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RESOLUTION

of the

11 **ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS**

regarding

13 **DELEGATING AUTHORITY TO EXECUTE DOCUMENTS**

15 **RELATING TO**

ORANGE COUNTY CONVENTION CENTER

17 Resolution No. 2001-M-01

19 **WHEREAS**, the Orange County Convention Center first opened in February 1983 with a total
21 of 150,000 square feet of exhibit space; and

23 **WHEREAS**, in the last seventeen years, the Convention Center has expanded to contain
25 approximately 1.1 million square feet of exhibit space; and

27 **WHEREAS**, the Convention Center is presently undergoing a Phase V expansion which is
29 scheduled for completion in May 2003 at which time the Center will have approximately 2 million square
31 feet of exhibit space, making it the second largest convention center in the United States; and

33 **WHEREAS**, the increasing size, scope and competitive nature of convention center business
35 presents unique challenges in attracting and booking events and securing beneficial, long-term agreements
37 for convention center space; and

39 **WHEREAS**, the owners/or and operators of trade shows, conventions, and/or meetings often
41 demand long-term agreements with convention facilities like the Convention Center, and it places the
Convention Center at a considerable competitive disadvantage if it cannot negotiate and enter into those
types of long-term agreements; and

WHEREAS, the convention and trade show industry is highly competitive, not only between
convention centers and cities, but also between events owners and operators, and such event owners
and/or operators demand the maximum amount of confidentiality and protection for their proprietary
interests as may be allowed under Florida public records laws; and

43 **WHEREAS**, Florida Statutes Section 255.047, provides exemption from public records laws for
45 certain future booking business records of publicly owned convention centers in the state of Florida; and

47 **WHEREAS**, it is highly desirable for the Orange County Convention Center to enter into such
49 long-term agreements from time to time to formalize dates and space commitments for future shows to be
51 undertaken by the event owners and/or operators; and

53 **WHEREAS**, the Board desires to confirm the delegation of authority to the County Chairman or
55 his designee to approve and execute these types of long-term agreements with the event owners and/or
57 operators; and

59 **WHEREAS**, the Board further desires to confirm the delegation of authority to the Convention
61 Center Director or his designee to approve and execute other convention center agreements.

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

67 **Section 1. Delegation.** The Board hereby delegates to the County Chairman the authority to
69 approve and execute from time to time long-term agreements (i.e. those exceeding 70 days of booked
71 space) at the Orange County Convention Center, but in each case only upon receipt by the County
73 Chairman of a recommendation from the Convention Center Director to enter into a particular agreement.

75 **Section 2. Ratification and Reconfirmation.** The Board hereby ratifies, reconfirms and
77 validates the authority delegated by the Board to the Convention Center Director or designee to enter into
79 other documents relating to daily management and operation of the Orange County Convention Center as
81 amended from time to time. This includes event agreements encompassing less than 70 days of booked
space, parking agreements with a duration of 70 days or less, event service contractor or other event
related agreements that have a 30 day no-fault termination provision, and short-term facility-use
agreements, in each case with such rental, fees, or other consideration to be paid to the Convention Center
as the director may determine are in keeping with the trade-show market and are necessary or desirable
to keep the Convention Center competitive.

 This delegation to the Convention Center Director or designee is conditioned upon each agreement
(other than standard form event agreements) receiving the review and approval of the County Attorney's
Office. Standard form event agreements for routine lease of Convention Center space are not subject to
such review and approval so long as the form itself has been approved by the County Administrator and
the County Attorney and the particular transaction does not deviate from the form in any material manner.

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Section 3. Effective Date. This resolution shall take effect upon its adoption.

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ADOPTED this 2nd day of January 2001.

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ORANGE COUNTY, FLORIDA

By: Board of County Commissioners

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BY:

Mel Martinez
Mel Martinez, Orange County Chairman

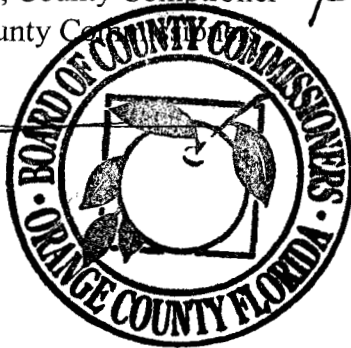
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ATTEST: Martha O. Haynie, County Comptroller
As Clerk to the Board of County Commissioners

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By: Martha O. Haynie
Deputy Clerk



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