

OCT 09 2001 *gg/bs*

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

EXPANSION OF THE ORANGE COUNTY ENTERPRISE ZONE

Resolution No. 2001-M-46

WHEREAS, Orange County desires to participate with the City of Orlando in the Florida Enterprise Zone Program pursuant to chapter 290 of the Florida Statutes, and intends to use the designation of Enterprise Zone to encourage revitalization of the area illustrated on Exhibit "A", attached hereto and incorporated herein, and described on Exhibit "B", attached hereto and incorporated herein (the "Expansion Area"); and

WHEREAS, Orange County desires to adopt a resolution identical in form to the resolution to be adopted by the City of Orlando pursuant to the requirement in section 290.0067 of the Florida Statutes that Orange County and the City of Orlando jointly apply for expansion of the Enterprise Zone; and

WHEREAS, the Florida Legislature has recently adopted legislation authorizing modification of the boundaries of an enterprise zone to amend the boundaries of one noncontiguous area of an enterprise zone provided the amended area does not exceed four square miles and is consistent with the categories, criteria and limitations imposed by section 290.0055 of the Florida Statutes; and

WHEREAS, Orange County has determined that the rehabilitation, conservation or redevelopment of the Enterprise Zone Expansion Area is necessary in the interest of public health, safety, and welfare of the residents; and

WHEREAS, Orange County has determined that the rehabilitation, conservation or redevelopment of the Enterprise Zone Expansion Area can occur only if the private sector can be induced to invest its own resources to build or rebuild the economic vitality of the area; and

WHEREAS, the Florida Enterprise Zone Program was enacted to provide the means to assist local communities, their residents, and the private sector in creating the proper economic and social environment to induce the investment of private resources in productive business enterprises located in severely distressed areas and to provide jobs for residents of such areas.

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

1. The recitals stated above are true and correct and are hereby incorporated into this Resolution.

2. Orange County hereby requests, pursuant to section 290.0067 of the Florida Statutes, that the State of Florida Office of Tourism, Trade, and Economic Development designate the Enterprise Zone Expansion Area as an Enterprise Zone.

3. Orange County hereby authorizes joint submission, along with the City of Orlando, of an application for designation of the Enterprise Zone Expansion Area as an Enterprise Zone.

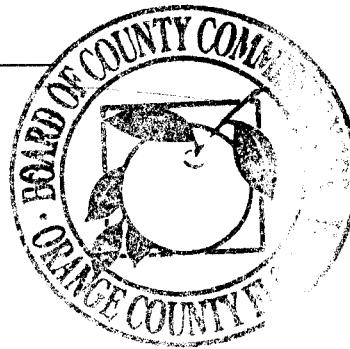
ADOPTED THIS 9th DAY OF October, 2001.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

BY: Richard T. Crotty
Richard T. Crotty, Orange County Chairman

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

BY: [Signature]
Deputy Clerk

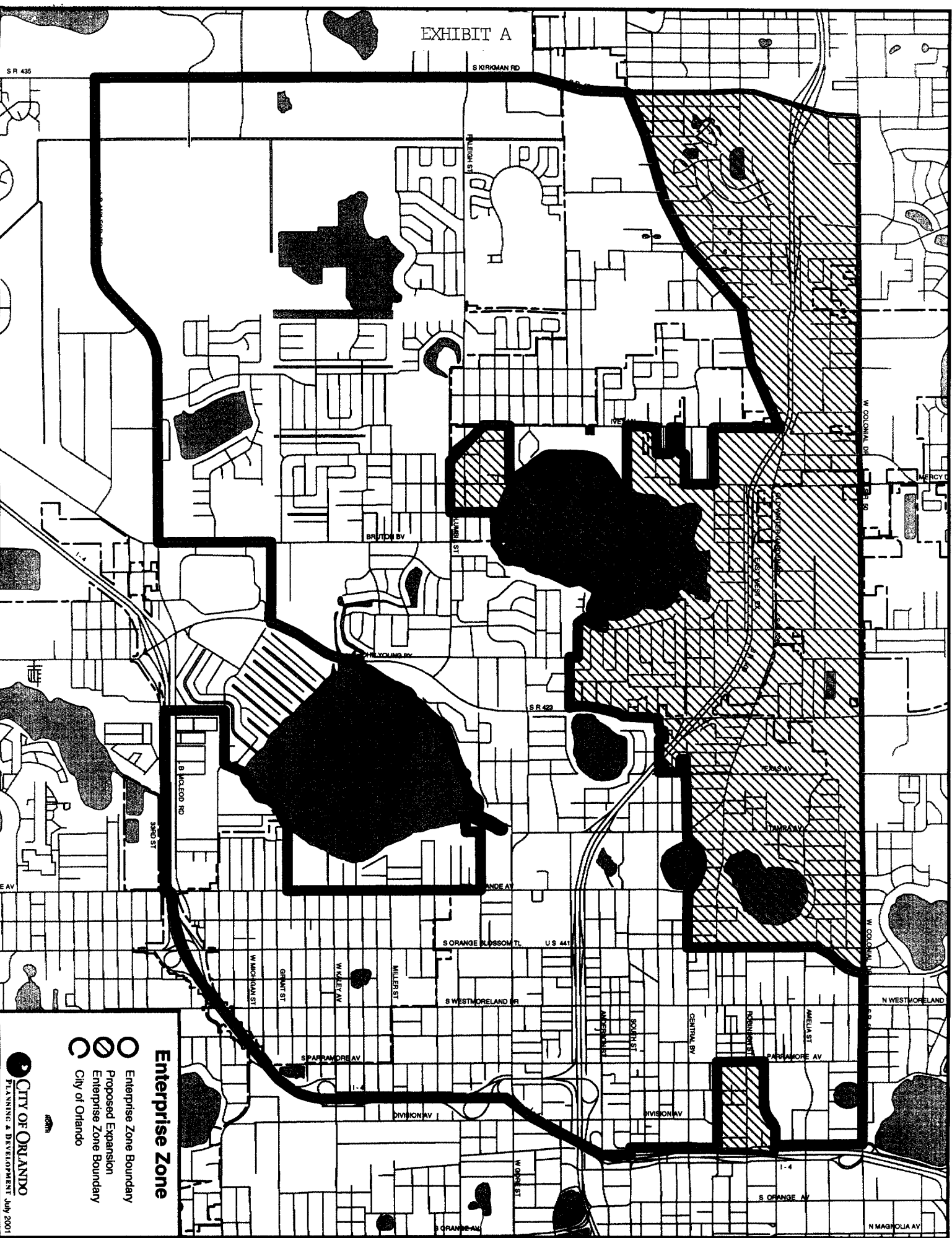


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EXHIBIT A

S R 435

S KIRKMAN RD



Enterprise Zone

- Enterprise Zone Boundary
- ◐ Proposed Expansion
- Enterprise Zone Boundary
- City of Orlando

EXHIBIT B

Orlando Enterprise Zone Expansion

For a Point of Beginning, begin at the intersection of the west Right-of-Way line of Interstate 4 with the centerline of West Washington Street; then run west along the C/L of West Washington Street to the intersection of the C/Ls of West Washington Street and North Parramore Avenue; then run north along the C/Ls of North Parramore Avenue to the intersection of the C/Ls of North Parramore Avenue and West Livingston Street; then run east along the C/L of West Livingston Street to the intersection of the C/L of West Livingston Street with the west r-o-w line of Interstate 4: thence run south along the west Right-of-Way of Interstate 4 to the centerline of West Washington Street and the Point of Beginning.

Together with the following described parcel of land:

For a Point of Beginning, begin at the intersection of the centerline of Old Winter Garden Road with the centerline of Kirkman Road; thence run north, along the centerline of Kirkman Road to the centerline of West Colonial Drive (State Road 50), thence run east along the centerline of West colonial Drive to the centerline of Springdale Road; then run south along the C/L of Springdale Road to the intersection of the C/Ls of Springdale Road and West Livingston; then run west approximately 237 feet then run generally due south to a point of intersection with the C/L of West Washington Street; then run west along the C/L of West Washington to the intersection of the C/Ls of West Washington Street and North Norton Avenue; then run south along the C/L of North Norton Avenue to the intersection of the C/Ls of North Norton Avenue and West Central Boulevard; then run west along the C/L of West Central Boulevard to the intersection of the C/Ls of West Central Boulevard and South Texas Avenue; then run south along the C/L of South Texas Avenue to the intersection of the C/Ls of South Texas Avenue and West Church Street; then run west along the C/L of West Church Street following the incorporated limits of Orlando to the intersection of the C/Ls of West Church Street and John Young Parkway; then run south along the C/L of John Young Parkway subsequently Magruder Avenue to the intersection of the C/Ls of Magruder Avenue and C.R. Smith Street; then run west along the C/L of Carter Street to the intersection of the C/Ls of Carter Street and Basie Place; then run north and west along the C/L of Basie Place to the intersection of the C/Ls of Basie Place and Dominoe Drive; then run north along the C/L of Dominoe Drive to the northern boundary of Lake Mann Estates Unit 5; then proceed northwesterly along the northern boundary of Lake Mann Estates Unit 5 to the normal high water line of Lake Mann; then proceed generally south and west along the normal high water line of Lake Mann to the intersection of this line with extended C/L of Henton Lane (formally known as Bruton Boulevard); then run south along the C/L of Henton Lane to the intersection of the C/Ls of Henton Lane and Columbia Street; then run west along the C/L of Columbia Street to the intersection of the C/Ls of Columbia Street and Amaros Avenue; then run west along Columbia Street to the intersection of Columbia Street with Elston Lane; then run northwest along Elston Lane to the intersection of Elston Lane with South Ivey Lane; then run north along South Ivey Lane to the intersection of South Ivey Lane with West Gore Street; then run east along West Gore Street to the normal high water line of Lake Mann; then run generally north along the normal high water line of Lake Mann to the

incorporated limits of Orlando; then run west along the incorporated limits of Orlando to South Ivey Lane; then run north following the incorporated limits of Orlando east of Ivey Lane (which includes the parcel addressed at 227 South Ivey Lane; parcels addressed on Royal Ivey Gardens Court; the parcel addressed at 5 South Ivey Lane; and parcels addressed on Cynthia Street and Clarinda Street); then continue north along Ivey Lane to the intersection of Ivey Lane with Old Winter Garden Road; then run southwest along Old Winter Garden Road to the intersection of Old Winter Garden Road with Kirkman Road and the Point of Beginning.