

JUN 16 1998 BA/VS

# RESOLUTION

of the  
**ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS**

regarding  
**A RESOLUTION PRE-APPROVING MONTHLY MILEAGE AND  
TOLL EXPENSES OF BOARD OF ZONING ADJUSTMENT  
MEMBERS; AND PROVIDING AN EFFECTIVE DATE**

**RESOLUTION NO. 98-M-17**

WHEREAS, Section 30-42(a)(1) of the Orange County Code provides in part that members of the board of zoning adjustment ("BZA") may receive mileage at the per mileage rate established by Orange County while on official business in Orange County, provided that funds are available for such purpose and such expenses are approved by the board of county commissioners ("Board");

WHEREAS, members of the BZA occasionally travel on official business in Orange County relating to their duties as BZA members;

WHEREAS, the Board hereby construes mileage expenses to include toll charges;

WHEREAS, the Board hereby determines that, rather than approving such mileage expenses on a periodic or ad hoc basis after such expenses have been incurred, it would be more efficient to establish herein a dollar amount for monthly mileage expenses, including toll charges, and, with the adoption of this Resolution, *pre-approve* reimbursement of such expenses, provided that funds are available, that a member's monthly mileage expenses, including toll charges, do not exceed such dollar amount, that all such expenses were incurred by the member while on official business, and that necessary supporting documentation, including toll receipts, are submitted by the member;

WHEREAS, the Board hereby decides that the pre-approved dollar amount for monthly mileage expenses, including toll charges, shall not exceed \$50.00 per member; and

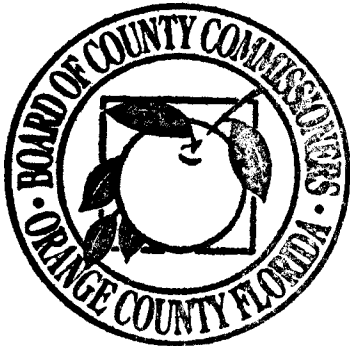
WHEREAS, anytime a BZA member's monthly mileage expense, including toll charges, exceeds \$50.00, the matter shall be placed on the Board's consent agenda for approval.

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

*Section 1. Pre-approval of Monthly Mileage and Toll Expenses.* Provided that funds are available, that monthly mileage expenses, including toll charges, do not exceed \$50.00, and that necessary supporting documentation, including toll receipts, are submitted, the Board hereby pre-approves reimbursing any BZA member an amount not to exceed such amount for monthly mileage and toll expenses incurred by such member while such member was on official BZA business in Orange County.

*Section 2. Effective Date.* This resolution shall take effect on the date of its adoption.

ADOPTED THIS 16<sup>th</sup> DAY OF June, 1998.



ORANGE COUNTY, FLORIDA

By: The Board of County Commissioners

By: Linda Chapin  
Linda W. Chapin, County Chairman

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

By: [Signature]  
Deputy Clerk