

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY AUTHORIZING THE USE OF THE ST. JOHNS COUNTY WATER AND SEWER REGULATORY FEE FUND FOR RETAINING PUBLIC COUNSEL TO ATTEND A MEETING OF THE ST. JOHNS COUNTY UTILITY AUTHORITY CONCERNING THE AUDIT REPORT OF INTERCOSTAL UTILITIES INC

WHEREAS, Section 10.7 of the Rules and Regulations of the St. Johns County Utility Authority provides a procedure and standards for appointment and payment of public counsel.

WHEREAS, There is now on November 30, 1999 insufficient time to follow all of the procedures of said Rules and Regulations for appointment of public counsel for the December 1, 1999 meeting of the St. Johns County Utility Authority, and;

WHEREAS, Deviations from said Rules and Regulations is allowed if written by rule Section 1.3(3) with permission of the Board of County Commissioners.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

1. Funds, not to exceed \$2,500.00, are hereby authorized for expenditure from the St. Johns County Water and Sewer Regulatory Fee Fund to compensate public counsel Michael Twomey at \$150.00 per hour to represent customers at the Utility Authority meeting on December 1, 1999 to consider an audit report by Larkin and Associates, of Intercostal Utilities Inc.

2. Said public counsel shall comply with sub-section 10.7(4) of the County Rules and Regulations regarding preparation of invoices, which shall be paid subject to the reasonable review and approval of the County Administrator.

PASSED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA THIS 30 DAY OF NOVEMBER, 1999

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

BY: James E. Bryant
James E. Bryant, Chairman

ATTEST: CHERYL STRICKLAND

BY: Patricia De Grande
DEPUTY CLERK

EFFECTIVE DATE: 11-30-99