

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS

DEC 19 2000 *gg/vs*

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

REACTIVATING THE LAKE MARY MSTU ADVISORY BOARD

Resolution No 2000-M-52

WHEREAS, the Board of County Commissioners of Orange County (hereinafter the Board) adopted a Resolution establishing and creating the Lake Mary Special Purpose Taxing District on September 24, 1974; and

WHEREAS, said Resolution authorized the Board to appoint an Advisory Board to advise the Board as to the administration and operation of the Lake Mary Special Purpose Taxing District; and

WHEREAS, by action of the Board of County Commissioners on May 20, 1980, the Lake Mary Special Taxing District was converted to a Municipal Service Taxing Unit (MSTU) pursuant to state law and made the existence of the MSTU perpetual; and

WHEREAS, certain property within the Lake Mary MSTU known as the Lake Mary Jess Shores Subdivision was annexed into the City of Edgewood on June 5, 1984; and

WHEREAS, the Advisory Board for the MSTU has been inactive and no meetings of said Board have occurred for several years; and

WHEREAS, the Board now seeks to reactivate the Lake Mary MSTU Advisory Board and increase its membership to five members.

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

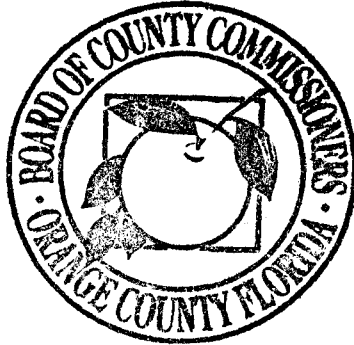
Section 1. The Lake Mary MSTU Advisory Board is hereby reactivated and reconstituted and the members shall be increased to five members.

Section 2. The members of the Lake Mary MSTU Advisory Board shall serve two- year terms

to expire on December 31st of each two-year term, except that the initial term of two members shall expire on December 31, 2001, with the other three members initially appointed following adoption of this Resolution serving until December 31, 2002. Thereafter, no member shall serve more than two consecutive full terms but provided that all members shall serve until their successors are chosen.

Section 3. This Resolution shall take effect upon adoption.

ADOPTED this 19th day of December, 2000.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Mel Martinez
Mel Martinez
County Chairman

ATTEST; Martha O. Haynie, County Comptroller
As Clerk to the Board of County Commissioners

By: [Signature]
Deputy Clerk