

RESOLUTION 2016-12

A RESOLUTION OF THE CITY COMMISSION OF HE CITY OF LAKE WALES, FLORIDA, APPOINTING PRIMARY AND ALTERNATE DIRECTORS TO THE POLK REGIONAL WATER COOPERATIVE (PRWC) BOARD OF DIRECTORS; ESTABLISHING THE TERM OF APPOINTMENT; PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION TO PRWC; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 15, 2016, the City of Lake Wales, ("City") entered into an interlocal agreement providing for the establishment of the PRWC; and

WHEREAS, Section 2.02 of said interlocal agreement provides that, within forty-five (45) days of its effective date, each Member Government shall provide PRWC with a Resolution identifying the appointment and term(s) of its primary and alternate Directors' and

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Lake Wales:

SECTION I

Commissioner Pete Perez is hereby appointed as primary Director to the PRWC.

SECTION II

Commissioner Mayor Eugene Fultz is hereby appointed as alternate Director to the PRWC.

SECTION III

The appointments are effective May 17, 2016.

SECTION IV

The term of appointments to the PRWC Board of Directors shall be one (1) year.

SECTION V

The City Clerk is hereby directed to distribute a certified copy of this Resolution to the PRWC executive director and general counsel by registered or certified mail.

PASSED on this 17th day of May 2016.

ATTEST:

By: Clara VanBlargen
City Clerk

CITY OF LAKE WALES
By: Eugene L. Fultz
Mayor

Approved as to substance:

By: Albert C. Galloway, Jr., City Attorney