



**BOARD
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**Osceola
County**

1 Courthouse Square
Suite 4700
Kissimmee, FL 34741-5488
(407) 343-2200
Fax (407) 343-2210

July 05, 2001

Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

Dear Sir:

I enclose herewith a certified copy of Resolution #00/01-128, as adopted by the Osceola Board of County Commissioner on July 02, 2001. Resolution #00/01-128 provides for an analysis of needs for the Four Corners area; providing for equal funding of a needs analysis by and through the Counties of Lake, Orange, Osceola, and Polk; providing for notice; providing for severability; providing for conflict; and providing for an effective date.

If you have any questions or require additional information, please contact this office at (407) 343-2300.

Thank you,

Teena Jenkins, Deputy Clerk of the Board

/tj

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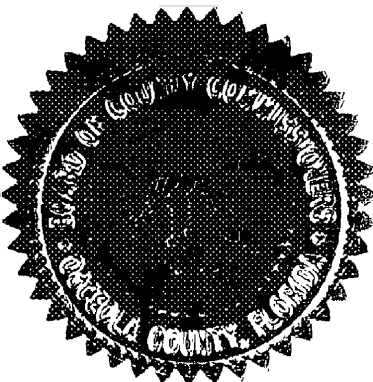
FPSC-RECORDS/REPORTING

STATE OF FLORIDA

COUNTY OF OSCEOLA

I, TEENA JENKINS, Deputy Clerk of the Board of County Commissioners, County of Osceola, DO HEREBY CERTIFY that the attached and foregoing is a true and correct copy of Resolution #00/01-128 providing for an analysis of needs for the Four Corners area; providing for equal funding of a needs analysis by and through the Counties of Lake, Orange, Osceola, and Polk; providing for notice; providing for severability; providing for conflict; and providing for an effective date, as adopted by the Board on July 02, 2001.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Kissimmee, Florida, this the 05th day of July A.D. 2001.



By: Teena Jenkins

Teena Jenkins, Deputy Clerk
of the Board of County
Commissioners of Osceola
County, State of Florida.

RESOLUTION NO.:00/01-128

A RESOLUTION OF THE OSCEOLA COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR AN ANALYSIS OF NEEDS FOR THE FOUR CORNERS AREA; PROVIDING FOR EQUAL FUNDING OF A NEEDS ANALYSIS BY AND THROUGH THE COUNTIES OF LAKE, ORANGE, OSCEOLA AND POLK; PROVIDING FOR NOTICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Counties of Lake, Orange, Osceola and Polk find it necessary to work in conjunction with one another to provide for the citizens of what is commonly referred to as the Four Corners area.

WHEREAS, the health, safety and welfare of the citizens of the Four Corners area will be best served by coordinating the efforts of Lake, Orange, Osceola and Polk Counties.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Osceola County, Florida:

SECTION 1. GENERAL PROVISIONS.

1. Osceola County desires to work in conjunction with the Counties of Lake, Orange, and Polk by funding twenty-five percent (25%) of a "Needs Analysis" which is to be conducted so as to determine the best way to provide for the citizens of the Four Corners area.
2. The "Needs Analysis" shall not exceed Fifty Thousand Dollars (\$50,000.00), the cost of which shall be shared equally among the four Counties.
3. The "Needs Analysis" shall be completed by the 31st day of December, 2001.
4. Osceola County shall designate a "contact person" to assist the Regional Planning Councils during the information gathering and research of the "Needs Analysis".

SECTION 2. NOTICE.

The Clerk of the Board shall, as soon as possible, notify the Florida Public Service Commission of the adoption of this Resolution and shall mail a certified copy of same to the Office of Records and Reporting for the Florida Public Service Commission in Tallahassee, Florida.

SECTION 3. SEVERABILITY.

If any section of this Resolution, or the application thereof, is held invalid, the invalidity shall not affect other provisions or applications of this Resolution, which can be given affect without the invalid provision or application, and to that end, the provisions of this Resolution are declared severable.

SECTION 4. CONFLICT.

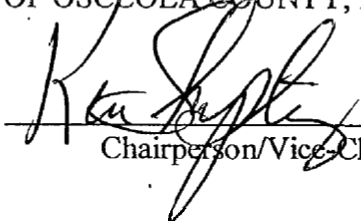
Any Resolution, or part thereof, which is in conflict with this Resolution is hereby repealed to the extent of such conflict.

SECTION 5. EFFECTIVE DATE.

This Resolution shall be in force and take effect immediately upon its passage and adoption.

DULY ADOPTED in regular session, this 2nd day of July, 2001.

BOARD OF COUNTY COMMISSIONERS
OF OSCEOLA COUNTY, FLORIDA


Chairperson/Vice-Chairperson

ATTEST:
OSCEOLA COUNTY CLERK OF THE BOARD

By: 
Clerk/Deputy Clerk

