EFFECTIVE DATE. This Resolution shall become effective on March 1,

1998.

ADOPTED THIS 10TH DAY OF FEBRUARY, 1998.



Orange County, Florida
By: Board of County Commissioners

By: *Linda W. Chapin*
FOR Linda W. Chapin
Orange County Chairman

Attest: Martha O. Haynie, Orange County
Comptroller as Clerk of the Board of
County Commissioners

By: *Martha O. Haynie*
Deputy Clerk