

APR 18 2006 *JLWBS*

RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
relating to the
OCOEE COMMUNITY REDEVELOPMENT AGENCY

Resolution No. 2006- M-28

WHEREAS, on March 21, 2006, the Board of County Commissioners of Orange County, Florida (the "Board"), adopted Resolution No. 2006-M-22, wherein the Board, subject to certain limitations, delegated power to the City of Ocoee to create the Ocoee Community Redevelopment Agency (the "Ocoee CRA"); and

WHEREAS, Resolution 2006-M-22 provides for the membership of the Ocoee Community Redevelopment Agency (the "Agency") to include one person nominated by the Board; and

WHEREAS, the Board now desires to make a nomination to the Agency.

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

Section 1. Carla Bell Johnson is hereby nominated to serve as the County representative on the Agency for a term of three years or until sooner replaced by nomination of a different County representative to such CRA.

ADOPTED THIS 18th DAY OF April, 2006.



ORANGE COUNTY, FLORIDA

By: *Richard T. Crotty*
Richard T. Crotty
for County Mayor

DATE: 4.18.06

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

BY: *[Signature]*
Deputy Clerk