

LEE COUNTY RESOLUTION NO. 18-12-19

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

John Manning	<u>Aye</u>
Cecil L Pendergrass	<u>Aye</u>
Larry Kiker	<u>Aye</u>
Brian Hamman	<u>Aye</u>
Frank Mann	<u>Aye</u>

DULY PASSED AND ADOPTED this 18th day of December 2018.

ATTEST:
LINDA DOGGETT, CLERK

BY: Melissa Butler
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

BY: Brian Hamman for
Larry Kiker, Chair

APPROVED AS TO FORM FOR THE
RELIANCE OF LEE COUNTY ONLY

Chanda Sider
County Attorney's Office

