

CERTIFICATE OF INCUMBENCY AND AUTHORITY

1. REBECCA BAYS, Chairman of the Board of County Commissioners of Citrus County, Florida do hereby certify that the person(s) whose name, title, position and signature appears below is a duly elected or appointed, qualified and acting representative of CITRUS COUNTY, FLORIDA, a political subdivision of the State of Florida, and holds on the date of this Certificate, the office set beneath his/her name: that the signature appearing opposite his/her name is the genuine signature of the representative; that the representative is duly authorized for and on behalf of CITRUS COUNTY to execute and deliver any application for permits and all instruments between CITRUS COUNTY and the SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT, in connection therewith; and that the execution and delivery of any such permit and all instruments in connection therewith for and on behalf of CITRUS COUNTY are not prohibited by, or in any manner restricted by, the terms of CITRUS COUNTY'S Certification of incorporation, its bylaws, or of any loan agreement, indenture or contract to which CITRUS COUNTY is a party or under which it is bound.

I do further certify that the foregoing authority shall remain in full force and effect, and said SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT, shall be entitled to reply upon same, until written notice of the modification, rescission, or revocation of same, in whole or in part, has been delivered to said SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT, but no such modification, rescission, or revocation shall, in an event, be effective with respect to any permit documents executed or actions taken in reliance upon the foregoing authority prior to the delivery to said SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT, written notice to said modifications, rescission, or revocation. CITRUS COUNTY hereby waives the CITRUS COUNTY Seal on all permit documents signed by the representative and agrees to be bound as fully as if the CITRUS COUNTY Seal were affixed. Attached is a Resolution to this effect.

Names of Representative/Title(s)/Position(s) of Representative

Signature of Representative

Walter H. Eastmond, Director, Technical Services Division

Carlton Hall, Director, Department of Public Works

Steven Mitchel Eakin, Asst Director, Department of Public Works

Ken Cheek, P.E., Director, Department of Water Resources

Cory Dilmore, P.E., Director, Utility Planning & Engineering

Gary S. Loggins, Director, Division of Utility Operations & Maintenance

Layne C. Cady, P.E., Utility Senior Engineer, Division of Utility Planning & Engineering



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of CITRUS COUNTY this _____, 2025.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA, a political subdivision of
the State of Florida

ANGELA VICK, CLERK

HOLLY DAVIS, CHAIRMAN

APPROVED AS TO FORM FOR THE RELIANCE OF CITRUS COUNTY ONLY.

DENISE A. DYMOND LYN, COUNTY ATTORNEY