

DEC 16 2003

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RESOLUTION
of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
relating to the
MAITLAND COMMUNITY REDEVELOPMENT AGENCY

Resolution No. 2003- M-60

WHEREAS, on August 19, 2003, the Board of County Commissioners of Orange County, Florida (the "Board"), adopted Resolution No. 2003-M-30, wherein the Board, subject to certain limitations, delegated power to the City of Maitland to create the Maitland Community Redevelopment Area (the "Maitland CRA") and approved the Maitland Community Redevelopment Plan (the "Redevelopment Plan") pursuant to the Community Redevelopment Act of 1969 (Part III of Chapter 163 of Florida Statutes, hereafter the "CRA Act"); and

WHEREAS, Resolution 2003-M-30 provides for the membership of the Maitland Community Redevelopment Agency (the "Agency") to include one person appointed by the Board and for the creation of a "Maitland CRA Advisory Board" (the "Advisory Board") comprised of three members, two of whom are appointed by the Board; and

WHEREAS, the Board now desires to make appointments to both the Agency and the Advisory Board.

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

Section 1. John P. Lowndes is hereby appointed to serve as the County representative on the Agency for a term of three years or until sooner replaced by appointment of a different County representative to such CRA.

Section 2. Lila McHenry and William Kahn are hereby appointed as the County representatives to the Advisory Board and shall serve for a term of three years or until sooner replaced by appointment of different County representatives to such Advisory Board.

ADOPTED THIS 16th DAY OF DECEMBER, 2003.

ORANGE COUNTY, FLORIDA

By: *Richard T. Crotty*
Richard T. Crotty
for County Chairman

DATE: 12.18.03

Attest: Martha O. Haynie, County Clerk
As Clerk of the Board of County Commissioners

BY: *[Signature]*
Deputy Clerk

