

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.**

Resolution No. 2022- M-58

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 Board of County Commissioners on August 30, 2011 (the "Interlocal 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 by Section 2.02 of the Interlocal 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, pursuant to 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.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF ORANGE COUNTY:**

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 Interlocal 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 Interlocal Agreement, the Mayor has designated District 1 County Commissioner Nicole Wilson as the member of the Board of Supervisors of the Co-Op and authorizes her to sit and exercise the authority provided to a member of the Board of Supervisors in accordance with the Interlocal Agreement. This appointment shall be effective the date of adoption of this Resolution and continue until December 1, 2024.

ADOPTED THIS 15th DAY OF NOVEMBER, 2022.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Jerry L. Demings*
for Jerry L. Demings
Orange County Mayor

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

By: *Katell Smith*
Deputy Clerk

