

MAY 06 1985

RESOLUTION NO. 85-M-11

1 A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE  
2 FIFTIETH ANNUAL CONFERENCE OF THE NATIONAL ASSOCIA-  
3 TION OF COUNTIES, AND ESTABLISHING PROCEDURES FOR  
4 SUCH EXPENDITURES AND THE ACCEPTANCE OF GIFTS TO  
5 DEFRAY SUCH EXPENDITURES.

6 PREMISES

7 WHEREAS, Orange County will host the 1985 Fiftieth  
8 Annual Conference of the National Association of Counties  
9 taking place in Orange County July 13 through July 16, 1985;  
10 and

11 WHEREAS, approximately 7,500 persons, delegates and  
12 family, will attend the aforementioned conference, each  
13 delegate being a person prominent in local government and  
14 the attendance of such a vast number of prominent individ-  
15 uals will have both a great beneficial economic impact upon  
16 Orange County and create long lasting favorable impressions  
17 of Orange County throughout the entire United States; and

18 WHEREAS, it is incumbent upon Orange County to host  
19 various social functions and provide certain incidental  
20 hospitality services to those attending the Fiftieth Annual  
21 Conference of the National Association of Counties pursuant  
22 to agreement with the National Association of Counties  
23 authorized by the Board of County Commissioners of Orange  
24 County by Resolution dated August 4, 1981; and

25 WHEREAS, the local business community of East Central  
26 Florida has indicated its desire to contribute funds to  
27 Orange County to defray a substantial portion of the  
28 expenses to be incurred by Orange County in its capacity  
29 as Host County for the Fiftieth Annual Conference of the  
30 National Association of Counties.

31 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
32 ORANGE COUNTY, FLORIDA:

33 Section 1. Pursuant to agreement with the National  
34 Association of Counties and Resolution of the Board of  
35 County Commissioners of Orange County, dated August 4, 1981,  
36 Orange County shall serve as Host County for the Fiftieth

1 Annual Conference of the National Association of Counties,  
2 July 13 through July 16, 1985. It is found that such  
3 activities and expenditures required of Orange County in  
4 such capacity are for a public purpose and benefit the  
5 people and commerce of Orange County.

6 Section 2. Pursuant to Section 1-18.2, Code of Laws  
7 of Orange County, the expenditure of a maximum of \$300,000  
8 is hereby authorized for the purpose of defraying the  
9 expenses of Orange County arising from its duty as Host  
10 County to the Fiftieth Annual Conference of the National  
11 Association of Counties.

12 Section 3. Pursuant to Section 1-67(2), Code of Laws  
13 of Orange County, and subject to the limitations therein,  
14 expenditures for the social functions and incidental hospi-  
15 tality services required of Orange County in its capacity  
16 as Host County for the Fiftieth Annual Conference of the  
17 National Association of Counties are hereby declared  
18 ministerial purchases and the County Administrator, his  
19 Assistants and his designated Conference Coordinator are  
20 hereby empowered to negotiate and execute all contracts for  
21 such ministerial purchases.

22 Section 4. Pursuant to Section 1-67(1), Code of Laws  
23 of Orange County, the County Administrator, his Assistants  
24 and his designated Conference Coordinator are hereby  
25 empowered to negotiate and make preliminary deposits against  
26 such contracts for the provision of social functions and  
27 incidental hospitality services as described hereinabove  
28 and set forth in the preliminary Budget attached hereto and  
29 made a part hereof by this reference, wherein the total  
30 expenditures of county funds shall amount to more than  
31 \$10,000. Such contracts and the full and final performance  
32 thereof shall be reported to this Board which shall then,  
33 upon satisfaction, authorize full payment of such sums as  
34 may be due thereunder.

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Section 5. Pursuant to Florida Statute Section 125(w), the County Administrator, his Assistants and his designated Conference Coordinator are hereby empowered to respond to the East Central Florida business community and receive donations therefrom for the purpose of defraying County expenses authorized herein.

Section 6. This Resolution shall take effect upon adoption.

ADOPTED THIS 6<sup>th</sup> DAY OF May, 1985.

BOARD OF COUNTY COMMISSIONERS  
OF ORANGE COUNTY

BY: Hal Garston  
Chairman

ATTEST:

Thomas H. Locker, Clerk  
to the Board of  
County Commissioners

BY: Mary J. Garrison  
Deputy Clerk to the Board

50th ANNUAL NACo CONFERENCE

Preliminary Budget (5/1/85)

1. Civic Center Rental		35,100.00
2. Conferencewide event for 5,000 @ 20.20		101,000.00
3. Transportation		17,392.00
4. Board function 200 @ 45.18		9,036.00
5. Spouse Lounge (Wyndham Hotel)		1,212.00
6. Youth Lounge (Wyndham Hotel)		1,608.00
7. Spouse Program		6,583.50
a) Kennedy Space Center	(2,250.00)	
b) Walt Disney World Village	(1,000.00)	
c) Cypress Gardens	(1,475.00)	
8. Youth Program		8,245.00
a) Kennedy Space Center	(2,250.00)	
b) Wet 'n Wild	(2,300.00)	
c) Circus World	(2,025.00)	
9. Signs		3,000.00
10. Printing		4,500.00
11. Inaugural Reception		6,000.00
12. Decoration		5,000.00
13. Registration (Convention Bureau)		5,000.00
14. Equipment and Office Supplies (Rental)		2,300.00
15. Five Vehicles (one week)		<u>740.00</u>
	TOTAL	206,716.00
	Remaining Balance	43,284.00