BARBARA T. SCOTT CLERK OF THE CIRCUIT COURT



CIRCUIT COURT • COUNTY COURT • COUNTY RECORDER • CLERK BOARD OF COUNTY COMMISSIONERS

October 22, 1997

1

170000

Public Service Commission Fletcher Building 101 East Gaines Street Tallahassee, FL 32399-0850

Reference: Resolution No. 961132A0

Dear Sir,

For your information, enclosed please find a certified copy of the above-mentioned resolution adopted by the Charlotte County Board of County Commissioners on October 21, 1997.

If you have any questions, please do not hesitate to contact me at (941)743-1539.

Sincerely,

BARBARA T. SCOTT CLERK OF THE CIRCUIT COURT ACK AFA APP By Agres H. Jaderk CAF Agnes M. Radzik CMU Deputy Clerk CTR EAG _ Encl LEG I LIN OPC R DOCUMENT NUMBER-DATE SF. Was 11147 001295 DT ... P.O. Box 1687 e Punta Gorda e Florida e 33951-1687 Punta Gorda 941-637-2199 . Murdock 941-743-1400 . Englewood 941-474-1220 RDS/REPORTING

RESOLUTION

NUMBER 96/132AC

DRIGINAL

PSC-RECORDS/REPORTING

0CT 29

A RESOLUTION REQUESTING FLORIDA WATER SERVICES TO DECREASE RATES FOR POTABLE WATER AND WASTEWATER SERVICES, IN ACCORDANCE WITH RESOLUTION NO. 961131A0, WHICH DECREASED RATES FOR CHARLOTTE COUNTY UTILITIES.

RECITALS

WHEREAS, the Board of County Commissioners held a public hearing on September 23, 1997, whereby all the owners, tenants and occupants of property served or to be served by the Charlotte County Water and Sewer District No. 1 (hereinafter, "District") and all others interested, had an opportunity to confer concerning the preliminary Schedule fixing water, sewer and gas utility rates, fees and charges, notice of which public hearing was properly and timely published in a newspaper published in the County; and

WHEREAS, the Board of County Commissioners, on the advice and recommendation of its technical advisors, and after hearing comments from the public, has established a new Schedule fixing water, sewer, and gas utility rates, fees and charges for customers within the District, as reflected by Resolution No. 961131A0; and

WHEREAS, the County has entered into agreements with Florida Water Services through which Florida Water Services purchases potable bulk water and bulk wastewater services from the County at bulk rates and provides those services to its

WHEREAS, Florida Water Services has previously passed rate increases through to its Charlotte County customers that are served via bulk purchase from Charlotte County Utilities; County Utilities;

1

CHARLOTTE COUNTY, FLORIDA

DEPUTY CLERE

WHEREAS, the County now desires to request Florida Water Services to also pass through to its Charlotte County customers that are served via bulk purchase from Charlotte County Utilities the rate decreases contained in Resolution No. 961131A0;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

That the Board of County Commissioners of Charlotte County, Florida, hereby requests Florida Water Services to pass through to its Charlotte County potable water and wastewater customers served via bulk purchase from Charlotte County Utilities the rate decreases reflected in Resolution No. 961131A0.

PASSED AND DULY ADOPTED this 2151 day of October, 1997.

BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA

Matthew D. DeBoer, Chairman

ATTEST: Barbara T. Scott, Clerk of Circuit Court and ex-officio Clerk to the Board of County Commissioners

By Agoes H. Raderk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Reneé Francis Lee, County Attorney

p:/wpdata/public/jeff/ccussu LR97-474