



Interoffice Memorandum

November 7, 2022

TO: Mayor Jerry L. Demings
-AND-
County Commissioners

FROM: Ed Torres, M.S., P.E., LEED AP, Director
Utilities Department

Ed Torres
ED TORRES

**SUBJECT: BCC AGENDA ITEM – Consent Agenda
November 15, 2022 BCC Meeting
Designation of Orange County Supervisor for the Water Cooperative
of Central Florida**

**Contact Person: Teresa Remudo, P. E., Deputy Director
Utilities Department
407-254-9803**

On August 30, 2011, the Board approved the Interlocal Agreement Relating to the Establishment of the Water Cooperative of Central Florida ("Agreement").

In accordance with Section 2.02 of the Agreement, entitled "Governing Body," Orange County must designate one member to serve on the governing body of the Water Cooperative of Central Florida, known as the Board of Supervisors. Additionally, in accordance with Section 2.02, the member representing Orange County shall be the Orange County Mayor or such member of the Board of County Commissioners as the Mayor shall designate.

This Resolution recognizes that the Mayor has designated District 1 Orange County Commissioner Nicole H. Wilson to represent Orange County on the Board of Supervisors for a term expiring December 1, 2024.

Action Requested: Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Compliance with Section 2.02 of the Interlocal Agreement relating to the establishment of the Water Cooperative of Central Florida recognizing Commissioner Nicole H. Wilson as the Designated Supervisor of the Governing Board of the Water Cooperative of Central Florida with a term expiring December 1, 2024.

All Districts.