

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS  
OF ORANGE COUNTY, FLORIDA

WHEREAS, the County has established the International City Management Association Deferred Compensation Plan for the County Administrator; and

WHEREAS, the County recognizes the tax advantages of said plan to its participants; and

WHEREAS, the County desires to allow participation in the Plan by employees of the County Administrator's Office who are also members of the International City Management Association.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners:

1. Authorizes voluntary participation in the International City Management Deferred Compensation Plan for employees in the positions of Assistant County Administrator and Assistant to the County Administrator, and
2. Authorizes the Chairman to sign and execute any documents required for (1) herein.

BOARD OF COUNTY COMMISSIONERS  
OF ORANGE COUNTY, FLORIDA

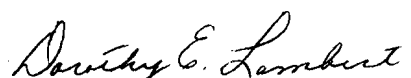
BY:

  
ALLEN E. ARTHUR, JR.  
CHAIRMAN

ATTEST:

TOM LOCKER, CLERK  
BOARD OF COUNTY COMMISSIONERS

BY:

  
Dorothy E. Lambert  
Asst. DEPUTY CLERK

APPROVED BY THE BOARD OF COUNTY  
COMMISSIONERS AT THEIR MEETING

JUL 16 1981