RESOLUTION NO. 95-M-14

A RESOLUTION AUTHORIZING THE CONTRIBUTION OF ONE HUNDRED FIFTY THOUSAND DOLLARS ($150,000) IN FUNDS ALLOCATED TO ORANGE COUNTY BY THE FLORIDA BOATING IMPROVEMENT PROGRAM; SUCH ALLOCATION TO BE MADE TO THE CITY OF OCÉE, FLORIDA, FOR THE PURPOSE OF IMPROVING CERTAIN BOAT RAMPS AND A DOCK ON STARKE LAKE, SUCH BOAT RAMPS AND DOCK 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, Orange County and the City of Ocoee, Florida, intend to cooperate in the financing of reconstruction of two public boat ramps and repair of a boat dock servicing Starke Lake, which lake is located within the territory of Orange County, said ramps and dock being adjacent to North Lakeshore Drive in the City of Ocoee, and

WHEREAS, the aforesaid boat ramps and dock, due to their geographical location within Orange County, are used by residents of Orange County, and

WHEREAS, the Board of City Commissioners of Ocoee has requested that Orange County earmark or allocate the sum of ONE HUNDRED FIFTY THOUSAND DOLLARS ($150,000) from its present allocation of Florida Boating Improvement Program funds to be used as a contribution to be made to the City of Ocoee for use by such authority in the funding of permanent capital improvements to be made by said authority to the said Starke Lake boat ramp sites and dock which are operated by the said authority, without charge, for the convenience and enjoyment of residents of Orange County, and

WHEREAS, the State of Florida Department of Environmental Protection agrees that ONE HUNDRED FIFTY THOUSAND DOLLARS ($150,000) from the Florida Boating Improvement Program shall be provided to the City of Ocoee to fund improvements at the Starke Lake boat ramps and dock, and

WHEREAS, it appears to the Board of County Commissioners of Orange County 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 improvements to the said boat ramp sites and dock 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 ONE HUNDRED FIFTY THOUSAND DOLLARS ($150,000) for the purpose of contributing the same to the Board of City Commissioners of Ocoee, Florida, so as to cause this authority to go forward with the construction of permanent improvements and acquisition of lands necessary for the improvement of the boat ramps and repair of the dock operated and maintained by said authority, providing access to Starke Lake, said boat ramps and dock being located within Orange County, on North Lakeshore Drive in the City of Ocoee, Florida. Said facilities shall be maintained and said project shall be administered by the Board of City Commissioners of Ocoee, 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 21st DAY OF February, 1995

ORANGE COUNTY, FLORIDA

BY: County Chairman

DATE: FEB 21 1995

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

BY: Deputy Clerk Rosilyn M. Stapleton