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(LICENSED IN NEW YORK ONLY)

December 18, 2008

VIA HAND DELIVERY

Ms. Ann Cole
Commission Clerk
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

RECEIVED-FPSC
08 DEC 18 PM 2:24
COMMISSION
CLERK

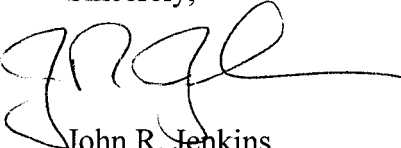
Re: Laniger Enterprises of America, Inc.;
Application for Transfer of Facilities to Governmental Authority
Docket No. 080698

Dear Ms. Cole:

Enclosed for filing in the above-referenced docket, please find eight (8) copies each of Resolution No. 08-10.24 and Resolution No. 08-12.2 approving the purchase of the Laniger system by Martin County. Should you have any questions regarding this matter, please feel free to contact me.

COM _____
ECR _____
GCL _____
OPC _____
RCP _____
SSC _____
SGA _____
ADM _____ JRJ/kem
CLK _____ Enclosures

Sincerely,


John R. Jenkins
For the Firm

cc: Mr. Keith Burge (w/o enclosures)
Mr. John Polley (w/o enclosures)

DOCUMENT NUMBER-DATE

11687 DEC 18 8

FPSC-COMMISSION CLERK

BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

RESOLUTION NO. – 08-12.2

ACQUISITION OF THE WATER AND SEWER SYSTEM ASSET FROM
LANIGER ENTERPRISES OF AMERICA, INC.

WHEREAS, the Martin County Board of County Commissioners has entered into an Agreement to Purchase the Water and Sewer System Asset owned by Laniger Enterprises of American, Inc., a Florida corporation ("Laniger"); and

WHEREAS, under the Agreement, the deadline for the County's right to terminate the Agreement without penalty is December 3, 2008; and

WHEREAS, staff is proceeding with the due diligence on the purchase; and

WHEREAS, pursuant to the requirements of Section 125.3401, Florida Statutes, the Board of County Commissioners conducted a public hearing on December 2, 2008 to determine if the purchase of the Water and Sewer System Asset from Laniger meets the criteria of Section 125.3401 and is in the public interest; and

WHEREAS, the Board of County Commissioners has heard the comments of the public and considered the consultant's report and statement and recommendations of staff;

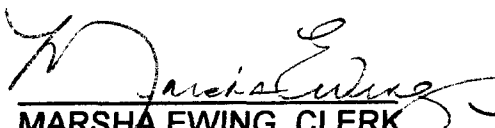
NOW, THEREFORE, BE IT RESOLVED BY THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS, that:


Pursuant to the consultant's report and statement prepared by Public Resources Management Group, Inc. that finds that the requirements of Section 125.3401, Florida Statutes have been met, the Martin County Board of County Commissioners hereby adopts the findings of the report and statement and hereby incorporates the report and statement as Exhibit "A" to this resolution and further finds that acquisition of the Water and Sewer System Asset from Laniger Enterprises of America, Inc. is in the public interest. Exhibit "A" is available in the Martin County Utilities and Solid Waste Department.

DULY PASSED AND ADOPTED THIS 2nd DAY OF DECEMBER, 2008.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA


MARSHA EWING, CLERK


SUSAN VALLIERE, CHAIRMAN

APPROVED AS TO FORM AND CORRECTNESS:


STEPHEN FRY, COUNTY ATTORNEY

DOCUMENT NUMBER - DATE
11687 DEC 18 08
FPSC - COMMISSION CLERK

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA**

RESOLUTION NO. 08-10.24

WHEREAS, the Martin County Board of County Commissioners has approved an agreement to purchase the Water and Sewer System Asset from Laniger Enterprise of American, Inc., a Florida Corporation; and

WHEREAS, Sec. 139.31 and 139.32, General Ordinances, Martin County Code, require that any conveyance of land for any public purpose shall be accepted and approved by resolution of the Board of County Commissioners of Martin County.

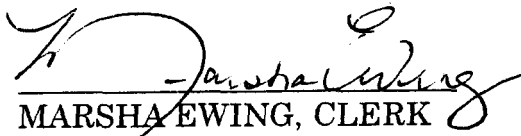
NOW, THEREFORE, BE IT RESOLVED BY THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS, THAT:


The Martin County Board of County Commissioners hereby accepts the Special Warranty Deed and any and all easements or conveyances necessary to complete the transaction as described in the Agreement between Martin County and Laniger Enterprises of American, Inc., for the purchase of the Water and Sewer System Asset, at the time of closing.

DULY PASSED AND ADOPTED THIS 28TH DAY OF OCTOBER, 2008.

ATTEST:

MARTIN COUNTY BOARD OF
COUNTY COMMISSIONERS


MARSHA EWING, CLERK


DOUG SMITH, CHAIRMAN

APPROVED AS TO FORM AND
CORRECTNESS:


STEPHEN FRY
COUNTY ATTORNEY