

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CITY-COUNTY PUBLIC WORKS AUTHORITY AS FOLLOWS:

ARTICLE I

DEFINITIONS

SECTION 1.01. DEFINITIONS. All capitalized words and terms not otherwise defined herein shall have the meanings set forth in the Ordinance and Interlocal Agreement.

ARTICLE II

FILING AND REPORTING REQUIREMENTS

SECTION 2.01. FILING OF CHARTER. The County Coordinator, or his designee, is hereby directed to file a copy of the Ordinance as the charter of the City-County Public Works Authority with the Florida State Department of Community Affairs (the "Department") within 30 days of the adoption of this Resolution. Subsequent amendments, modifications, or updates to the Authority's charter shall also be filed with the Department within 30 days after adoption by the Board of County Supervisors.

SECTION 2.02. ADOPTION OF BUDGET. The County Coordinator and City Clerk, or their designees, are hereby directed to prepare for consideration by the Board of Supervisors a partial year budget for the remaining portion of the current fiscal year and a proposed budget for fiscal year 1995-96. Upon adoption of such budgets the City Clerk and the County Coordinator shall file the budgets with the Clerk of the Board of County Commissioners pursuant to section

218.34(3), Florida Statutes.

SECTION 2.03. PUBLIC DEPOSITOR REQUIREMENTS.

(A) Prior to making any public deposit with a qualified public depository, the County Coordinator, or his designee, is hereby directed to furnish the Department with the Authority's official name, address, federal employer identification number, and name of the person or persons responsible for establishing accounts to the Treasurer of the State of Florida pursuant to section 280.17(4), Florida Statutes.

(B) No later than November 15, 1995, the County Coordinator, or his designee, is hereby directed to complete and file Division of Treasury Form DI4-1009 in order to notify the Treasurer of the State of Florida of the Authority's official name, address, federal employer identification number, and account balances as of the close of business on September 30, 1995. The notification must include the name of the person or persons responsible for establishing depository accounts; the name of the institutions with whom accounts are established; and, for each institution listed, the account name, number, balance, type, and federal employer identification number.

SECTION 2.04. ANNUAL FEE. Pursuant to section 189.427, Florida Statutes, the Department has established a fee schedule to pay one-half of the costs incurred by the Department for the work related to administration of the Uniform Special District Accountability Act of 1989. Annual fees in the amount of \$175 are due each March 1. However, newly created special districts pay a

pro-rated fee. Accordingly, the County Coordinator is hereby authorized and directed to pay a fee in the amount of \$25 to the Department pursuant to Rule 9B-50.003(4)(d), Florida Administrative Code within 30 days of the creation of the Authority.

SECTION 2.05. REGULAR MEETING SCHEDULE. After the Board of Supervisors adopts a schedule of regular meetings, the County Coordinator, or his designee, is directed to annually file such schedule of the Authority's regular meetings with the County and the Department. Such schedule shall include the date, time, and location of each regularly scheduled meeting.

SECTION 2.06. REGISTERED AGENT. The County Coordinator, or his designee, is directed to file, as soon as practicable but no later than one year subsequent to the creation of the Authority, the name of a registered office and a registered agent as designated by the Board of Supervisors with the Clerk of the Board of County Commissioners and the Department. The registered agent must be an agent of the Authority upon whom any process, notice, or demand required or permitted by law to be served upon the Authority may be served. The registered agent must be an individual resident of the State of Florida whose business address is identical with the registered office of the district. The registered office may be, but need not be, the same as the place of business of the Authority. Any change in the Authority's registered office or registered agent must be filed with the Clerk of the Board of County Commissioners and the Department.

SECTION 2.07. DISTRICT MAP. The County Coordinator, or his

designee, is hereby directed to file, as soon as practical, a map of the Authority's boundaries with the Clerk of the Board of County Commissioners and the Department.

SECTION 2.08. PUBLIC FACILITIES REPORT. The County Coordinator, or his designee, is hereby directed to cause to be prepared a public facilities report to be submitted to the County by March 1, 1996. The public facilities report must comply with the requirements set forth in section 189.415, Florida Statutes. At a minimum, such public facilities report shall provide a description of the sewer system or other facilities operated by the Authority. Such description must include the current capacity of the sewer system, the current demands placed on it, and its location.

SECTION 2.09. ANNUAL FINANCIAL AUDIT. The City Clerk, or her designee, is hereby directed to comply with the requirements for the creation of an annual financial audit as required by sections 11.45 and 189.418, Florida Statutes.

SECTION 2.10. ANNUAL FINANCIAL REPORT. The City Clerk, or her designee, is hereby directed to comply with the requirements for the creation and filing of an annual financial report as required by sections 218.32 and 189.418, Florida Statutes.

SECTION 2.11. OTHER REPORTING REQUIREMENTS. The County Coordinator, the City Clerk, or their designees, are hereby authorized and directed to comply with all other statutory reporting and filing requirements which may now exist and which may hereafter be established by law.

ARTICLE III

EFFECTIVE DATE

SECTION 3.01. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption, this 18th day of May, 1995.

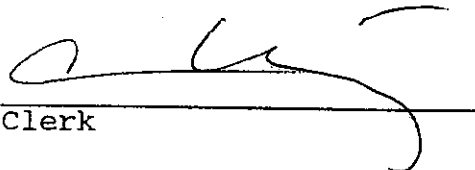
DULY ADOPTED this 18th day of May, 1995.

BOARD OF SUPERVISORS OF
CITY-COUNTY PUBLIC WORKS AUTHORITY

(SEAL)

By: 
Chairman

ATTEST:


Clerk