

MAY 09 1995

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RESOLUTION NO. 95-M-35

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A RESOLUTION APPROVING MODIFICATION NO. 2 TO
CONTRACT NO. 95SB-40-12-00-01-010 BETWEEN
ORANGE COUNTY AND THE FLORIDA DEPARTMENT OF
COMMUNITY AFFAIRS.

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WHEREAS, Orange County entered into an agreement with the
State of Florida Department of Community Affairs to modify
Contract No. 95SB-40-12-00-01-010 on February 7, 1995; and

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WHEREAS, the State of Florida Department of Community
Affairs requests a resolution which recites the approval of
the Orange County Board of County Commissioners for execution
of Modification No. 2 to Contract No. 95SB-40-12-00-01-010;
and

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WHEREAS, the Orange County Board of County Commissioners
approved Modification No. 2 to Contract No. 95SB-40-12-00-01-
010 at its meeting on February 7, 1995, and Modification No.
2 to Contract No. 95SB-40-12-00-01-010 was accordingly
executed by Orange County Commissioner Bob Freeman, on behalf
of the Orange County Chairman.

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NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

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COMMISSIONERS OF ORANGE COUNTY, FLORIDA:

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Section 1. Orange County hereby approves execution of
Modification No. 2 to Contract No. 95SB-40-12-00-01-010, a
copy of which is attached and made a part hereof by this
reference, by Orange County Commissioner Bob Freeman, on
behalf of the Orange County Chairman and for Orange County.

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39 Section 2. This Resolution shall take effect upon its
adoption.

41 ADOPTED THIS 9th DAY OF MAY, 1995.

43 ORANGE COUNTY, FLORIDA

45 BY: Jerry C. Bennett
47 for County Chairman

49 DATE: MAY 09 1995

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

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55 BY: Martha O. Haynie
Deputy Clerk



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