RESOLUTION NO. 90-M-33
A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FOR EXPENSES INCIDENT TO THE 117TH ANNUAL CONFERENCE OF THE INTERNATIONAL ASSOCIATION OF FIRE CHIEFS, AND ESTABLISHING PROCEDURES FOR CONFERENCE ADMINISTRATION AND THE ACCEPTANCE OF GIFTS TO DEFRAY EXPENSES AND PROVIDE AMENITIES.

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

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

WHEREAS, the local presence of the International Fire Chiefs Conference will provide an opportunity for the leadership and management of all fire and rescue departments within the Central Florida area and throughout the State of Florida to attend workshops, conferences, exhibits and demonstrations devoted to state of the art developments in firefighting and rescue technology and to meet and personally interact with internationally known experts in fire and rescue technology and techniques, and the educational and professional growth opportunities thus afforded through the presence of the said Conference in Orange County and participation therein by the leadership and management personnel of the Orange County Fire and Rescue Division is of 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
hospitality services to those attending the 117th Annual
International Association of Fire Chiefs Convention pursuant
to prior understanding with the International Association of
Fire Chiefs; and

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

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

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

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

Section 2. Pursuant to Section 1-18.2, Code of Laws of
Orange County, the expenditure of a maximum of $100,000 is
hereby authorized for the purpose of defraying the expenses
of Orange County arising from its duty as Host County to the
117th Annual International Association of Fire Chiefs
Convention. The said sum of $100,000 has been appropriated for this purpose within the 1989-1990 Fire and Rescue Division budget.

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

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

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

-3-
Section 6. The County Administrator, his Assistants, the Fire Administrator and his designated Conference Coordinator are hereby authorized to make all such assignments of County personnel and equipment and to provide for all such necessary and traditional amenities and hospitalities as are reasonable and proper in order to properly execute and discharge the duties and obligations of the County arising from its role as Host County to the 117th Annual Conference of the International Association of Fire Chiefs.

Section 7. Effective Date. This Resolution shall take effect upon adoption.


ORANGE COUNTY, FLORIDA

BY: ____________________
Chairman, Board of County Commissioners

DATE: January 16, 1990

ATTEST: Martha O. Haynie, Comptroller as Clerk to the Board of County Commissioners

BY: ____________________
Asst. Deputy Clerk

p220