RESOLUTION
of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
CENTENE MANAGEMENT COMPANY, LLC
QUALIFIED TARGET INDUSTRY TAX REFUND

Resolution No. 2016-M-32

PREMISES

WHEREAS, on March 25, 2014 the Board of County Commissioners of Orange County, Florida adopted Resolution 2014-M-08 that approved Centene Management Company, LLC (Centene) as a qualified applicant under the State of Florida’s Qualified Target Industry Tax Refund Program (QTI program); and

WHEREAS, the City of Maitland adopted a similar resolution under the QTI program, to provide ten percent (10%) of the local financial support for Centene’s project as described in Resolution 2014-M-08 in the amount of twenty-two thousand, five hundred dollars ($22,500); and

WHEREAS, subsequent to the adoption by the City of Maitland and Orange County of such resolutions, Centene decided to lease a facility outside of the boundaries of the City of Maitland and located, instead, in the City of Eatonville; and

WHEREAS, as a result of such location decision, the Board of County Commissioners of Orange County, Florida desires to approve the remaining ten percent (10%) local financial support in the amount of twenty-two thousand, five hundred dollars ($22,500) that was previously committed by the City of Maitland; and

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

Section 1. The Board of County Commissioners of Orange County, Florida, hereby recommends that the State of Florida Office of Tourism, Trade, and Economic Development approve Centene as a “qualified applicant” under the QTI Program.

Section 2. Subject to the terms of this Resolution, the Board hereby approves payments up to, but not exceeding twenty-two thousand five hundred dollars ($22,500) in “local financial support” required under the QTI Program. Such amount shall be payable to the Economic Development Incentives Account within the Economic Development Trust Fund as specified herein. Such amount shall be in addition to the amount previously approved by Orange County in Resolution 2014-M-08.
Section 3. The Board’s obligation to pay the amount specified in this Resolution is contingent upon (i) appropriation by the Board in each applicable year authorizing payment of the revenues hereunder, (ii) Centene receiving the designation as a “qualified applicant” in connection with the QTI program, and (iii) on an annual basis, award by the State of Florida of tax refunds under the QTI program.

Section 4. Unless provided otherwise in this Resolution, the County shall pay “local financial support” in the following amounts:

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2016-2017</td>
<td>$5,625.00</td>
</tr>
<tr>
<td>FY 2017-2018</td>
<td>$5,625.00</td>
</tr>
<tr>
<td>FY 2018-2019</td>
<td>$5,625.00</td>
</tr>
<tr>
<td>FY 2019-2020</td>
<td>$5,625.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$22,500.00</strong></td>
</tr>
</tbody>
</table>

Such sums shall only be paid from legally available source or sources of revenue other than those specified in the QTI Program (or rules promulgated thereunder) as being ineligible for such purpose.

Section 5. In the event Centene is approved by the State of Florida for tax refunds in an amount less than the $225,000 requested, the “local financial support” to be paid by the County to the Economic Development Incentives Account shall be proportionately reduced so that at no time will the County contribution exceed ten percent (10%) of the annual tax refund awarded to Centene under the QTI Program.

Section 6. This Resolution shall take effect upon receipt by the County of evidence that Centene has been approved as a “qualified applicant” and has become eligible for tax refunds under the QTI program, as described herein.

ADOPTED THIS AUG 16 2016 DAY OF August, 2016.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

BY: Teresa Jacobs
County Mayor

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

BY: [Signature] Deputy Clerk