

JAN 16 1990

RESOLUTION NO. 90-M-03

1
2 A RESOLUTION AUTHORIZING THE EXPENDITURE OF
3 FUNDS FOR EXPENSES INCIDENT TO THE 117TH
4 ANNUAL CONFERENCE OF THE INTERNATIONAL
5 ASSOCIATION OF FIRE CHIEFS, AND ESTABLISHING
6 PROCEDURES FOR CONFERENCE ADMINISTRATION AND
7 THE ACCEPTANCE OF GIFTS TO DEFRAY EXPENSES
8 AND PROVIDE AMENITIES.

9 WHEREAS, Orange County, through the Orange County Fire
10 and Rescue Division, will host the 117th Annual Conference of
11 the International Association of Fire Chiefs taking place in
12 Orange County August 15 through August 22, 1990 in accord
13 with the County's invitation to the Association made on April
14 19, 1984; and

15 WHEREAS, approximately 17,000 persons, delegates and
16 family, will attend the aforementioned conference, each
17 delegate being a person prominent in government and Fire
18 Administration, and the attendance of such a vast number of
19 such prominent individuals will have both a great beneficial
20 economic impact upon Orange County and create long-lasting
21 favorable impressions of Orange County nationally and
22 internationally; and

23 WHEREAS, the local presence of the International Fire
24 Chiefs Conference will provide an opportunity for the
25 leadership and management of all fire and rescue departments
26 within the Central Florida area and throughout the State of
27 Florida to attend workshops, conferences, exhibits and
28 demonstrations devoted to state of the art developments in
29 firefighting and rescue technology and to meet and personally
30 interact with internationally known experts in fire and
31 rescue technology and techniques, and the educational and
32 professional growth opportunities thus afforded through the
33 presence of the said Conference in Orange County and
34 participation therein by the leadership and management
35 personnel of the Orange County Fire and Rescue Division is of
36 immeasurable value to the County and the residents thereof;
and

WHEREAS, it is incumbent upon Orange County and the
personnel of the Orange County Fire and Rescue Division to
host various social functions and provide certain incidental

1 hospitality services to those attending the 117th Annual
2 International Association of Fire Chiefs Convention pursuant
3 to prior understanding with the International Association of
4 Fire Chiefs; and

5 WHEREAS, the proper execution of the duties and
6 obligations attendant upon properly and professionally
7 hosting an international conference of such magnitude as the
8 International Fire Chiefs Conference requires the assignment
9 of substantial numbers of County management staff, County
10 personnel and County equipment for divers tasks including the
11 provision of amenities for the Conference and its attendees;
12 and

13 WHEREAS, individuals, businesses, local governments and
14 civic organizations traditionally desire to contribute funds,
15 goods and services to a governmental entity hosting an
16 international conference of such magnitude in order to
17 provide amenities for such conference and its attendees;

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

20 Section 1. Pursuant to prior agreement with the
21 International Association of Fire Chiefs, Orange County,
22 through the Orange County Fire and Rescue Division, shall
23 serve as Host County and Host Division for the 117th Annual
24 International Association of Fire Chiefs Convention, August
25 15 through August 22, 1990. It is found that the
26 expenditures and efforts required of Orange County and the
27 personnel of the Orange County Fire and Rescue Division in
28 order to properly host said convention are for a public
29 purpose and will benefit the people and commerce of Orange
30 County.

31 Section 2. Pursuant to Section 1-18.2, Code of Laws of
32 Orange County, the expenditure of a maximum of \$100,000 is
33 hereby authorized for the purpose of defraying the expenses
34 of Orange County arising from its duty as Host County to the
35 117th Annual International Association of Fire Chiefs

1 Convention. The said sum of \$100,000 has been appropriated
2 for this purpose within the 1989-1990 Fire and Rescue
3 Division budget.

4 Section 3. Pursuant to Section 1-67(2), Code of Laws of
5 Orange County, and subject to the limitations therein,
6 expenditures for the social functions and incidental services
7 required of Orange County and the Orange County Fire and
8 Rescue Division as Host County and Host Fire Division for the
9 117th Annual International Association of Fire Chiefs
10 Convention are hereby declared ministerial purchases and the
11 County Administrator, his Assistants, the Fire Administrator,
12 and his designated Conference Coordinator are hereby
13 empowered to negotiate and execute all contracts for such
14 ministerial purchases.

15 Section 4. Pursuant to Section 1-67(1), Code of Laws of
16 Orange County, the County Administrator, his Assistants, the
17 Fire Administrator, and his designated Conference Coordinator
18 are hereby empowered to negotiate and make preliminary
19 deposits against such contracts as may be required for the
20 provision of social functions and incidental hospitality as
21 required. Whenever the total expenditure of county funds
22 under any one such contract may amount to more than \$10,000,
23 such contract and the full and final performance thereof
24 shall be reported to this Board which shall, upon its
25 satisfaction, then authorize full payment of such sums as may
26 be due thereunder.

27 Section 5. The County Administrator, his Assistants, the
28 Fire Administrator and his designated Conference Coordinator
29 are hereby empowered to solicit and accept donations in the
30 form of cash, goods or services from individuals, businesses,
31 local and state governments and community organizations for
32 the purposes of defraying the County expenses authorized
33 herein or for the provision of amenities for the said
34 Conference or its attendees.

