

JUN 10 1984

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY RELATING TO THE ORANGE COUNTY CIVIC CENTER; CREATING THE CIVIC CENTER MARKETING DEPARTMENT; AUTHORIZING EXPENDITURES FOR PROMOTION OF THE CIVIC CENTER; DESIGNATING THE CIVIC CENTER DIRECTOR AS THE BOARD'S REPRESENTATIVE FOR AUTHORIZATION AND APPROVAL OF TRAVEL AND PROMOTION EXPENDITURES; DESIGNATION OF CERTAIN COUNTY EMPLOYEES AS PURCHASING AGENTS; AUTHORIZING ADVANCEMENTS; PROVIDING FOR CONSISTENCY WITH GENERAL LAW; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

PREMISES

1. The Board of County Commissioners of Orange County ("Board") is constructing a civic center approximately 325,000 square feet in size to accommodate civic events, large conventions and trade shows, ticketed performances, sporting events, and other private and public functions and activities.

2. The Board intends to promote the civic center vigorously, on regional, national and international levels, to ensure the greatest possible benefit for the citizens of Orange County. To accomplish the promotion effectively and efficiently, the Board has decided to create the Orange County Civic Center Marketing Department ("Department") within the Board's Civic Center Division, and the Department will be a "county agency" created pursuant to subparagraph 125.0104(5)(a)3, Fla. Stat. (1980 Supp.).

3. As permitted by subsection 125.0104(9), Fla. Stat. (1980 Supp.), the Board intends to provide, arrange and make expenditures from time to time for transportation, lodging, meals and other reasonable and necessary items and services for its county administrator, its civic center director, its civic center promotions department manager, and other authorized employees of the Department to ensure the effective promotion and operation of the civic center.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY:

Section 1. Creation of the Civic Center Marketing Department.

The Board hereby creates the Orange County Civic Center Marketing Department as a department under the Board's Civic Center Division. Furthermore, the Board declares the Department to be convention bureau funded as a "county agency" under authority of section 125.0104(5)(a)3, Fla. Stat. (1980 Supp.).

Section 2. Promotion Expenditures.

(a) Authority. The Board hereby authorizes the county administrator, the civic center director, and the civic center promotions department manager and his or her staff to provide, arrange, and make expenditures from time to time for transportation, lodging, meals, and other reasonable and necessary items and services in

connection with promotion of the civic center.

(b) Approvals. The Board hereby designates the civic center director pursuant to section 112.061(3)(a), Fla. Stat. (1979), as its representative to authorize and approve all travel and promotion expenditures for the civic center. Furthermore, the Board directs the civic center director to monitor all travel and promotion expenditures carefully and to ensure that they are incurred and paid strictly pursuant to law.

(c) Designation of Purchasing Agents. The Board hereby designates the following county employees as "purchasing agents" within the meaning of section 1-67(3) of the Orange County Code:

In executing contracts for goods and services, these purchasing agents are limited strictly to purchases of goods and services directly related to promotion of the civic center.

(d) Advancements. To facilitate the expeditious processing of promotion expenditures, the Board hereby authorizes its chairman and clerk to execute appropriate documents, including but not limited to an affidavit substantially in the form contained in Exhibit A to this Resolution, to obtain from commercial banks one or more credit cards as reasonably necessary or desirable for use by Department personnel. The Board deems these credit cards to be "advancements" authorized by section 112.061(12), Fla. Stat. (1979).

Section 3. Consistency with General Law; Severability.

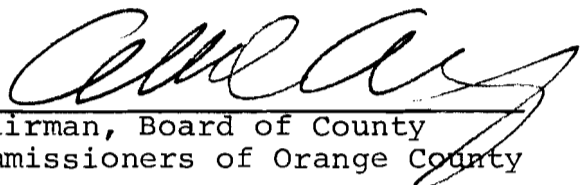
(a) The Board hereby declares that this Resolution shall be construed strictly in conformity with general law, particularly section 112.061, Fla. Stat. (1979). To the extent any inconsistencies may exist, general law shall prevail.

(b) If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of the Resolution

which can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are declared severable.

Section 4. Effective Date. This Resolution shall take effect immediately.

ADOPTED THIS 10th DAY OF June, 1981.


Chairman, Board of County
Commissioners of Orange County

ATTEST:

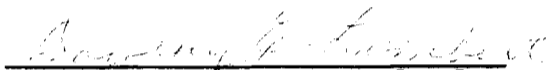
Janet 
Deputy Clerk to Board of
County Commissioners

EXHIBIT A

RESOLUTION AUTHORIZING ISSUANCE OF
CREDIT CARDS TO CERTAIN NAMED INDIVIDUALS

I, the undersigned Clerk of the Orange County Board of County Commissioners,
a County organized and existing under the laws of the State of Florida

DO HEREBY CERTIFY that at a meeting of the Board of County Commissioners
of said County duly held on June 10, 1981, a quorum
being duly present, the following resolution was adopted and that the said
resolution has been entered upon the regular minutes of said County, and is
in accordance with law and is now in full force and effect, to-wit:

RESOLVED, that:

- (1) The Chairman of the aforesaid County is hereby authorized to execute from time to time an Agreement for County Charge Accounts with Southeast Services, Inc., which agreement shall name those individuals who are to be issued Southeast Banks Credit Cards in the name of the Orange County Civic Center.
- (2) Those persons named in the aforesaid Agreement are hereby authorized to purchase goods or services, or obtain advances or otherwise incur indebtedness or obligations, through or under the VISA Credit Card Plan now or hereafter conducted by Southeast Services, Inc.
- (3) The County hereby warrants and represents that all transactions conducted with the aforesaid Credit Cards will be authorized and for the benefits of the County, and that the issuer is expressly relieved of any duty to inquire as to whether any transaction is so authorized by or for the benefit of the County, but may conclusively presume such authorization and benefit.
- (4) The County hereby assumes full responsibility for the payment of all charges, indebtedness, obligations, accounts, or other liabilities resulting from the use of the aforesaid Credit Cards.

Dorothy E. Lambert

Clerk to the Orange County Board of
County Commissioners

(County Seal)