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December 9, 1996

**HAND DELIVERY**

Ms. Blanca S. Bayo, Director  
Division of Records and Reporting  
Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, Florida 32399-0850

RE: Docket No. 950387-SU  
Application of Florida Cities Water Company, North Ft. Myers  
Division, for an Increase in Wastewater Rates

Dear Ms. Bayo:

Enclosed for filing are an original and fifteen copies of Florida Cities Water Company's  
Corporate Undertaking, as required by Commission Order No. PSC-96-1390-FOF-SU.

Please acknowledge receipt of the foregoing by stamping the enclosed extra copy of this letter  
and returning same to my attention.

Very truly yours,

*B. Kenneth Gatlin*  
B. Kenneth Gatlin

BKG/met  
cc: Ralph Jaeger, Esq.

ACK ✓  
AFA 2  
APP 1  
CAF \_\_\_\_\_  
CMU \_\_\_\_\_  
CTR \_\_\_\_\_  
EAG \_\_\_\_\_  
LEG 1  
LIN 3  
JPC \_\_\_\_\_  
RCH \_\_\_\_\_  
SEC 1  
WAS Willis  
OTH Orig Key

RECEIVED & FILED

F.P.S.C.-BUREAU OF RECORDS

DOCUMENT NUMBER-DATE  
**13127 DEC-96**  
FPSC-RECORDS/REPORTING

# FLORIDA CITIES WATER COMPANY

ORIGINAL  
FILE COPY

December 6, 1996

Blanca S. Bayo, Director  
Division of Records & Reporting  
Florida Public Service Commission  
2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850

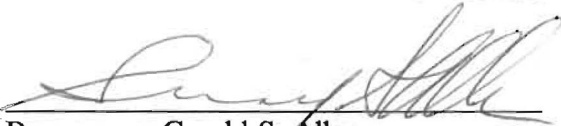
Re: Docket No. 950387-SU  
Application for a rate increase for North Ft. Myers  
Division in Lee County by Florida Cities Water Company-  
Lee County Division

Dear Ms. Bayo:

As required by Commission Order No. PSC-96-1390-FOF-SU, this is Florida Cities Water Company's Corporate Undertaking in the amount of \$940,755, for the purpose of guaranteeing any potential refund of wastewater revenues collected during appeal of Order No. PSC-96-1390-FOF-SU, as required by Order No. PSC-1390-FOF-SU.

Very truly yours,

FLORIDA CITIES WATER COMPANY

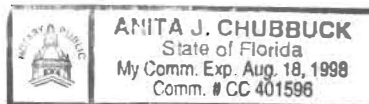


By: Gerald S. Allen  
Title: President

SWORN TO AND SUBSCRIBED before me this 6th day of December, 1996.

  
NOTARY PUBLIC

My Commission Expires:



PERSONALLY KNOWN BY ME  
 PRODUCED I.D. \_\_\_\_\_

FLORIDA CITIES WATER COMPANY  
4837 Swift Road, Suite 100  
Sarasota, Florida 34231  
Telephone (941)925-3088  
FAX (941)924-7203

A Unit of Avatar Utilities Inc.

DOCUMENT NUMBER-DATE

13127 DEC-9 1073

FPSC-RECORDS/REPORTING


FLORIDA CITIES WATER COMPANY

Written Consent of Directors

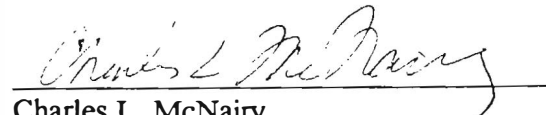
The undersigned, being all of the directors of Florida Cities Water Company, a Florida corporation, pursuant to Section 607.0821 of the Florida Business Corporation Act, do hereby consent to adopt the following resolution as and for a resolution of the Board of Directors of the Company:

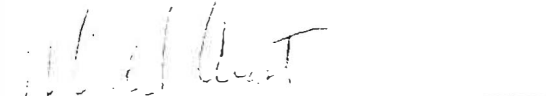
RESOLVED, that Gerald S. Allen, President is authorized to execute a corporate undertaking in the amount of \$940,755, for the purpose of guaranteeing any potential refund of the wastewater revenues collected during appeal of Order No. PSC-96-1133-FOF-SU, as required by Order No. PSC-96-1390-FOF-SU, Docket No. 950387-SU, Application for Increased Wastewater Rates in Lee County by Florida Cities Water Company, North Ft. Myers Division.

This consent shall be filed in the minute book of the Company.

  
Gerald S. Allen

  
Dennis J. Getman

  
Charles L. McNairy

  
Michael Acosta

November 27, 1996