

RESOLUTION 80 - 2

RESOLUTION AMENDING THE INTERLOCAL AGREEMENT CREATING
THE
NORTHEAST FLORIDA REGIONAL PLANNING COUNCIL

WHEREAS, the State of Florida has by law authorized the establishment of Regional Planning Councils throughout the state, and

WHEREAS, the Secretary of the Department of Administration of the State of Florida authorized the creating of the Northeast Florida Regional Planning Council effective February 14, 1977 at the request of Baker, Clay, Duval, Nassau, Putnam, and St. Johns Counties,

WHEREAS, Flagler County became a member of the Council upon executing the Interlocal Agreement creating the Council on February 5, 1979, and

WHEREAS, the Interlocal Agreement creating the Council did not make specific provisions for municipal representatives on the Policy Board of the Council, and

WHEREAS, the Policy Board of the Council, representing the Counties of Baker, Clay, Duval, Flagler, Nassau, Putnam, and St. Johns, after careful consideration is of the opinion that municipal representation from each of the seven counties is desirable and would substantially increase the effectiveness of the Council,

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF Nassau COUNTY THAT THE INTERLOCAL AGREEMENT ADOPTED BY IT ON February 14, 1977 CREATING THE NORTHEAST FLORIDA REGIONAL PLANNING COUNCIL BE AMENDED AS FOLLOWS:

4. Membership Voting and Term.

- a. Each member government shall have ~~three (3)~~ Four (4) appointed representatives, two (2) of which shall be elected representatives of the governing body of the member government;

they shall serve at the pleasure of its governing body; and one (1) of which shall be an elected municipal representative from each member government, selected jointly by the governing bodies of all the municipalities within each member county.

2. Each representative shall have one vote except that the county which is solely impacted by the subject under consideration shall have an additional four votes per representative. The total votes available on a weighted vote question shall then equal ~~thirty-three (33)~~ forty-four (44) votes. A majority vote of those present and voting is needed to pass a weighted vote question. Once a vote on a weighted vote question has been taken, then it may be set aside only by two-thirds (2/3) vote of the member governments wherein each representative of a member government shall cast one (1) vote only.
- d. The basic term of office for appointed representatives of the Council shall be for two (2) years commencing with the January meeting in each year. The original members shall serve as follows:
 3. Municipal representatives shall be limited to a single two (2) year term, initially three (3) municipal representatives shall be appointed for a one (1) year term or until the January 1981 meeting, whichever comes first and four (4) municipal representatives shall be appointed for a two (2) year term or until the January 1982 meeting whichever comes first. Those representatives initially appointed for a one (1) year term may be appointed for the succeeding two (2) year term. Thereafter, no municipality shall have successive representation on the Council.
 4. The municipal representative from Duval County shall be from a municipality other than the consolidated City of Jacksonville which by the terms of this agreement is a member government.

CODING: words in ~~street-through~~ type are deletions; words underlined are additions.

BE IT FURTHER RESOLVED, that these amendments shall become effective only after adoption by all of the member governments of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties.

ADOPTED THIS 22nd DAY OF January, 1980.

ATTEST

Nassau COUNTY
BOARD OF COUNTY COMMISSIONERS

BY *[Signature]*
Clerk

BY *[Signature]*
Chairman