

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS

AUG 26 2008 JB/LC

RESOLUTION
of the
ORANGE COUNTY
COMMUNITY REDEVELOPMENT AGENCY
relating to the
FISCAL YEAR 2008/09 BUDGET OF THE
ORANGE COUNTY
COMMUNITY REDEVELOPMENT AGENCY

Resolution No. 2008-M - 34

WHEREAS, the Orange County Community Redevelopment Agency (the "Orange County CRA") was created in accordance with Chapter 163 of the Florida Statutes; and

WHEREAS, the Orange County Board of County Commissioners serves as the governing body of the Orange County CRA; and

WHEREAS, the proposed annual fiscal year 2008/09 budget of the Orange County CRA has been prepared and presented in accordance with generally accepted accounting principles and is contained within the general budget of Orange County, Florida; and

WHEREAS, the proposed annual fiscal year 2008/09 budget for the Orange County CRA reflects a balanced budget in that the total amount available from taxation and other sources, including amounts carried over from prior fiscal years, equals the total of appropriations for expenditures and reserves; and

WHEREAS, Chapter 189, Florida Statutes requires that the governing body of each special district adopt a budget by resolution each fiscal year and the Orange County CRA is a special district as defined in Chapter 189, Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE COUNTY COMMUNITY REDEVELOPMENT AGENCY:

Section 1. The Orange County Community Redevelopment Agency adopts this resolution to approve and adopt the annual fiscal year 2008/09 budget for the Orange

County Community Redevelopment Agency as presented and contained within the proposed general budget of Orange County, Florida for fiscal year 2008/09.

ADOPTED THIS 26th DAY OF August, 2008.



**ORANGE COUNTY COMMUNITY
REDEVELOPMENT AGENCY**

By: Richard T. Crotty
Richard T. Crotty, Mayor
as Chairman of the Orange County
Community Redevelopment Agency

Date: 8.27.08

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

BY: Martha O. Haynie
Deputy Clerk