

SEP 28 1982

RESOLUTION NO. 82-M-43

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA, AMENDING THOSE CERTAIN DOCUMENTS WHICH SECURE THE \$23,180,000 ORANGE COUNTY CIVIC IMPROVEMENT CORPORATION, INC. REVENUE BONDS, SERIES 1982 (COUNTY ADMINISTRATIVE FACILITIES) TO CHANGE THE SITE OF THE COUNTY'S PROPOSED ADMINISTRATIVE CENTER TO PROPERTY IN DOWNTOWN ORLANDO; MAKING OTHER PROVISIONS IN CONNECTION THEREWITH; PROVIDING AN EFFECTIVE DATE.

PREMISES

1. Orange County has entered a Ground Lease and Lease securing the \$23,180,000 Orange County Civic Improvement Corporation, Inc. Revenue Bonds, Series 1982 (County Administrative Facilities) ("Bonds"). In such Ground Lease and Lease, the site for the County's proposed new Administrative Center is property located on 33rd Street in southwest Orange County.

2. That certain Indenture of Trust between Flagship Bank of Tampa ("Trustee") and the Orange County Civic Improvement Corporation, Inc. ("Corporation") permits the Administrative Center site to be transferred to property in downtown Orlando upon fulfillment of certain conditions.

3. The County either has fulfilled or will soon fulfill such conditions, and the Board of County Commissioners ("Board") now desires to change the Administrative Center site to certain property in downtown Orlando as permitted by the Indenture.

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


Section 1. The Board hereby authorizes the execution and delivery, on behalf of Orange County, Florida, of an Amendment to Ground Lease and an Amendment to Lease in the forms shown in Exhibits A and B, respectively, to this Resolution. The Amendments shall be executed by the Chairman of the Board and attested by the Clerk thereof under the official seal of the County.

Section 2. The Board hereby ratifies and confirms in all other respects the Ground Lease and Lease previously entered by the County in connection with the issuance of the Bonds.

Section 3. The Chairman and the Clerk of this Board are hereby authorized, together or separately, to execute and deliver on behalf of the County any further documents necessary or helpful in connection with the change of sites for the new Administrative Center.

Section 4. This Resolution shall take effect immediately.

ADOPTED THIS 28th DAY OF SEPTEMBER, 1982.


Chairman, Board of County
Commissioners of Orange County

ATTEST:



Thomas H. Leder