ORANGE COUNTY GOVERNMENT

Interoffice Memorandum

November 30, 2020

TO: Mayor Jerry L. Demings

-AND-

County Commissioners

FROM: Teresa Remudo, P.E., Deputy Director

Utilities Department

SUBJECT: BCC AGENDA ITEM – Consent Agenda

December 15, 2020 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 Nicole H. Wilson to represent Orange County on the Board of Supervisors for a term expiring December 1, 2022.

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, 2022.

All Districts.