

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
JUL 21 2009 VH/BS

RESOLUTION
of the
ORANGE COUNTY
COMMUNITY REDEVELOPMENT AGENCY
relating to the
FISCAL YEAR 2009/10 BUDGET OF THE
ORANGE COUNTY
COMMUNITY REDEVELOPMENT AGENCY

Resolution No. 2009-M-24

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 2009/10 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 2009/10 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 2009/10 budget for the Orange

County Community Redevelopment Agency as presented and contained within the proposed general budget of Orange County, Florida for fiscal year 2009/10.

JUL 21 2009

ADOPTED THIS ___ DAY OF JULY, 2009.

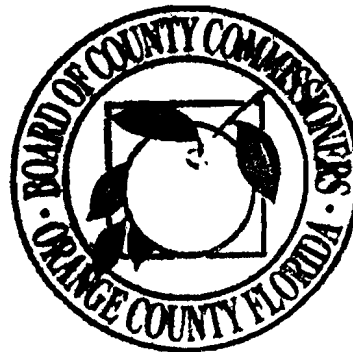
**ORANGE COUNTY COMMUNITY
REDEVELOPMENT AGENCY**

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

Date: 8.4.09

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

BY: *Martha O. Haynie*
Deputy Clerk



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