

AUG 26 2008 JS/KC

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

INTERNATIONAL DRIVE MASTER TRANSIT AND IMPROVEMENT DISTRICT MUNICIPAL SERVICE TAXING UNIT

Resolution No. 2008-M-32

WHEREAS, the Board of County Commissioners of Orange County, Florida (the "Board") adopted Resolution No. 92-M-64 on November 10, 1992 ("Resolution 92-M-64"), which created the International Drive Master Transit and Improvement District Municipal Service Taxing Unit within the International Drive Master Transit and Improvement District (the "District"); and

WHEREAS, Section 3 of Resolution 92-M-64 provides that the amount of taxes or special assessments to be imposed within the International Drive Master Transit and Improvement District Municipal Service Taxing Unit shall not exceed 0.1 mill; and

WHEREAS, Section 5 of Resolution 92-M-64 does not currently authorize the funding or implementation of public safety programs within the District; and

WHEREAS, the Governing Board of the District and the Board of County Commissioners of Orange County, Florida desire to authorize the implementation of public safety programs within the District and increase the maximum amount of taxes or special assessments to be imposed within the International Drive Master Transit and Improvement District Municipal Service Taxing Unit.

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

SECTION 1. AMENDMENT TO SECTION 3 OF RESOLUTION 92-M-

64. Section 3 of Resolution 92-M-64 is hereby amended to read as follows:

SECTION 3. AUTHORIZATION OF AD VALOREM TAXES. The Board is hereby authorized to levy ad valorem taxes upon taxable real and personal property within the Taxing Unit at rates not in excess of 0.3 mill per annum.

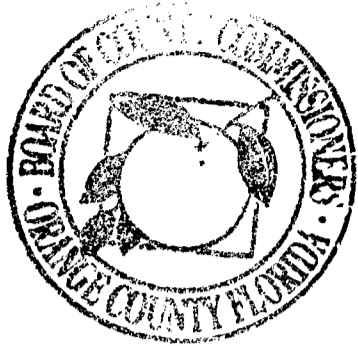
SECTION 2. AMENDMENT TO SECTION 5 OF RESOLUTION 92-M-

64. Section 5 of Resolution 92-M-64 is hereby amended to add a new subsection (G) as follows:

SECTION 5. AUTHORIZATION OF EXPENDITURES.
Revenues derived from ad valorem taxes and payments in lieu of taxes shall be used for the following purposes:
(G) developing, funding and implementing public safety programs within the Taxing Unit.

SECTION 3. SEVERABILITY. If any clause, section or provision of this Resolution shall be declared unconstitutional or invalid for any reason or cause, the remaining portion of said Resolution shall be in full force and effect and be valid as if such invalid portion thereof had not been incorporated herein.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.



ORANGE COUNTY, FLORIDA
By: Board of Orange County Commissioners

By: *Richard T. Crotty*
Richard T. Crotty, Mayor

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

Martha O. Haynie
By: Deputy Clerk