

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS

DEC 18 2007 JN/LH

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

relating to the

Orange County Industrial Development Authority

Resolution No. 2007-M-64

WHEREAS, Chapter 159, Part III, Florida Statutes created the Orange County Industrial Development Authority (the "Authority") as a public body corporate and politic for the purposes of industrial development; and

WHEREAS, Chapter 159, Part III, Florida Statutes required that a county declare a need for an authority in such county and authorized the Orange County Board of County Commissioners (the "Board") to appoint by resolution five persons who are residents and electors of Orange County as members of the Authority; and

WHEREAS, on January 30, 1979, the Orange County Board of County Commissioners (the "Board"), adopted a resolution declaring a need for an industrial development authority in Orange County and appointing members to the Authority.

WHEREAS, the Board now desires to exercise its local option to require financial disclosure by Authority members pursuant to Section 112.3145(1)(a)2.g, Florida Statutes.

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

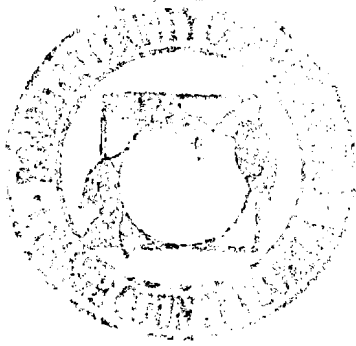
Section 1. The Resolution dated January 30, 1979 relating to the Orange County Industrial Development Authority is hereby amended by the addition of a provision requiring its members to file financial disclosures as follows:

* * *

SECTION 6. ~~This resolution shall take effect immediately upon its adoption.~~ Members shall be required to file a statement of financial interests and shall be subject to the requirements applicable to "local officers" as set forth in Section 112.3145, Florida Statutes, as it may be amended from time to time.

SECTION 7. This resolution shall take effect immediately upon its adoption.

ADOPTED THIS 18th DAY OF DECEMBER 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