

RESOLUTION ADOPTING COUNTY WATER/SEWER POLICY

Moved by Connolly, Seconded by Brownell that the following resolution be adopted:

WHEREAS, by Polk County desires to adopt a policy providing general guidelines and conditions for owners/developers who are required by Polk County Ordinances to extend the Polk County water and/or sewer system, and owners/developers who might otherwise desire to extend the Polk County water and/or sewer system.

NOW, THEREFORE, BE IT RESOLVED the County Water/Sewer Policy is hereby adopted.

POLK COUNTY BOARD OF SUPERVISORS

Tom Hockensmith
Vice-Chairperson

RECOMMENDED FOR APPROVAL

By James D. Elza, Jr.
James D. Elza, Jr., Director
Planning and Development Department

APPROVE AS TO FORM AND LEGAL MATTERS

By David Hibbard
David Hibbard
Assistant County Attorney

DATE ACTION REQUESTED: 4-13-04

FISCAL NOTE: Cost to be paid from Sewer Bonds and Sewer Enterprise Fund.

ROLL CALL FOR ALLOWANCE	
APR 20 '04	
E.J. Giovannelli	Yes <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Tom Hockensmith	Yes <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Robert Brownell	Yes <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Angela Connolly	Yes <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
John F. Mauro	Yes <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Yea	4
Nay	0
Above tabulation made by <u>ed</u>	
ALLOWED BY ABOVE VOTE OF BOARD	
<u>Tom Hockensmith</u> VICE-CHAIRPERSON	

55-04

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