COUNTY GOVERNMENT F I O R I D A

Interoffice Memorandum

September 12, 2019

AGENDA ITEM

TO:

Mayor Jerry L. Demings

-AND-

Board of County Commissioners

THRU:

Lonnie C. Bell, Jr., Director

Community and Family Services Department

FROM:

Matt Suedmeyer, Manager

Parks and Recreation Division

(407) 836-6202

SUBJECT:

Consent Agenda Item - September 24, 2019

Orange County Historic Little Econ – Resolution

Orange County has been awarded a \$3,000,000 State of Florida Department of Environmental Protection (FDEP) grant for the land acquisition of three parcels known as the Harrod property. In order to receive these funds, the County is being required to provide an executed resolution which accepts the aforementioned funds, states the County's matching contribution, and provides consent to enter into a contractual agreement with FDEP.

The resolution includes all requirements set forth by FDEP. For your reference, 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.

ACTION REQUESTED:

Approval and execution of Resolution of the Orange County Board of County Commissioners regarding authorization to permit the county to enter into a contract agreement for the acquisition of certain pristine natural lands known as the Harrod Property. District 5.

MS:rr:jam

Attachment

c: Randy Singh, Deputy County Administrator

Yolanda Brown, Fiscal Manager, Community and Family Services

Auria Oliver, Management and Budget Advisor