

# COUNTY ATTORNEY'S OFFICE JEFFREY J. NEWTON, County Attorney

201 South Rosalind Avenue • 3rd Floor Reply To: Post Office Box 1393 Orlando, FL 32802-1393 407-836-7320 • Fax 407-836-5888 www.ocfl.net

## **Consent Agenda Item**

### **MEMORANDUM**

TO:

Mayor Jerry L. Demings

and

County Commissioners

FROM:

Jeffrey J. Newton, County Attorney

Kate Latorre, Assistant County Attorney

Contact: (407) 836-7320

DATE:

July 8, 2020

RE:

Consent Agenda Item for Board Meeting on August 11, 2020

Resolution of the Orange County Board of County Commissioners Regarding Approval of a Form Instructor Rental Agreement Relating to

the Parks and Recreation Division

#### I. EXPLANATION AND SUMMARY:

The resolution is the companion agenda item to the proposed Administrative Regulation delegating limited authority to the manager of the Parks and Recreation Division to execute a form Instructor Rental Agreement approved by the Board so that routine Instructor Rental Agreements can be entered into without being placed on the Board's agenda. By approving this Resolution, the Board approves the form for which the manager of the Parks and Recreation Division is granted that limited delegation of authority to execute Instructor Rental Agreements.

#### II. BOARD ACTION REQUESTED:

Approval and execution of Resolution of the Orange County Board of County Commissioners regarding approval of a Form Instructor Rental Agreement relating to the Parks and Recreation Division.

#### Attachment

c: Byron Brooks, AICP, County Administrator Randy Singh, Deputy County Administrator Matt Suedmeyer, Parks and Recreation Manager Carrie Mathes, Procurement Division Manager

Joel D. Prinsell

Deputy County Attorney

Senior Assistant County Attorneys

Elaine M. Asad Lila McHenry

Assistant County Attorneys

Roberta Alfonso Cristina T. Berrios

Linda Brehmer-Lanosa

Whitney E. Evers

Erin E. Hartigan Georgiana Holmes

Aleas Koos

Katherine W. Latorre

Scott McHenry

Sawsan Mohinddin

Dylan Schott

Dynan ocnon

Scott Shevenell Stephanie Stone

Adolphus Thompson

. recopius Enompson

Legal Administrative Supervisor

Anna M. Caban

Senior Paralegal Melessia Lofgren

Paralegals Maria Vargas, ACP Gail Stanford



#### OFFICE OF COMPTROLLER

ORANGE COUNTY FLORIDA Phil Diamond, CPA

County Comptroller as Clerk of the Board of County Commissioners 201 South Rosalind Avenue

Post Office Box 38 Orlando, FL 32802

Telephone: (407) 836-7300 Fax: (407) 836-5359

DATE:

August 12, 2020

TO:

Kate Latorre, Assistant County Attorney

County Attorney's Office, BCC

FROM:

Katie Smith, Deputy Clerk

-N for 168

Comptroller Clerk of BCC

SUBJECT:

Request for Execution of Document, County Attorney Consent Item 02,

Legislative File 20-1101, August 11, 2020

Enclosed is Resolution 2020-M-27 (1 original) which will need the companion Administrative Regulation number for placement in the appropriate blank spaces of resolution; which was approved by the Board of County Commissioners (BCC) at its regular meeting held on August 11, 2020.

Please forward the document to all required parties for signature.

Email copies of the fully-executed documents to ClerkofBCC@occompt.com and copy terese.parsons@ocfl.net. Note: <u>ClerkofBCC@occompt.com</u> is <u>used only</u> for County staff submission of pending documents.

Please include in cover memo or subject line identification of the document by name, agenda item number, and date of BCC approval. Emailed copies must be in full-size PDF format. The document will be processed and filed for the record upon receipt.

If you are unable to return a copy of the fully-executed document before September 11, 2020, notify Katie Smith by email of the reason for the delay prior to that date.

If you have any questions, please do not hesitate to call.

ks:np

Enclosure (1)

dl: Jeff Newton, County Attorney, County Attorney's Office, BCC [email] Byron Brooks, County Administrator, BCC [email] Lila McHenry, Assistant County Attorney, County Attorney's Office, BCC [email] Terese Parsons, Executive Assistant, County Administrator's Office, BCC [email] Pending File