

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS

SEP 26 2002



RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding
**A RESOLUTION CREATING THE "ARTS & CULTURAL TOURISM FUND"
AND ESTABLISHING THE REVENUE AND EXPENDITURE POLICY
THEREFORE.**

Resolution No. 2002-M-45

WHEREAS, the Board of County Commissioners (the "Board") is vested with the authority to establish funds and to stipulate fund usage; and

WHEREAS, the Board has established the Arts and Cultural Affairs Advisory Council (the "Council") to review and recommend proposals for funding of arts and cultural projects, and has further established the Arts and Cultural Affairs office to administer the recommendations of the Council; and

WHEREAS, the Board has designated in the Tourist Development Plan a dedicated funding source of three percent (3%) of the first four cents of the available Tourist Development Tax (the "TDT") receipts which may be available from the TDT collections in each year following all higher priority payments or commitments in any existing TDT Indenture or the Tourist Development Plan; and

WHEREAS, the Board desires that these moneys be transferred to and accounted for in a separate fund to be used solely for arts and cultural tourism purposes, as appropriated and approved by the Board.

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

SECTION 1. There is hereby established the Arts & Cultural Tourism Fund (the "Fund"). The Fund is established for purposes of (i) arts and cultural activities, venues, services and events when one of the main purposes of such activities, venues, services and events is to attract tourists, and (ii) acquisition, construction, extension, enlargement, remodeling, repair, improvement, maintenance, operation or promotion of auditoriums or museums to be used for arts and culture.

SECTION 2. Certain revenues derived from a three percent (3%) portion of the first four cents of actual Tourist Development Tax receipts shall be transferred to the Fund following


all higher priority payments or commitments as prescribed by the Tourist Development Plan and as appropriated by the Board.

SECTION 3. The Council shall study potential uses of the moneys in the Fund, review requests for funding from eligible entities, and make recommendations each year to the Board for the budgeting of expenditures from the Fund. The Arts and Cultural Affairs office shall administer the recommendations of the Council within the appropriations made by the Board.

SECTION 4. Notwithstanding any provisions promulgated by this Resolution, all moneys in the Fund, regardless of their source, shall be expended in accordance with authorized uses prescribed by State Statute for TDT revenues.

Adopted this 26th day of September, 2002

ORANGE COUNTY, FLORIDA
by: Board of County Commissioners

by: 
Richard T. Crotty
Orange County Chairman

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

by: 
Deputy Clerk

