NOV 2 1 1983

## 83-B-44 RESOLUTION

APPROVING THE ISSUANCE OF
ORANGE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
INDUSTRIAL DEVELOPMENT REVENUE BONDS
(LOMBARDI REALTY CORPORATION PROJECT) SERIES 1983
IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,500,000

WHEREAS, the Board of County Commissioners of Orange County declared a need for the Orange County Industrial Development Authority (the "Authority"), appointed its members and empowered it to act under the provisions of Chapter 159 Part III of the Florida Statutes; and,

WHEREAS, the Authority on November 16, 1983, following the public hearing (the "Public Hearing") held pursuant to the Notice of Public Hearing published in The Orlando Sentinel and attached hereto as Exhibit "A" (the "Notice") reaffirmed the resolution attached hereto as Exhibit "B" (the "Resolution") providing for the issuance of an aggregate principal amount of not to exceed \$2,500,000 of Orange County Industrial Development Authority Industrial Development Revenue Bonds (Lombardi Realty Corporation Project) Series 1983 (the "Bonds") for acquisition, construction and equipping of the therein described industrial or manufacturing plant for Lombardi Realty Corporation, (the "Project") in Orange County; and,

WHEREAS, the Board of County Commissioners of Orange County has jurisdiction over Orange County; and,

WHEREAS, the Board of County Commissioners of Orange County has been furnished with a copy of the Notice and of the minutes or extracts of the minutes of the Meeting and Public Hearing of the Authority held on November 16, 1983 with respect to the Authority's reaffirmation of the Resolution indicating that the Notice apprised residents of Orange County of the proposed issuance of the Bonds not less than 14 days before the Public Hearing and that the Public Hearing was conducted in a manner which provided a reasonable opportunity for persons with differing views on both the issuance of the Bonds and the location and nature of the Project to be heard; and,

WHEREAS, the Board of County Commissioners has been requested by the Authority to consider and approve the Authority's issuance of the Bonds in compliance with the provisions of Section 103(k) of the Internal Revenue Code of 1954, as amended;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Orange County as follows:

1. Issuance of the Bonds by the Authority in an aggregate principal amount of not to exceed \$2,500,000 of

Orange County Industrial Development Authority Industrial Development Revenue Bonds (Lombardi Realty Corporation Project) Series 1983 as contemplated by the Resolution is hereby approved.

- 2. This approval is intended to comply with the provisions of Section 103(k) of the Internal Revenue Code of 1954, as amended.
- 3. Nothing contained in this approval shall be deemed to create any obligation or obligations of Orange County, Florida or the Board of County Commissioners of Orange County.

ADOPTED as of this aloption., 1983 and effective immediately upon its adoption.

VICECHairman of the Board of County Commissioners

Deputy Clerk of the Board of County Commissioners

The Orlando Sentinel	
Publishera Huly Urlandu, Change Causer, Flarida	ADVERTISING CHARGE \$ 110.50
State of Florida   ss	NOTICE OF PUBLIC MEARING OR AN GE COUNTY DO NOUSTRIAL DEVELOPMENT AUTHORITY A PUBLIC MEANING WILL DE NEID DE N
Before the undersigned authority personally appeared who on oath says that	the OCIOA to consider and act on approved for purposes of section 103(s) of the internal of Revenue Code of 1954, as amended, of bond seuse for the projects lated below.
she is the Lagal Advertising Representative of the Orlando Sentinel, a Daily newspaper	1 Maximum of \$2,500,000 of a industrial development revenue
published at Orlando, in Orange County, Florida, that the attached copy of ad-	bonds for Lombards Reality   g Corporation, Project is to con- struct an approximately 62,400   ;;
verturement, being a Notice of Public Hearing in the matter of Re: Bond Issues for Projects	RQ TI warehouse and processing faculty in Orando Central Park, in unincorporated South a Oranje County 2 Maintum of \$1,000,000 of Industrial development revenue
in theCourt,	bonds for the American Elec- tropiaters' Society, Inc. Project
was published in said newspaper in the issues of	is to construct a headquarters in facility of approximately 16,000 and 18,000
Nov. 2, 1983	search Park in unincorporated East Orange County.
Affiant further says that the said Orlando Sentinel is a newspaper published at Orlando, in said Orange County, Florida, and that the said newspaper has heretofore been continuously published in said Orange County, Florida, each Week Day and has been entered as second-class mail matter at the post office in Orlando, in said Orange County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.	3. Maximum of \$3,010,000 Df Industrial development revenue bonds for Crow-Chidress-Hartod at LLTJ. Project is to construct an approximately in 133,400 at distribution canter in Orlando Central Park in Durincoporated South Orange County.  4. Maximum of \$3,800,000 of industrial development revenue bonds for Corporax Properties of Orlando, Inc. Project list of construct an approximately 235,000 at its distribution and warehousing center to be located in the proximity of the in-10 teresoction of the Fforda Turning Control of the Fforda Turning
Harry of Musica	US 441 in unincorporated South Orange County 5. Maximum of \$1,400,000 of Industrial development revenue to bonds for AMCI International
Swom to and subscribed before me this 2nd day	Inc. and Advance Manufacture Or ing Company, Casual Furniture
Bio Nov A.D. 1983	of Massi Inc Project is to construct a 50,000 as it. menutacturing building on 3 acres of land located on the west add of John Young Parkway, 3, mile north of Shader Hoad in unincorporated North West Orlande County

8. Maximum of \$1,000,000 at industrial development revenue bonds (and the apprend at a plan of financing for certain additional bonds in the aggregate not to exceed \$10,000,000 for Freight Tarmshals, inc. Project as to certiful a treight terminal and deliribution center to consist at \$24,000 for the first terminal and 8 24-door truck docking terminal with small office building on approximately 10 acres of land located at 9856 Sidney Hays Road in uninco

Hays Road in unincorporated South Crange County.

7. Mazmum of \$2,000,000 et ndustrial covelopment revenus bonds for Cusine Des Chels, Inc. Project is to construct approximately 12,000 ag. it bekery and food distribution center in Chrando Central Park, in unincorporated South Or-anne County.

ange County 8. Maximum of \$1,000,000 of Industrial development sevenue bonds for Wheeled Coach Corporation. Project is to con-struct a 20 000 sq. 8, building to be used as an automated ve-hicle paint facility at 2737 N.

Forsyth Road in unincerporal-forsyth Road in unincerporal-ed East Orange County. 9. Maximum of 85,00,000 of Industrial development revenue bonds for Orlando International Drive Partnership, Ltd. Project as to construct an approxi ly 147 room hotel on South In-ternational Drive in Plaza Intersertaional time in Para Inser-national in unincorporated South West Orange County. The bonds will be guaranteed by Days Inne of America, Inc., the general partner of the

tine general pariner et site parinering.

10. Maumum of \$5,000,000 of industrial development evenue bonds for Beverly Entergress-Flonds, inc. Project is to construct a 120 bed nursing from lackity at the intersection of Chickassw Yret and the E-W

Expressively in ununcorporated Orange County.

The above bond issues will be considered by the Authority and, if prelimently approved, such accross will be immedi-stely followed by a public hearing wherein members of the public will be given a ressoneble opportunity to express their views on the tesuance of the bonds and the location and nebonds and the location and ne-hare of the proposed project. The public meeting preceding the public hearing will be held on Wednesdey, November 18, 1983, and will begin at 200 P.M. in Suite 880, Hartford Building, 200 East Robinson Street, Orlando, Florida and the public hearing, if any, will form a harting bloom at the same. immediately follow at the same location.

If a person decides to appeal any decision made by the Onopment Authority with respect to any matter considered at this meeting or hearing, he will need a record of the proceedneed a recurs of the process-ings, and for such purpose, he may need to insure that a ver-batin record of the processi-ings is made, which recent th-cludes the bestmony and evi-dence upon which the appeal of the head of the procession of the tense upon which the appeal of the head of the tense.