## RESOLUTION NO. 2017-\_\_\_

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE COUNTY UTILITIES DEPARTMENT DIRECTOR, ON BEHALF OF THE INDIAN RIVER COUNTY BOARD OF COUNTY COMMISSIONERS, TO EXECUTE THE APPLICATION AND AGREEMENT FOR SEPTAGE, FOOD ESTABLISHMENT SLUDGE AND PORTABLE RESTROOMS WASTEWATER FOR HAULER DISPOSAL AT THE RESIDUAL DEWATERING FACILITY

WHEREAS, effective June 1, 2017, haulers of Indian River County generated septage, food establishment sludge and portable restrooms wastewater will be required to execute the Application and Agreement for Septage, Food Establishment Sludge and Portable Restrooms Wastewater in order to dispose of such wastes at the Residual Dewatering Facility located at 1325 74th Ave SW, Vero Beach, FL 32968; and

WHEREAS, the Indian River County Board of County Commissioners desires that the Utilities Department Director execute such Application and Agreement for Septage, Food Establishment Sludge and Portable Restrooms Wastewater with haulers who wish to dispose of such wastes at the Residual Dewatering Facility in the form consistent with the Application and Agreement for Septage, Food Establishment Sludge and Portable Restrooms Wastewater attached hereto as Exhibit "A".

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA THAT:

- 1. The above-recitals are affirmed;
- 2. The Indian River County Board of County Commissioners (the "Board') hereby specifically delegates to the Utilities Department Director the authority to execute, on behalf of the Board, the Application and Agreement for Septage, Food Establishment Sludge and Portable Restrooms Wastewater with haulers who wish to dispose of such wastes at the Residual Dewatering Facility in substantially the form attached hereto.

The fo Commissioner <sub>-</sub>	regoing Resolution was offered by, and, upon being p	Commissionerout to a vote, the vote was as follows:	seconded	by
	Chairman Joseph E. Flescher			
	Vice Chairman Peter D. O'Bryan			
	Commissioner Susan Adams			
	Commissioner Tim Zorc			
	Commissioner Bob Solari			

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The Chairman thereupon declared the Resolution duly passed and adopted this \_\_ day of May, 2017.

Attest: Jeffrey R. Smith, Clerk of Court and Comptroller	INDIAN RIVER COUNTY, FLORIDA BOARD OF COUNTY COMMISSIONERS		
By Deputy Clerk	By Joseph E. Flescher, Chairman		
Approved as to form and legal sufficiency:			
Dylan Reingold County Attorney			