

MAY 04 2004 *APX/lbs*

**A RESOLUTION OF ORANGE COUNTY, FLORIDA IN
REGARD TO REIMBURSEMENT OF CERTAIN COSTS
RELATING TO THE LEASE-PURCHASE OF CERTAIN
EQUIPMENT TO BE LOCATED WITHIN THE COUNTY.**

WHEREAS, the Board of County Commissioners (the "Board") of Orange County, Florida (the "County"), will incur various costs in relation to the acquisition of certain equipment to be located within the County pursuant to a Master Lease-Purchase Agreement (the "Master Lease") approved by the Board on November 11, 2003;

WHEREAS, the Board has determined it is in its best interest to finance such costs from proceeds of tax-exempt debt in the form of Leases as defined in and issued pursuant to the Master Lease, and to reimburse itself for costs incurred with respect to such equipment prior to the issuance of such tax-exempt debt; and

WHEREAS, the United States Department of Treasury has issued various regulations in regard to reimbursement of governmental costs through the issuance of tax-exempt debt;

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

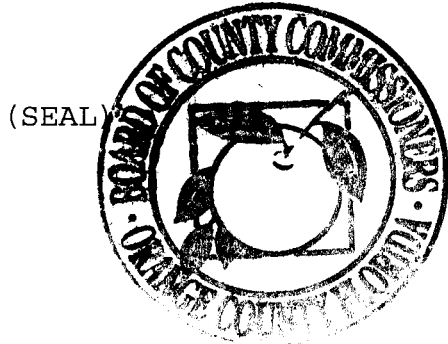
SECTION 1. It is the intent of the Board to reimburse various costs and expenditures relating to the acquisition of certain equipment to be located within the County as described in Exhibit A attached hereto, all of which costs and expenditures represent capital expenditures. It is reasonably expected that such reimbursement shall come from the issuance of tax-exempt debt which is not expected to exceed \$4,750,000 aggregate principal amount. It is currently the intention of the Board to pay such tax-exempt debt from the Fire Rescue Department's MSTU revenues. Any costs incurred by the County, prior to reimbursement, are expected to be paid from the Fire Rescue MSTU Fund.

SECTION 2. The Board shall comply with all applicable law in regard to the public availability of records of official acts (i.e., adoption of this resolution) by public entities such as the Board, including making this resolution available to public inspection.

SECTION 3. It is the intent of this resolution to meet the requirements of Treasury Regulations Section 1.150-2 and to be a declaration of official intent under such Section.

SECTION 4. This resolution shall take effect immediately.

ADOPTED, this 4th day of May, 2004.



**BOARD OF COUNTY COMMISSIONERS OF
ORANGE COUNTY, FLORIDA**

By: *[Signature]*
Orange County Chairman

ATTEST: MARTHA O. HAYNIE, County Comptroller
as Clerk of the Board of County Commissioners

By: *[Signature]*
-Deputy Clerk

Equipment Schedule					
Funding Source	Type	VIN	Cost	Description	Physical Location
5-Year Lease Schedule					
Fire MSTU	Rescue		\$ 142,649.00	2004 International 4300 LP Type I Ambulance 4X2 Medium Duty	Fire Rescue Department
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Fire MSTU	Engine		\$ 310,030.00	Emergency One Pumpers on Typhoon Chassis	Fire Rescue Department
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Fire MSTU	Engine		\$ 310,030.00	Emergency One Pumpers on Typhoon Chassis	Fire Rescue Department
Fire MSTU	Engine		\$ 310,030.00	Emergency One Pumpers on Typhoon Chassis	Fire Rescue Department
Fire MSTU	Squad		\$ 463,500.00	Cyclone II Chasis Emrgncy-1 Hvy Rescue	Fire Rescue Department
Fire MSTU	Aerial		\$ 772,500.00	Cyclone II Chasis Emrgncy-1 114' Bronto Aerial	Fire Rescue Department
		5-Year Lease Total	\$ 3,046,716.00		
3-Year Lease Schedule					
Fire MSTU	New Scott Air-Paks, SCBA	Originally Approved by SunTrust and the BCC for \$1,939,500 on 6/23/03-- Plan is NOT Being Pursued			Fire Rescue Department
Fire MSTU	Refurbishing Existing Scott Air-Paks	Current Plan of Action	\$ 1,200,000.00		Fire Rescue Department
		3-Year Lease Total	\$ 1,200,000.00		

Qty	Part Number	Description	New Equipment
349	200056-10	Complete NFPA 1981, 2002 Upgrade Kit, 4.5 w/QD Regulator	Yes
355	200173-02	CBRN upgrade, QD Regulator	Yes
341	804540-01	High pressure upgrade	
355	805329-01	Kevlar strap kits	
912	804722-01	4500 psi, 45m Carbon cylinder	Yes
58	804935-0603	Air-Pak Fifty 4.5, CBRN, 45m, EBSS, No Case, No Cylinder	Yes
58	805796-02	Pak-Alert SE (factory installed)	
58	27537-02	Extended Duration Airline, Schrader (factory installed)	
100	804564-02	Voice amplifier	Yes
10	804935-0603	Air-Pak Fifty 4.5, CBRN, 60m, EBSS, No Case, No Cylinder	Yes
38	804723-01	4500 psi, 60m Carbon cylinder	Yes