

OCT 26 1993 AA/JLC

RESOLUTION #93-M-65

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ORANGE COUNTY,
FLORIDA DECLARING THEIR COMMITMENT
TO PROVIDE THE LOCAL MATCHING FUNDS
FOR THE KELLY PARK EXPANSION FLORIDA
COMMUNITIES TRUST PROJECT.**

WHEREAS, on July 8, 1993, the Florida Communities Trust Governing Body awarded conceptual approval to the application of Orange County known as the Kelly Park Expansion, Florida Communities Trust Application #92-010-P2A;

WHEREAS, on August 24, 1993, Orange County County executed the Conceptual Approval Agreement with the Florida Communities Trust;

WHEREAS, on November 10, 1992, the Board of County Commissioners approved TWO MILLION Dollars (\$2,000,000.00) of the Public Service Tax for dedication for repayment of bonds of up to THIRTY MILLION Dollars (\$30,000,000.00) to be issued for an environmentally sensitive lands acquisition program;

WHEREAS, Section II, Condition Number 3 in the Conceptual Approval Agreement required Orange County to provide a resolution evidencing that the County is ready, willing and able to provide the local matching funds.

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

1. The Board of County Commissioners has authorized the expenditure of up to FOUR HUNDRED SIXTY EIGHT THOUSAND FIVE HUNDRED Dollars (\$468,500.00) from the bond proceeds from the Public Service Tax to be used as the local government matching funds subject to the County's final approval of the appraisals and due diligence documents in accordance with adopted County procedures and Chapter 253, Florida Statutes. Orange County is therefore ready, willing and able to provide the local matching funds to acquire the Kelly Park Expansion project (FCT Award #92-010-P2A) .

RESOLVED THIS 26TH DAY, OCTOBER, 1993.

ORANGE COUNTY, FLORIDA

BY: Bill Dreyer
FOR Linda W. Chapin
County Chairman

ATTEST:

BY: Paul H. Chipok
Clerk to the Board of
County Commissioners

FOR THE USE AND RELIANCE
OF ORANGE COUNTY ONLY
APPROVED AS TO FORM
September 29 1993
Paul H. Chipok
PAUL H. CHIPOK
ASSISTANT COUNTY ATTORNEY