RESOLUTION NO. 92-M-30

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

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

Section 4. Effective Date. This Resolution shall
become effective this 7th day of July, 1992.

ORANGE COUNTY, FLORIDA

BY: Linda W. Chapin
Vice County Chairman
FOR THE COUNTY CHAIRMAN
DATE: JUN 07 1992

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

BY: Deputy Clerk