

RESOLUTION NO. 24-_____

A RESOLUTION OF THE POLK COUNTY BOARD OF COUNTY COMMISSIONERS, POLK COUNTY, FLORIDA IDENTIFYING THE APPOINTMENT OF ITS SUPERVISOR TO THE WATER COOPERATIVE OF CENTRAL FLORIDA.

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, executed by Polk County on March 8, 2011 (the "Interlocal Agreement") identifies the composition and responsibilities of the governing body of the Water Cooperative of Central Florida (the "WCCF"), known as the Board of Supervisors; and

WHEREAS, Polk 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 WCCF; 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 Polk County Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF POLK COUNTY, FLORIDA, THAT:

1. Commissioner Michael Scott is hereby identified as Polk County's appointment as the member of the Board of Supervisors of the WCCF and authorizes him 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 as of December 3, 2024, and shall continue until such time Polk County identifies another appointment, in accordance with Section 2 below, to the WCCF or Commissioner Michael Scott is no longer duly authorized and sitting member of the Polk County Board of County Commissioners.
2. The Chair of the Polk County Board of County Commissioners is hereby authorized to identify future appointments to the Board of Supervisors of the WCCF by providing written notice to the WCCF without the necessity of the Polk County Board of County Commissioners adopting a resolution.
3. **EFFECTIVE DATE.** This Resolution shall be effective upon adoption.

**ADOPTED IN REGULAR SESSION DULY ASSEMBLED THIS 17th DAY OF
December, 2024.**

ATTEST:
STACY M. BUTTERFIELD, CLERK

BOARD OF COUNTY COMMISSIONERS
POLK COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
T.R. Wilson, Chairman