

**Charlotte County Board Of County Commissioners
Agenda Item Summary**

Item Number: D- 1

1 DEPARTMENT MAKING REQUEST

County Administrator Agenda Clerk

2 MEETING DATE

6/10/2014 9:00:00 AM

3 REQUESTED MOTION/ACTION

Board approval of Letter of Support for Punta Gorda Phase I Pipeline.

4 AGENDA

5 IS THIS ITEM BUDGETED (IF APPLICABLE) -

Budget Action

None

Financial Impact Summary Statement

Detailed Analysis Attached -

Budget Officer-

6 BACKGROUND (Why is this Action Necessary, and What Action will be accomplished)

ATTACHMENTS:

Name:

Description:

Type:

[Lehman Phase 1 Pipeline .doc](#)

Letter of Support for Punta Gorda Phase I Pipeline

Cover
Memo

May 27, 2014

Patrick Lehman, PE, Executive Director
Peace River Manasota Regional Water Supply Authority
9415 Town Center Parkway
Lakewood Ranch, FL 34202

Re: Phase 1 Pipeline

Dear Pat:

This letter is to express Charlotte County's conceptual support of the City of Punta Gorda's request to the Peace River Manasota Regional Water Supply Authority in its efforts to obtain funding for the Phase 1 Pipeline connecting the Authority's Regional Transmission Main in DeSoto County near the Walmart Distribution Center on U.S. 17 to the City's Shell Creek Water Treatment Plant on Washington Loop Road. The County's support is conditioned on the County not being assigned or having to assume any financial responsibility, either directly or indirectly, for the design or construction of the Phase 1 Pipeline. Until specific funding details have been presented to the Board of County Commissioners, this letter does not constitute consent pursuant to Section 22.2 of the Master Water Supply Contract.

Sincerely,

Ray Sandrock
County Administrator

MB:da

cc: Commissioner Kenneth W. Doherty
Commissioner Christopher Constance
Commissioner Bill Truex
Commissioner Stephen R. Deutsch
Commissioner Tricia Duffy
Janette S. Knowlton, County Attorney