

# 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**

**Resolution No. 2019-M-00**

WHEREAS, Section 2.02 of the Interlocal Agreement Relating to the Establishment of the Water Cooperative of Central Florida by and among the City of St. Cloud, Florida, Tohopekaliga Water Authority, Orange County, Florida, and Polk County, Florida, approved by the Orange County Commissioners on August 30, 2011 (the "Agreement") identifies the composition and responsibilities of the governing body of the Water Cooperative of Central Florida (the "Co-Op"), known as the Board of Supervisors; and

WHEREAS, Orange County is required at Section 2.02 of the Agreement to appoint a member of the Board of County Commissioners to serve as a Supervisor on the governing body of the Co-Op; and

WHEREAS, under Section 2.02, the Supervisor representing Orange County shall be the Orange County Mayor or such member of the Board of County Commissioners as the Mayor shall designate; and

WHEREAS, Section 2.02 provides that the designation of a Supervisor shall be by Resolution identifying the appointment and term of its Supervisor; and

WHEREAS, each Supervisor shall at all times be a duly authorized and sitting member of the Orange County Board of County Commissioners.

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF**

ORANGE COUNTY, FLORIDA:

**Section 1. Recitals.** The foregoing recitals are true and correct and are hereby acknowledged, ratified and incorporated into this Resolution by reference.

**Section 2. Member of the Board of Supervisors of the Co-Op.** In accordance with Section 2.02, entitled "Governing Body," of the Agreement, the Supervisor representing Orange County shall be the Orange County Mayor or such member of the Board of County Commissioners as the Mayor shall designate. Based on the authority vested in the Mayor by the Agreement, the Mayor has designated District 1 County Commissioner Betsy VanderLey as the member of the Board of Supervisors of the Co-Op and authorized her to sit and exercise the authority provided to a member of the Board of Supervisors in accordance with the Agreement. This appointment shall be effective the date of adoption of this Resolution and continue until December 1, 2020.

ADOPTED THIS 26<sup>th</sup> DAY OF FEBRUARY, 2019.



ORANGE COUNTY, FLORIDA  
By: Board of County Commissioners

By: Betsy VanderLey  
for Jerry L. Demings  
County Mayor

ATTEST: Phil Diamond, CPA, County Comptroller  
As Clerk of the Board of County Commissioners

By: Kate Smith  
Deputy Clerk

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