

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
SEP 23 2014 CAS/KH

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

**CHRISTMAS REGIONAL PARK AND SPORTS COMPLEX
LEGISLATIVE LINE ITEM GRANT NO. LL1404**

Resolution No. 2014-M-58

WHEREAS, Orange County, Florida (the "County") seeks opportunities to increase recreational opportunities for its citizens and visitors; and

WHEREAS, the County has been awarded a two hundred fifty thousand dollar (\$250,000) Legislative Line Item (LLI) Grant No. LL1404 (the "Grant") through the Florida Department of Environmental Protection (the "FDEP") for County recreational facilities including construction of restroom and concession facilities in Christmas Regional Park and Sports Complex operated by the Orange County Division of Parks and Recreation (the "Project"); and

WHEREAS, as a condition of receiving Grant, FDEP requires the adoption of a resolution by the Board of County Commissioners of the County authorizing the Grant and the execution of an agreement with the State regarding the Project

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

Section 1. Authorization of Grant and Agreement. The Board of County Commissioners (the "Board") hereby authorizes receipt of a two hundred fifty thousand dollar (\$250,000) LLI Grant No. LL1404 relating to the Project and negotiation of a project agreement with FDEP relating to construction of the Project. Such project agreement shall be subject to approval by the Board and execution by the Mayor or her authorized designee.

Section 2. **Effective Date.** This Resolution shall become effective upon the date of passage.

ADOPTED this _____ day of SEP 23 2014, 2014.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Teresa Jacobs*
Teresa Jacobs
County Mayor

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

By: *Katie Smith*
Deputy Clerk

