

NOV 12 1990 *phs*

RESOLUTION NO. 90-M-64

A RESOLUTION OF ORANGE COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR OR ANY ASSISTANT COUNTY ADMINISTRATOR TO DEEM FINAL THE PRELIMINARY OFFICIAL STATEMENT WITH RESPECT TO THE COUNTY'S CERTIFICATES OF PARTICIPATION (ORANGE COUNTY, FLORIDA MASTER LEASE PROGRAM, SERIES 1990) EVIDENCING AN UNDIVIDED PROPORTIONATE INTEREST OF OWNERS THEREOF IN BASIC RENT PAYMENTS TO BE MADE UNDER A MASTER LEASE-PURCHASE AGREEMENT BY ORANGE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Orange County, Florida (the "Issuer") is considering entering into a Master Lease-Purchase Agreement (the "Agreement") by and between the Orange County Governmental Leasing Corporation and the Issuer pursuant to which Agreement the Issuer agrees subject to certain provisions of the Agreement to make Basic Rent Payments to pay the principal and interest coming due on the Certificates of Participation (Orange County, Florida Master Lease Program, Series 1990) (the "Certificates") Evidencing an Undivided Proportionate Interest of Owners thereof in Basic Rent Payments to be made under a Master Lease-Purchase Agreement by Orange County, Florida; and

WHEREAS, the Issuer has assisted and will assist in the preparation of a Preliminary Official Statement (the "Preliminary Official Statement"), with respect to the Certificates, which Preliminary Official Statement will be distributed to prospective purchasers of the Certificates; and

WHEREAS, the Issuer desires to authorize the County Administrator or any Assistant County Administrators to deem the Preliminary Official Statement, together with such changes, insertions and omissions as the County Administrator or any Assistant County Administrator may deem necessary and/or appropriate, final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to certain permitted omissions;

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

SECTION 1. The County Administrator or any Assistant County Administrator is authorized to deem the Preliminary Official Statement, together with such changes, insertions and omissions as the County Administrator or any Assistant County Administrator may be deemed necessary and/or appropriate, final, for purposes of Rule 15c2-12 of the Securities and Exchange Commission.

SECTION 2. This Resolution shall take effect immediately upon its passing.

ADOPTED by Orange County, Florida, this 12th day of November, 1990.

ORANGE COUNTY, FLORIDA

(Seal)

ATTEST:

Mary Garrison
Deputy Clerk, Board of County Commissioners

By:

Hal Marston
Chairman, Board of County Commissioners