

BCC Mtg. Date: September 24, 2019

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

AUTHORIZATION TO PERMIT THE COUNTY TO ENTER INTO A CONTRACT AGREEMENT FOR THE AQUISITION OF CERTAIN PRISTINE NATURAL LANDS KNOWN AS THE HARROD PROPERTY.

Resolution No. 2019-M-43

WHEREAS, Resolution No. 2019-M-07 affirming support and financial commitment for the acquisition of the Harrod Property was approved and executed by the Board on February 26, 2019; and

WHEREAS, the Florida Legislature appropriated three million dollars (\$3,000,000) for the Orange County Historic Little Econ Project in 2019 that will be administered as a cost reimbursement grant by the State of Florida Department of Environmental Protection.

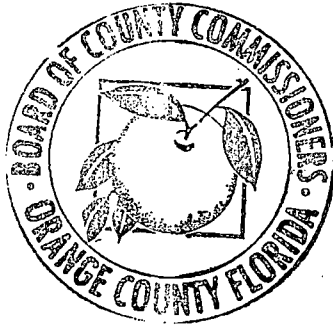
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY:

Section 1. The Board hereby accepts a State award of three million dollars (\$3,000,000) for acquisition of the Property and commits two million and five hundred thousand dollars (\$2,500,000) as part of a local funding commitment to match the State award for the acquisition of the Property.

Section 2. The Board hereby consents to the County entering into a contractual agreement with the State of Florida Department of Environmental Protection.

Section 3. *Effective Date.* This Resolution shall take effect on the date of its adoption.

ADOPTED THIS _____ DAY OF SEP 24 2019, 2019.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Jerry L. Demings*
Jerry L. Demings
Orange County Mayor

ATTEST: Phil Diamond, CPA, County Comptroller
As Clerk of the Board of County Commissioners

By: *Katie Sweet*
Deputy Clerk