

APPROVED

BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS

JUL 31 2001 *ggfala*

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

**APPROVAL OF CONTRACT NO. 02SB-95-12-00-01-020
BETWEEN ORANGE COUNTY AND THE STATE OF FLORIDA,
DEPARTMENT OF COMMUNITY AFFAIRS**

Resolution No. 2001-M-26

WHEREAS, Orange County has entered into an agreement with the State of Florida Department of Community Affairs to provide funds through the Community Services Block Grant ("CSBG"), said contract identified as Contract no. 02SB-95-12-00-01-020; and

WHEREAS, the State of Florida requests a resolution which recites that Contract No. 02SB-95-12-00-01-020 has been approved by the Orange County Board of County Commissioners.

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

Section 1. Orange County hereby approves Contract No. 02SB-95-12-00-01-020, a copy of which is attached and made a part hereof, the application to obtain funding from the State of Florida Department of Community Affairs pursuant to the terms stated by State of Florida Department of Community Affairs.

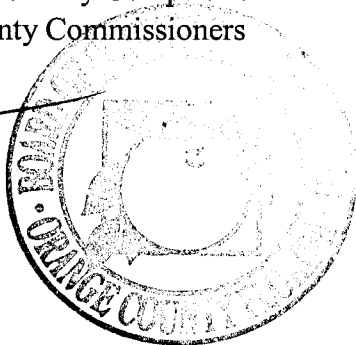
Section 2. This Resolution shall take effect upon its adoption.

ADOPTED THIS 31st DAY OF July, 2001.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

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

By: [Signature]
Deputy Clerk



By: [Signature]
Richard T. Crotty
County Chairman