

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF ORANGE COUNTY, FLORIDA

WHEREAS, the County has established the International City Management Association Deferred Compensation Plan for the County Administrator; and

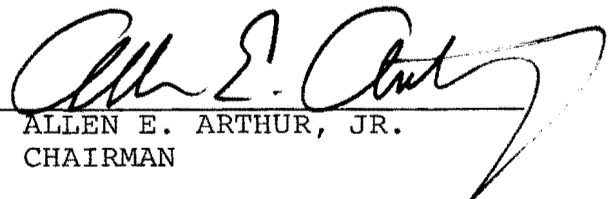
WHEREAS, the County recognizes the tax advantages of said plan to its participants; and

WHEREAS, the County desires to allow participation in the plan by County Commissioners and employees of the County Administrator's Office who are also members of the International City Management Association.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners:

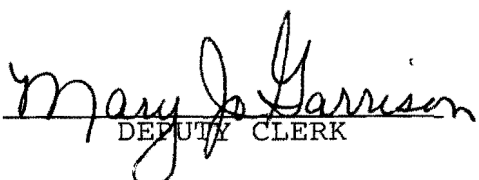
1. Authorizes voluntary participation in the International City Management Deferred Compensation Plan for individual County Commissioners and employees in the positions of Assistant County Administrator and Assistant to the County Administrator,
and
2. Authorizes the Chairman to sign and execute any documents required for (1) herein.

BOARD OF COUNTY COMMISSIONERS
OF ORANGE COUNTY, FLORIDA

BY: 
ALLEN E. ARTHUR, JR.
CHAIRMAN

ATTEST:

TOM LOCKER, CLERK
BOARD OF COUNTY COMMISSIONERS

BY: 
DEPUTY CLERK

APPROVED BY THE BOARD OF COUNTY
COMMISSIONERS AT THEIR MEETING

FEB 2 1982