RESOLUTION NO. 94-M-23

A RESOLUTION AUTHORIZING THE CONTRIBUTION OF $203,280 IN FUNDS ALLOCATED TO ORANGE COUNTY BY THE FLORIDA BOATING IMPROVEMENT PROGRAM; SUCH ALLOCATION TO BE MADE TO THE CITY OF ORLANDO, FLORIDA FOR THE PURPOSE OF CERTAIN DOCK AND ADDITIONAL IMPROVEMENTS ON CLEAR LAKE, SUCH IMPROVEMENTS PROVIDING BENEFITS FOR THE RESIDENTS OF ORANGE COUNTY, FLORIDA.

WHEREAS, Orange County, Florida has received notice of proposed funds available from the State of Florida for the improvement of boating facilities, such funds being payable from the Florida Boating Improvement Program, and

WHEREAS, the City of Orlando intends to construct a certain dock and additional improvements to be located in George A. Barker, Jr. Park, servicing Clear Lake, which lake is within the territory of Orange County, and

WHEREAS, the aforesaid improvements, due to their geographical proximity to Orange County, may be used at least as much by residents of Orange County as by residents of the City of Orlando, and

WHEREAS, the City of Orlando has requested that Orange County earmark or allocate the sum of $203,280 from its present allocation of Florida Boating Improvement Program funds to be used as a contribution to be made to the said City of Orlando for use by such authority in the funding of permanent capital improvements to be made as aforesaid by said authority to George A. Barker, Jr. Park, which site is
operated by the said authority, without charge, for the convenience and enjoyment of residents of both the City of Orlando and Orange County, and

WHEREAS, the scope and expense of such improvements are exemplified in Exhibit "A", attached hereto, and

WHEREAS, it appears to the Board of County Commissioners that it is in the best interest of the residents of Orange County that the aforementioned requested contribution be made from the allocation of Florida Boating Improvement Program funds as such contribution will permit the construction of permanent boating and associated improvements to the said George A. Barker, Jr. Park and thus increase the boating convenience and enjoyment of the residents of Orange County.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY:

Section 1. The foregoing recitals are true and correct and incorporated into this resolution.

Section 2. The Board of County Commissioners does hereby approve the application for and expenditure of funds allocated to Orange County from the Florida Boating Improvement Program funds in the sum of $203,280 for the purpose of contributing the same to the City of Orlando, Florida so as to cause this authority to go forward with the construction of permanent improvements for the improvement of
the boating and associated improvements to be operated and maintained by said authority in George A. Barker, Jr. Park, located on Lake Clear within Orange County. Said facilities shall be maintained and said project shall be administered by the City of Orlando, Florida.

Section 3. The Manager of the Orange County Parks and Recreation Department is hereby authorized and empowered, in the Name and under the authority of the Board of County Commissioners, to do all acts and execute all documents necessary and required to effectuate the intent of the Board of County Commissioners as expressed by this resolution.

Section 4. Effective Date. This Resolution shall take effect upon adoption.

ADOPTED THIS 3RD DAY OF MAY, 1994.

ORANGE COUNTY, FLORIDA

BY: Tom Staley

in the County Chairman

DATE: MAY 03 1994

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

BY: Deputy Clerk

JAG664 3/25/94