

**PEACE RIVER MANASOTA REGIONAL WATER SUPPLY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
*April 1, 2026*

**CONSENT AGENDA**  
**ITEM 5**

**Phase 2B Interconnect Project – Second Amendment to the Interlocal Agreement**

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**Recommended Action -**

**Motion** to approve the Second Amendment to the Interlocal Agreement for the Regional Integrated Loop System Phase 2B Interconnect between the Peace River Manasota Regional Water Supply Authority and Charlotte County and Authorize the Executive Director to approve non-substantive changes if needed.

The Regional Integrated Loop Phase 2B Pipeline Project includes approximately 13 miles of 42-inch diameter pipeline. The pipeline route is located along the border of Sarasota and Charlotte County, extending from Serris Boulevard, generally west along Hillsborough and Chancellor Boulevards and south mostly in Charlotte County crossing the Myakka River, and then extending to Charlotte County's Gulf Cove Booster Station.

The Interlocal Agreement between the Authority and Charlotte County for the Regional Integrated Loop Phase 2B Pipeline Project was approved by the Board in April of 2022. The Interlocal Agreement was then amended in December of 2023 to revise Charlotte County's contribution cap for the Phase 2B project and to allow Charlotte County to include utility improvements that are parallel to the Hillsborough Boulevard portion of the project. The Second Amendment to the Interlocal Agreement allows Charlotte County to include additional utility improvements that are parallel to Segment 3 of the Project which terminates at the Gulf Cove Booster Station

**Attachments:**

Second Amendment to the Interlocal Agreement