	١	12300 Forest Hill Blvd Wellington, FL 33414						
File #:	18-2565	Name:	A. APPROVAL OF RES OF THE BOARD OF SUPER IMPROVEMENT DISTRICT F RESOLUTION ADOPTED SE RELATING TO THE DISTRIC SEWER UTILITY SYSTEM; A EFFECTIVE DATE.	REPEALING A EPTEMBER 14, 1993 CT'S WATER AND				
Туре:	Purchasing/Contract		A RESOLUTION OF					
	-	In control:	Village Council					
On agenda:	12/11/2018	Final action:						
Title:	A. APPROVAL OF RESOLUTION AC2018-07 OF THE BOARD OF SUPERVISORS OF ACM IMPROVEMENT DISTRICT REPEALING A RESOLUTION ADOPTED SEPTEMBER 14, 1993 RELATING TO THE DISTRICT'S WATER AND SEWER UTILITY SYSTEM; AND PROVIDING AN EFFECTIVE DATE.							
	 A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT REPEALING A RESOLUTION ADOPTED SEPTEMBER 14, 1993 RELATING TO THE DISTRICT'S WATER AND SEWER UTILITY SYSTEM; AND PROVIDING AN EFFECTIVE DATE. B. APPROVAL OF RESOLUTION AC2018-08 OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT AUTHORIZING THE DISTRICT TO ENTER INTO AN INTERLOCAL AGREEMENT RELATING TO THE DISTRICT'S WATER AND WASTE WATER UTILITY TREATMEN SYSTEM BETWEEN THE DISTRICT AND THE VILLAGE OF WELLINGTON, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. 							
	AUTHORIZING THE DIS THE DISTRICT'S WATE	STRICT TO ENTER INT R AND WASTE WATE	VISORS OF ACME IMPROVEM TO AN INTERLOCAL AGREEM R UTILITY TREATMENT SYST DN, FLORIDA; AND PROVIDIN	ENT RELATING TO EM BETWEEN THE				
	IMPROVEMENT DISTRI FISCAL YEAR 2019 IN (CT AMENDING THE V ORDER TO PROVIDE I	8-06 OF THE BOARD OF SUPE VATER AND WASTEWATER F FUNDING FOR WATER AND V CING; AND PROVIDING AN EF	UND BUDGET FOR VASTEWATER				
	AMENDING THE WATE ORDER TO PROVIDE F	R AND WASTEWATER UNDING FOR WATER	VISORS OF ACME IMPROVEM R FUND BUDGET FOR FISCAL AND WASTEWATER SYSTEM NG AN EFFECTIVE DATE.	YEAR 2019 IN				
			018-69 OF WELLINGTON, FLC WASTEWATER SYSTEM CAF					
	BORROW \$20,000,000 I RELATING TO THE WA	FOR THE PURPOSE C TER AND WASTEWAT	S COUNCIL AUTHORIZING T OF FINANCING CAPITAL EXPE TER SYSTEM SERVING THE V SORY NOTES AND LOAN AG	ENDITURES /ILLAGE;				

Date	Ver. Action	Ву	Action		R	lesult
Attachments:	 Acme 2018-07 - Repealing Resolution 12-11-2018, 2. 2. Reso AC2018-08 Acme ILA 11-26-2018, 3. 3. Resolution AC2018-06 Utility Fund BA \$20M Bond, 4. 4. Resolution No. R2018-69 (Capital Expenditures Re Water Wastewater System - Execution of Promissory Notes Agreements), Resolution R2018-70 Debt Service BA Utility Bond 					
Code sections:						
	A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE DEBT SERVICE FUN BUDGET FOR FISCAL YEAR 2019 IN ORDER TO PROVIDE FUNDING FOR WATER AND WASTEWATER SYSTEMS CAPITAL IMPROVEMENTS FINANCING; AND PROVIDING AN EFFECTIVE DATE.					
	AMENDING PROVIDE F	G THE DEBT SER	DLUTION NO. R2018- /ICE FUND BUDGET ATER AND WASTEW/ G AN EFFECTIVE DA	FOR FISCAL YEAR	2019 IN ORDER	ТО
	AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH ACME IMPROVEMENT DISTRICT; AND PROVIDING AN EFFECTIVE DATE.					