RESOLUTION OF THE ORANGE COUNTY COMMISSION PERTAINING TO THE ORANGE COUNTY PHYSICALLY DISABLED BUSINESS ENTERPRISE TASK FORCE; PROVIDING FOR THE CREATION AND PURPOSE OF THE ORANGE COUNTY PHYSICALLY DISABLED BUSINESS ENTERPRISE TASK FORCE; PROVIDING FOR THE MEMBERSHIP OF THE ORANGE COUNTY PHYSICALLY DISABLED BUSINESS ENTERPRISE TASK FORCE; PROVIDING FOR THE ORGANIZATION OF THE ORANGE COUNTY PHYSICALLY DISABLED BUSINESS ENTERPRISE TASK FORCE; PROVIDING FOR REPORTS BY THE ORANGE COUNTY PHYSICALLY DISABLED ENTERPRISE TASK FORCE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, physically disabled persons own and operate businesses in Orange County, Florida.

WHEREAS, physically disabled persons who own and operate businesses in Orange County, Florida desire greater participation in the County's award of contracts and subcontracts for goods and services.

WHEREAS, the County desires to create the Orange County Physically Disabled Business Enterprise Task Force to examine and explore the procedures utilized throughout the State of Florida in procuring goods and services from businesses owned and operated by physically disabled persons and develop recommendations on procedures which encourage the procurement of goods and services from such businesses.

WHEREAS, Section 125.01 (l)(A), Florida Statutes provides in pertinent part that the governing body of a County may adopt resolutions necessary for the exercise of its powers.

NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE COUNTY COMMISSION OF ORANGE COUNTY, FLORIDA.

Section 1. Creation and Purpose. The Orange County Physically Disabled Business Enterprise Task Force, hereinafter referred to as the "Task Force," is hereby created for the purpose of examining and exploring the procedures utilized throughout the State of Florida in procuring goods and services from businesses owned and operated by physically disabled persons and developing recommendations on purchasing procedures that would encourage the procurement of goods and services by Orange County, Florida from such businesses.
Section 2. Membership.

(a) The Task Force shall be composed of not less than seven (7) and not more than ten (10) members, all of whom shall be appointed by the Orange County Commission. The members of the Task Force shall be electors of Orange County, and have demonstrated business experience and familiarity with the issues and problems confronting enterprises owned by physically disabled persons.

(b) The members of the Task Force shall be appointed for a term of one (1) year, commencing on November 14, 1988, and terminating on November 13, 1989.

(c) The members of the Task Force may be removed for cause upon a majority vote of the Orange County Commission. If any member of the Task Force resigns, dies, or is removed for cause from the Task Force, the Orange County Commission shall, within thirty (30) days, fill by appointment such vacancy. Such appointment shall be for the unexpired term of the office of the member so removed.

(d) The Orange County Commission may remove any member who, without reasonable cause, fails to attend three (3) meetings of the Task Force.

Section 3. Organization.

(a) The organizational meeting of the Task Force shall be held no later than November 30, 1988. At its organizational meeting, the Task Force shall elect from its membership, a Chairman and Vice-Chairman. Further meetings of the Task Force shall be held upon the request of the Chairman or a majority of the members of the Task Force. All meetings shall be open to the public. A majority of the members of the Task Force shall constitute a quorum.

(b) The Task Force may adopt such other rules for its operations and proceedings as it deems necessary.

(c) The Task Force may form committees from its memberships. These committees shall concentrate their efforts on investigating the following:
(1) The definitions of physically disabled persons utilized by the State of Florida and local governmental entities in procuring goods and services from physically disabled persons.

(2) The standards, methods and procedures utilized by the State of Florida in procuring goods and services from physically disabled persons and the effectiveness of and the problems associated with such standards, methods and procedures.

(3) The standards, methods and procedures utilized by other local governmental entities in procuring goods and services from physically disabled persons and the effectiveness of and the problems associated with such standards, methods and procedures.

(d) Members of the Task Force shall receive no compensation, but shall be reimbursed for reasonable expenses, subject to any limitations imposed by the annual County budgetary process.

Section 4. Reports. The Task Force shall submit a written report to the Orange County Commission on or before May 13, 1989, outlining its preliminary findings. The Task Force shall submit a final written report to the Orange County Commission on or before November 13, 1989, outlining its findings and recommendations. Interim reports shall be submitted by the Task Force at the request of the Orange County Commission.

Section 5. Effective Date. This Resolution shall become effective upon the date of passage.

ORANGE COUNTY, FLORIDA

BY: [Signature]
Chairman,
Orange County Commission

DATE: 10/26/88

ATTEST: THOMAS H. LOCKER, Clerk
to the Orange County Commission

BY: [Signature]
Deputy Clerk
Asst.