

RESOLUTION NO. 01-177

AMENDING AND RESTATEMENT OF THE INTERLOCAL AGREEMENT

CREATING THE

NORTHEAST FLORIDA REGIONAL PLANNING COUNCIL

WHEREAS, the Northeast Florida Regional Planning Council was created by Interlocal Agreement on February 14, 1977; and

WHEREAS, the Governor of the State of Florida has designated the counties of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns as Planning District 4; and

WHEREAS, the Council, in order to purchase real property to house its operations, must specifically establish in the Interlocal Agreement the authority granted under Section 163.01(7)(c), Florida Statutes; and

WHEREAS, the Interlocal Agreement was last modified in 1989 and since that time numerous minor inconsistencies have developed requiring amendment and restatement; and

WHEREAS, the Northeast Florida Regional Planning Council, at its regularly scheduled meeting on August 2, 2001, unanimously voted to approve the Amended and Restated Interlocal Agreement.

NOW, THEREFORE, BE IT RESOLVED by the St. Johns County Board of County Commissioners that:

1. The attached amendment and restatement to the Interlocal Agreement creating the Northeast Florida Regional Planning Council is hereby approved, and
2. The Chairman of the St. Johns County Board of County Commissioners is hereby authorized to execute said amendment and restatement of the Interlocal Agreement on behalf of the Board of County Commissioners.

ADOPTED this 4th day of Sept., 2001.

BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA

Attest: Cheryl Strickland, Clerk

By Patricia DeGrande
Deputy Clerk

By Marc Jacalone
Chairman
Marc Jacalone