

RESOLUTION NO. 91- 78
RESOLUTION AUTHORIZING THE ST. JOHNS COUNTY
WATER AND SEWER AUTHORITY TO REVIEW
UNIT CONNECTION FEES

WHEREAS, it is desirable to review the matter of Unit Connection Fees for St. Johns County Utilities;

WHEREAS, the St. Johns County Water and Sewer Authority has indicated its willingness to review the matter and hear from interested persons;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY as follows:

1. The St. Johns County Water and Sewer Authority is charged with the task of reviewing Unit Connection Fees for St. Johns County Utilities, and to make a report on the same to this Board.

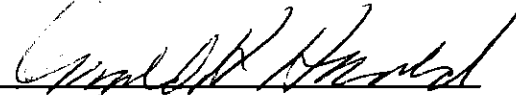
2. The St. Johns County Water and Sewer Authority is authorized to use the services of consultants having expertise in the area of rates, unit connection fees, and finance if the same is deemed necessary to the accomplishment of the task assigned to the Authority.

3. Expenses for consultants, advertisements, or other costs associated with such review shall be paid from St. Johns County Utilities operating funds, provided that prior to such expenses and costs being incurred or contracted, the Authority shall request and receive the Board of County Commissioners approval as to total dollar amount and the Clerk's approval as to the mechanism to be used for review, approval and payment of such costs and expenses.

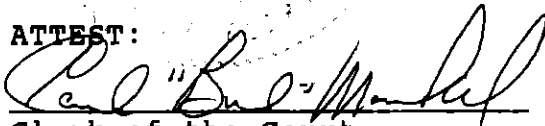
4. This Resolution shall remain in effect until amended or rescinded by Resolution of this Board.

RESOLVED, PASSED AND ADOPTED at St. Johns County, Florida, this 7th day of May, 1991.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY

By: 
Its Chairman

ATTEST:


Clerk of the Court