

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
FEB 17 2009 NPLJB

RESOLUTION NO. 2009-M-05

**A RESOLUTION OF ORANGE COUNTY, FLORIDA IN
REGARD TO REIMBURSEMENT OF CERTAIN COSTS
RELATING TO THE CELL 10 EXPANSION OF THE
ORANGE COUNTY LANDFILL.**

WHEREAS, the Board of County Commissioners (the "Board") of Orange County, Florida (the "County"), will incur various costs in relation to the construction of Cell 10 at the Orange County landfill;

WHEREAS, the Board has determined it intends to reimburse itself for costs incurred with respect to such construction of Cell 10 and any related facilities prior to the issuance of such tax-exempt debt; and

WHEREAS, the United States Department of Treasury has issued various regulations in regard to reimbursement of governmental costs through the issuance of tax-exempt debt;

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

SECTION 1. It is the intent of the Board to reimburse various costs and expenditures relating to the construction of Cell 10 and any related facilities at the Orange County landfill, all of which costs and expenditures represent capital expenditures. It is reasonably expected that such reimbursement shall come from the issuance of tax-exempt debt which is not expected to exceed \$30,000,000 aggregate principal amount. It is currently the intention of the Board to pay for the construction of Cell 10 and such tax-exempt debt from one or both of the Utilities Department's enterprise funds and the General Fund.

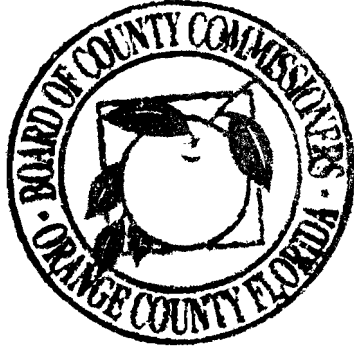
SECTION 2. The Board shall comply with all applicable law in regard to the public availability of records of official acts (i.e., adoption of this resolution) by public entities such as the Board, including making this resolution available to public inspection.

SECTION 3. It is the intent of this resolution to meet the requirements of Treasury Regulations Section 1.150-2 and to be a declaration of official intent under such Section.

SECTION 4. This resolution shall take effect immediately.

ADOPTED, this 27th day of January, 2009.

(SEAL)



**BOARD OF COUNTY COMMISSIONERS
OF ORANGE COUNTY, FLORIDA**

By: _____

Bob D'Amico
Orange County Mayor

ATTEST: MARTHA O. HAYNIE, County Comptroller
as Clerk of the Board of County Commissioners

By: _____
Deputy Clerk

Martha O. Haynie