

APPROVED BY THE BOARD OF COUNTY
COMMISSIONERS AT THEIR MEETING

NOV 10 1992 SD

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ORANGE COUNTY,
FLORIDA DECLARING THEIR COMMITMENT
TO PROVIDE THE LOCAL MATCHING FUNDS
FOR THE SPLIT OAK FOREST MITIGATION
PARK.**

WHEREAS, on December 17, 1991, the Board of County Commissioners authorized the submittal of a partnership application with Osceola County to the Florida Communities Trust for the acquisition of real property in Orange and Osceola Counties;

WHEREAS, on December 17, 1991, the Board of County Commissioners authorized TWO MILLION THREE HUNDRED THOUSAND TWENTY THOUSAND AND 00/00 Dollars (\$2,320,000.00) from the Public Service Tax in Fiscal Year 1992-93 to be used as the local government matching funds;

WHEREAS, on April 29-30, 1992, the Florida Communities Trust Governing Body awarded conceptual approval to the partnership application of Orange and Osceola Counties known as the Split Oak Forest Mitigation Park, Florida Communities Trust Application #91-009-P1A;

WHEREAS, on September 16, 1992, Orange County and Osceola County executed the Conceptual Approval Agreement with the Florida Communities Trust;

WHEREAS, on September 17, 1992, the Board of County Commissioners approved the Fiscal Year 1992-93 Budget in which TWO MILLION Dollars (\$2,000,000.00) of the Public Service Tax has been dedicated for repayment of bonds to be issued for an environmentally sensitive lands acquisition program;

WHEREAS, Section III, Condition Number 4 in the Conceptual Approval Agreement required Orange County to provide a resolution evidencing that the County is ready, willing and able to provide the local matching funds.

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

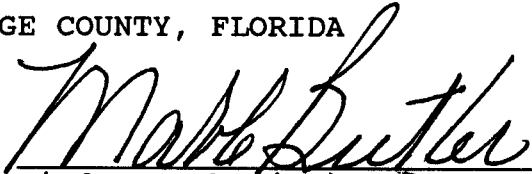
1. The Board of County Commissioners has authorized the expenditure of up to TWO MILLION THREE HUNDRED THOUSAND TWENTY THOUSAND AND 00/00 Dollars (\$2,320,000.00) from the bond proceeds from the Public Service Tax in Fiscal Year 1992-93 to be used as the local government matching funds subject to the County's final approval of the

appraisals and due diligence documents in accordance with adopted County procedures and Chapter 253, Florida Statutes. Orange County is therefore ready, willing and able to provide the local matching funds to acquire the Split Oak Forest Mitigation Park (FCT Award #91-009-P1A).

RESOLVED THIS TENTH DAY OF NOVEMBER, 1992.

ORANGE COUNTY, FLORIDA

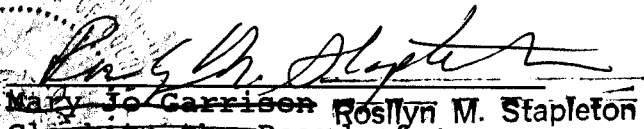
BY:



Linda W. Chapin FOR THE COUNTY CHAIRMAN
County Chairman

ATTEST:

BY:



~~Mary Jo Garrison~~ Rosilyn M. Stapleton
~~Clerk to the Board of~~ Assistant Deputy Clerk
~~County Commissioners~~

