



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Consent

F.9.

10/22/2024

Subject:

Repeal of Resolution 90-143 - State Road 46 Water Extension #1 (District 1).

Fiscal Impact:

No further connections are anticipated, thus no fiscal impact to this Department.

Dept/Office:

Utility Services

Requested Action:

It is requested that the Board of County Commissioners authorize the repeal of Brevard County Resolution 90-143.

Summary Explanation and Background:

Resolution 90-143 is the final step to complete the repeal process as it relates to the State Road 46 Water Extension #1 capital recovery ordinance and resolution.

In 1989 and 1990, the Utility Services Department received Board approval to publish the proposed rates, fees and charges that were referenced in Ordinance 89-29 and in Resolution 90-143. Resolution 90-143 is the fee structure for Ordinance 89-29. This capital recovery ordinance and resolution provided for an additional fee when new water connections were made with the intent to use the funds collected for the expansion of the water main within the designated area (Attachment A).

The ordinance and the resolution associated with the capital recovery have been identified as no longer needed, since the project has been completed. At the Regular Board meeting held on August 27, 2024, the Board approved the repeal of Ordinance 89-29 - State Road 46 Water Extension #1. .

Clerk to the Board Instructions:

E-mail the Clerk Memo to karina.perez@brevardfl.gov and mail the original memo to the Utility Services Department.



Kimberly Powell, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972
Kimberly.Powell@brevardclerk.us

October 23, 2024

MEMORANDUM

TO: Edward Fontanin, Utility Services Director

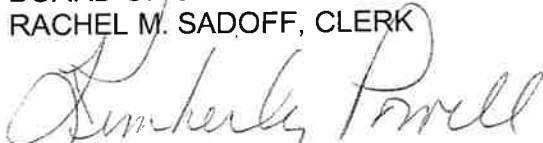
RE: Item F.9., Adopt Resolution to Repeal of Resolution 90-143, State Road 46 Water Extension #1

The Board of County Commissioners, in regular session on October 22, 2024, adopted Resolution No. 24-116, repealing Resolution No. 90-143, State Road 46 Water Extension #1. Enclosed is the fully-executed Resolution.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK


Kimberly Powell, Clerk to the Board

Encl. (1)

cc: Finance
Budget

RESOLUTION 24- 116

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, REPEALING RESOLUTION NUMBER 90-143 AND THE CAPITAL RECOVERY FEES FOR THE STATE ROAD 46 WATER MAIN EXTENSION #1; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioner of Brevard County, Florida, hereinafter referred to as the "Board," adopted Ordinance Number 89-29 establishing the State Road 46 Water Main Extension #1; and

WHEREAS, the Board further adopted Resolution No.90-143, containing the formula for the calculation of the Capital Recovery Fee for the State Road 46 Water Main Extension #1 for the properties permitted to connect with the system; and

WHEREAS, the Board has determined that the acquisition and construction of the wastewater collection and transmission facilities and other appurtenances for the State Road 46 Water Main Extension #1 has been completed and the schedule of rates, fees or other charges are no longer required for the financing of the system; and

WHEREAS, the Board has determined that Resolution No. 90-143 shall be repealed.

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

Section 1. Findings. The Board does hereby repeal Resolution No. 90-143.

Section 2. Effective Date. This Resolution shall become effective immediately upon its adoption.

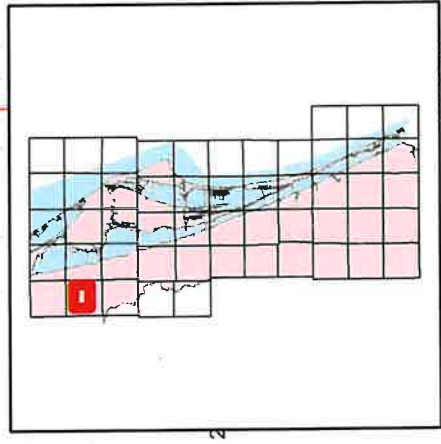
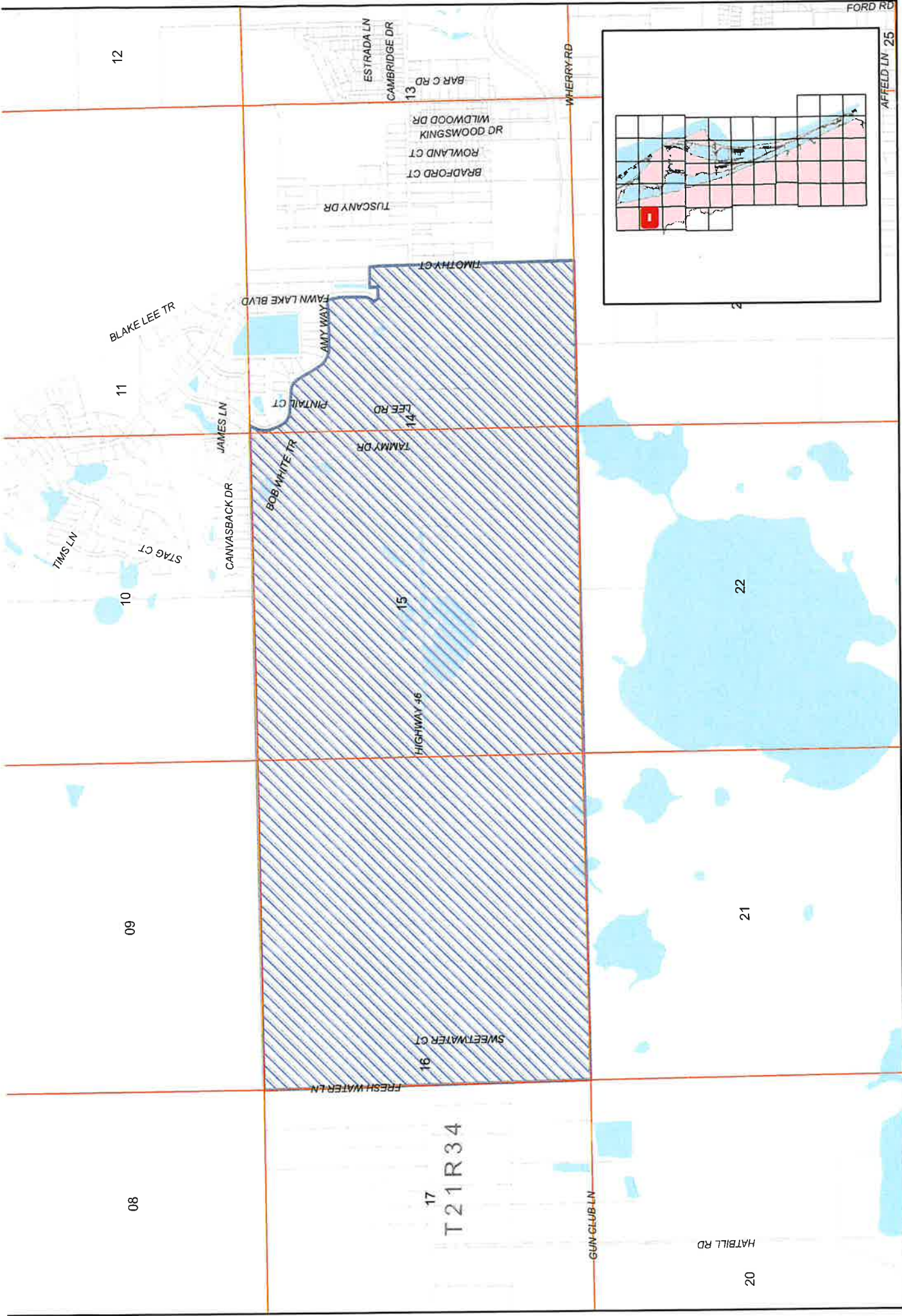
DONE, ORDERED, AND ADOPTED in Regular Session, this 22nd day of October, 2024.

ATTEST:


By: Rachel M. Sadoff, Clerk of Court

BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA


By: Jason Steele, Chair
(as approved by the Board on OCT 22 2024)



State Road 46 Water Main Extension