

CS/C#1

APPROVED BY THE BOARD OF COUNTY
COMMISSIONERS AT THEIR MEETING

NOV 23 1993 *J. M.*

93-M-72

A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ORANGE COUNTY, FLORIDA
REAFFIRMING THE APPLICATION FOR THE KELLY
PARK EXPANSION FLORIDA COMMUNITIES TRUST
PROJECT AND PROVIDING FOR AN ANNUAL
REPORT.

WHEREAS, on July 8, 1993, the Florida Communities Trust
Governing Body awarded conceptual approval to the application
of Orange County known as the Kelly Park Expansion, Florida
Communities Trust Application #92-010-P2A;

WHEREAS, on August 24, 1993, Orange County County executed
the Conceptual Approval Agreement with the Florida
Communities Trust;

WHEREAS, on November 10, 1992, the Board of County
Commissioners approved TWO MILLION Dollars (\$2,000,000.00) of
the Public Service Tax for dedication for repayment of bonds
of up to THIRTY MILLION Dollars (\$30,000,000.00) to be issued
for an environmentally sensitive lands acquisition program;

WHEREAS, Section II, Condition Number 3(b) and 3(c) in the
Conceptual Approval Agreement required Orange County to
provide a resolution evidencing that the County reaffirms the
FCT Application and provide an annual report;

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

1. The Board of County Commissioners reaffirms the
representations in the FCT Application #92-010-P2A; and
2. The Board of County Commissioners or their designee
shall, on the anniversary date of the approval of the project
plan by the FCT Governing Board, prepare and submit to FCT an
annual report as required by Rule 9K-4.013, F.A.C.

RESOLVED THIS 23rd DAY, NOVEMBER, 1993.

ORANGE COUNTY, FLORIDA

BY: Bill Donegan Vice Chairman
for Linda W. Chapin
County Chairman

ATTEST:

BY: Paul M. Stapleton
Clerk to the Board of
County Commissioners

FOR THE USE AND RELIANCE
OF ORANGE COUNTY ONLY
APPROVED AS TO FORM

11-9 1993
Paul H. Chipok
PAUL H. CHIPOK
ASSISTANT COUNTY ATTORNEY