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RESOLUTION NO. 92-M-30

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A RESOLUTION PERTAINING TO ORANGE COUNTY PROCEDURES FOR PERFORMING MINISTERIAL DUTIES AND A DELEGATION OF AUTHORITY WITH REGARD TO THE COUNTY ADMINISTRATOR'S CONSENT AGENDA; AUTHORIZING THE COUNTY CHAIRMAN OR HER DESIGNEE TO APPROVE CERTAIN TYPES OF DOCUMENTS: (1) SINGLE-FAMILY AFFORDABLE HOUSING DEVELOPER'S AGREEMENT FOR DISCOUNTS AND DEFERRALS OF IMPACT FEES, SEWER CAPITAL CHARGES AND WATER CAPACITY DEMAND CHARGES; (2) MULTI-FAMILY RENTAL AFFORDABLE HOUSING DEVELOPER'S AGREEMENT FOR DISCOUNTS AND DEFERRALS OF IMPACT FEES, SEWER CAPITAL CHARGES AND WATER CAPACITY DEMAND CHARGES; AUTHORIZING THE COUNTY CHAIRMAN OR HER DESIGNEE TO APPROVE REFUNDS OF IMPACT FEES, SEWER CAPITAL CHARGES AND WATER CAPACITY DEMAND CHARGES; RATIFYING THE ABILITY OF THE COUNTY COMPTROLLER AS CLERK OF THE BOARD OF COUNTY COMMISSIONERS TO ATTEST TO THE SIGNATURE OF THE COUNTY CHAIRMAN OR HER DESIGNEE ON ANY OF THE DOCUMENTS DESCRIBED IN THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 107 of Article I of the Orange County Charter, the establishment and adoption of policy is the responsibility of the legislative branch of the Orange County Government;

WHEREAS, Article II of the Orange County Charter more particularly sets forth the duties and powers of the Orange County Board of County Commissioners (hereinafter the "Board") as the legislative branch of the Orange County Government;

WHEREAS, Section 207 of Article II of the Orange County Charter states that the duties of the Board include but are not limited to: (1) enacting ordinances; (2) enacting resolutions; (3) enacting administrative codes; (4) approving capital budgets; (5) considering conducting continuing studies in the operation of county programs and services; and (6) enacting of countywide ordinances;

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WHEREAS, Section 302 of Article III of the Orange County Charter details the duties of the County Chairman, as head of the executive branch of the Orange County Government, which duties include, but are not limited to, the management and operation of all elements of county government under the jurisdiction of the Board, consistent with the policies, ordinances and resolutions enacted by the Board;

WHEREAS, Section 302(d)(4) of Article III of the Orange County Charter further specifies that the County Chairman shall be responsible for the execution of all contracts and legal documents.

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

Section 1. The Board authorizes the County Chairman or her designee to review, approve and execute the following types of documents and any amendments thereto:

a. Single-Family Affordable Housing Developer's Agreement for Discounts and Deferral of Impact Fees, Sewer Capital Charges and Water Capacity Demand Charges; and

b. Multi-Family Rental Affordable Housing Developer's Agreement for Discount and Deferral of Impact Fees, Sewer Capital Charges and Water Capacity Demand Charges.

Section 2. The Board further authorizes the County Chairman or her designee to approve refunds of impact fees, sewer capital charges and water capacity demand charges in

1 accordance with the applicable discount percentages contained  
2 in County ordinances, resolutions, administrative regulations  
3 and procedures.

4 Section 3. The Board further resolves that the County  
5 Comptroller as Clerk of the Board of County Commissioners or  
6 her designee shall have the authority to execute and attest  
7 to the signature of the County Chairman or her designee on  
8 any of the documents mentioned herein.

9 Section 4. Effective Date. This Resolution shall  
10 become effective this 7<sup>th</sup> day of July, 1992.

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12 ORANGE COUNTY, FLORIDA  
13 BY: *Linda W. Chapin*  
14 Vice Linda W. Chapin  
15 County Chairman  
16 FOR THE COUNTY CHAIRMAN  
17 DATE: JUL 07 1992

18 ATTEST: Martha O. Haynie, County Comptroller  
19 As Clerk of the Board of County Commissioners

20 BY: *Martha O. Haynie*  
21 Deputy Clerk