

LEE COUNTY RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, DISSOLVING LEE COUNTY RESOLUTION 94-06-15 RELATING TO THE CONNECTION FEE HARDSHIP PROGRAM POLICY IN THE LEE COUNTY UTILITIES OPERATIONS MANUAL; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 25, 1979, the Board of County Commissioners of Lee County (the “Board”), Florida, adopted Resolution 79-9-18 relating to the Lee County Utilities (LCU) Administrative Manual (“Utilities Operations Manual”) establishing the standards and specifications for the County’s water and sanitary sewer facilities, as well as the fiscal policy relating to Utilities Customer Service.

WHEREAS, on June 8, 1994, the Board adopted Resolution 94-06-15, which established the LCU connection fee hardship program policy and incorporated same into the Utilities Operation Manual; and,

WHEREAS, on February 2, 2010, the Board adopted Resolution 10-02-04, which divided the LCU Operations Manual into two separate manuals—the Customer Service Operations Manual (sections 1 through 3) and LCU Design Manual (sections 4 through 13)—so that changes to the Design Manual may be approved by the Public Works Director (Assistant County Manager) while allowing the Board to continue approving modifications to the Customer Service Operations Manual; and

WHEREAS, in pursuing necessary updates to the Customer Service Operations Manual, it has been determined that the LCU connection hardship program policy could be better managed through the Customer Service Operations Manual as opposed to via Board Resolution.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, THAT LEE COUNTY RESOLUTION 94-06-15 IS HEREBY DISSOLVED.

Commissioner _____ made a motion to adopt the foregoing resolution, seconded by Commissioner _____. The vote was as follows:

John Manning	___
Cecil L Pendergrass	___
Larry Kiker	___
Brian Hamman	___
Frank Mann	___

DULY PASSED AND ADOPTED this ____ day of _____ 20__.

ATTEST:
LINDA DOGGETT, CLERK

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

BY: _____
Deputy Clerk

BY: _____
Cecil Pendergrass, Chair

APPROVED AS TO FORM FOR THE
RELIANCE OF LEE COUNTY ONLY

County Attorney's Office