

**RESOLUTION # 08-11**

**RESOLUTION OF THE BOARD OF COMMISSIONERS AMENDING THE RULES AND REGULATIONS MANUAL (RESOLUTION 05-01) TO ADOPT A CONVENIENCE FEE FOR THE USE OF CREDIT CARDS.**

**WHEREAS**, the Board of Commissioners of the IMMOKALEE WATER AND SEWER DISTRICT (hereinafter referred to as the "Board") is empowered to construct, operate and maintain a Water and Sewer System (the "System") within the boundaries of the lands described in Florida Statute Chapter 2005-298; and

**WHEREAS**, the Board is authorized and empowered to make rules and regulations for its own government and proceedings; and

**WHEREAS**, the Board is empowered to prescribe, fix, establish and collect fees, rentals or other charges for the use of the facilities and services furnished by said System, said fees to be fixed and revised from time to time; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE IMMOKALEE WATER AND SEWER DISTRICT**, in public meeting assembled that the following changes to the Rules and Regulations be implemented:

In accordance with 2007 Florida Statutes - Chapter 215.322 Acceptance of credit cards, charge cards, or debit cards by state agencies, units of local government, and the judicial branch.-- the District wishes to adopt a convenience fee, to offset the cost to the District for the customer use of a credit or debit card. The fee will be 2.75% convenience fee per transaction, or a minimum of \$2.00, whichever is greater.

This resolution shall become effective on June 1, 2008.

If any phase or portion of this Resolution is held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion.

**PASSED AND DULY ADOPTED** by the Board of Commissioners of the IMMOKALEE WATER AND SEWER DISTRICT, this 21st day of May, 2008

**BOARD OF COMMISSIONERS  
IMMOKALEE WATER AND SEWER DISTRICT**

BY: \_\_\_\_\_  
Anne Goodnight  
Chair

BY: \_\_\_\_\_  
Pete Cade  
Secretary