



Interoffice Memorandum

February 12, 2019

**TO:** Mayor Jerry L. Demings  
and Board of County Commissioners

**FROM:** Raymond E. Hanson, P. E., Director  
Utilities Department

A handwritten signature in black ink, appearing to read "R. Hanson".

**SUBJECT: BCC AGENDA ITEM – Consent Agenda  
February 26, 2019 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 Orange County Board of County Commissioners 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 Betsy VanderLey to represent Orange County on the Board of Supervisors for a term expiring December 1, 2020.

**Action Requested: Approval of Resolution of the Orange County Board of County Commissioners Regarding Compliance with Section 2.02 of the Interlocal Agreement of the Water Cooperative of Central Florida Recognizing Commissioner Betsy VanderLey as the Designated Supervisor of the Governing Board of the Water Cooperative of Central Florida.**

**All Districts.**