

RESOLUTION 91-5  
RESOLUTION  
AUTHORIZING PARTICIPATION  
IN A REGIONAL PLANNING ASSISTANCE  
PROGRAM - FY 90/91

WHEREAS, the federal government and the State of Florida have made available funding to the Northeast Florida Regional Planning Council (NEFRPC) for undertaking a regional planning assistance program for the seven county (Region IV) northeast Florida region; and

WHEREAS, it is desirable that the seven counties within the northeast Florida region (Baker, Clay, Duval, Flagler, Nassau, Putnam, and St. Johns) agree to jointly participate in a regional comprehensive planning program in order to avail themselves of these financial contributions; and

WHEREAS, it is deemed by the Nassau County Commission that participation in a joint effort with other counties in the region is necessary and desirable if the region is to develop in an orderly and efficient manner, while protecting its natural resources;

NOW THEREFORE, BE IT RESOLVED, that the Nassau County Commission hereby expresses its intent to participate financially with the other six counties in the region in undertaking a regional comprehensive planning program; and

BE IT FURTHER RESOLVED, that the Nassau County Commission hereby agrees to contribute as its share of the cost of said program for FY 90/91 the sum of \$11,347.00 which represents Nassau County's fair share and equitable share of the \$245,078.00 of local financial participation supplementing the federal and state Planning Assistance monies, and to appropriate in its FY 90/91 budget for said purposes.

ADOPTED this 8th day of October, 1990.

NASSAU COUNTY COMMISSION

By: [Signature]  
Vice Chairman

ATTEST  
By: [Signature]

915 **Northeast Florida Regional Planning Council**

*Adopt Resolution after budget adopted*

BOARD MEETING  
DATE: 8-28  
ACTION: 11

1990  
(904) 730-6260

8649 Baypine Road, Suite 110  
Jacksonville, Florida 32256  
Suncom 880-6260 FAX (904) 730-6266

BAKER CLAY DUVAL FLAGLER NASSAU PUTNAM ST. JOHNS

BOARD MEETING  
DATE: 6-26 1990  
ACTION: 3  
INFO: \_\_\_\_\_

**M E M O R A N D U M**

Date: June 7, 1990  
To: Hon. Jimmy L. Higginbotham, Chairman  
Nassau County Commission  
From: Brian D. Teeple, Executive Director *BDT*  
Re: Northeast Florida Regional Planning Council  
FY 90/91 Annual Budget and Local County Matching Share

The Northeast Florida Regional Planning Council, established via interlocal agreement pursuant to Chapter 160, F.S., by the counties of Baker, Duval, Clay, Flagler, Nassau, Putnam, and St. Johns, adopted its FY 90/91 work program at the regularly scheduled meeting held on June 7, 1990. Local contributions are \$245,078.00.

Based upon this formula, the Northeast Florida Regional Planning Council respectfully requests that each of the seven counties within the region authorize and appropriate in their FY 90/91 budget the amount indicated for your county, as follows:

<u>County</u>	<u>FY 90/91 Allocation</u>
Baker	\$ 4,534.00
Clay	25,140.00
Duval	163,493.00
Flagler	5,689.00
Nassau	11,347.00
Putnam	14,511.00
St. Johns	20,374.00

\$245,078.00

Attached is a proposed resolution for your consideration of this request. Should you desire further information or have questions regarding this matter, please feel free to call me.

BDT:fc

Enclosure

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ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 1990.

NASSAU COUNTY COMMISSION

By: \_\_\_\_\_  
Chairman

ATTEST:

By: \_\_\_\_\_