

~~7/31/07~~ ~~JN/LH~~

**RESOLUTION**  
*of the*  
**ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS**  
*amending the*  
**INTERNATIONAL DRIVE  
CRA ADVISORY COMMITTEE**

**Resolution No. 2007-M-28**

**WHEREAS**, on September 29, 1998, the Board of County Commissioners of Orange County, Florida (the "Board"), adopted Resolution No. 98-M-43, which established the International Drive Community Redevelopment Area (the "I-Drive CRA") and approved the International Drive Community Redevelopment Plan (the "Redevelopment Plan") pursuant to the Community Redevelopment Act of 1969 (Part III of Chapter 163 of Florida Statutes, hereafter the "CRA Act"); and

**WHEREAS**, the Redevelopment Plan provides for establishment of the International Drive Community Redevelopment Trust Fund (the "Trust Fund") and authorization for expenditures therefrom, and Resolution 98-M-43 states that the intent of the Board was to create an International Drive CRA Advisory Committee (the Advisory Committee) prior to the expenditure of funds in the Trust Fund; and

**WHEREAS**, on May 14, 2002, the Board adopted Resolution No. 2002-M-12, which created the Advisory Committee, the purpose of which was to advise the Board in its role as the governing board of the I-Drive CRA regarding the implementation of the Redevelopment Plan and in the identification and prioritization of projects financed by the Trust Fund; and

**WHEREAS**, Resolution 2002-M-12 established that the Advisory Committee would include a representative from the South Campus Owners Association; and

**WHEREAS**, on August 18, 2005, the name of the South Campus Owners Association was changed to the Universal Boulevard Property Owners Association, Inc.; and

**WHEREAS**, the Board wishes to name the Universal Boulevard Property Owners Association, Inc. as a member of the Advisory Committee; and

**WHEREAS**, Resolution 2002-M-12 established a nomination procedure for selecting representatives from the member organizations which required the pertinent organization to nominate three or more of its members, officers, directors or employees for appointment to the Advisory Committee; and

**WHEREAS**, the requirement to nominate three or more members, officers, directors or employees for appointment to the Advisory Committee has caused an undue burden on the members due to the small size of such organizations; and

**WHEREAS**, the Board now wishes to make the above-referenced change and to allow the member organizations to make one nomination for appointment to the Advisory Committee.

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

**Section 1. Change to Members and Nomination Requirements.**

Section 2.A. of Resolution No. 2002-M-12 is hereby amended as follows:

\* \* \*

5. ~~South-Campus~~ Universal Boulevard Property Owners Association, Inc. One member shall be a representative of a member of the ~~South-Campus Universal Boulevard Property Owners Association, Inc.~~ ("SCUBPOA") who (a) has been nominated for appointment to the CRA Advisory Committee by the Board of Directors of SCUBPOA in accordance with the nomination procedures below, and (b) owns a portion of the real property which is subject to SCUBPOA; and

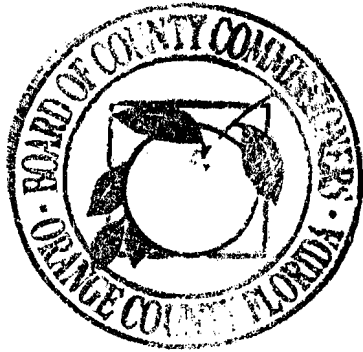
\* \* \*

All such nominations shall be made to the MMRB. With respect to the members to be appointed from nominations submitted by Tangelo Park, the I-Drive Transit District, ETC of Central Florida, the I-Drive Chamber of Commerce, and the ~~South-Campus Universal Boulevard Property Owners Association, Inc.~~, the following nominating procedures shall be followed. When a vacancy in one or more of those positions either exists or is anticipated, the County ~~Chairman~~ Mayor (or his or her designee) shall notify the board of directors for the pertinent organization (or, in the case of the I-Drive District, the advisory board) and shall ask the board of directors to nominate ~~three or more~~ one of its members, officers, directors or employees for appointment to the CRA Advisory Committee.

If the affected board of directors submits ~~three or more~~ the name of a qualified nomination ~~see~~ within 30 days of receipt of the notification of the existing or anticipated vacancy, the MMRB shall ~~consider recommend one or more~~ such persons from the submitted list of nominees for recommendation to the Board for appointment to the CRA Advisory Committee. If the affected board of directors refuses or fails for any reason to submit ~~any nominees, or submits fewer than three~~ nominees, the MMRB may nominate such persons ~~as it deems suitable for appointment to the I-Drive CRA Advisory Committee without limitation on whether the nominee or nominees is or are~~ members, officers, directors, or employees of the pertinent organization.

**Section 2. Effective Date.** This resolution shall take effect immediately.

ADOPTED THIS 31<sup>st</sup> DAY OF July 2007.



**ORANGE COUNTY, FLORIDA**  
By: Board of County Commissioners

BY: *Richard T. Crotty*  
Richard T. Crotty  
County Mayor

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

BY: *Martha O. Haynie*  
Deputy Clerk

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