APPROVING INTERLOCAL AGREFMENT CREATING THE NORTHEAST FLORIDA REGIONAL PLANNING COUNCIL

WHEREAS, the State of Florida has by law, Chapter 160, s. 160.04 F.S., authorized the establishment of Regional Planning Councils throughout the state, and

WHEREAS, the Executive Office of the Governor of the State of Florida, has created eleven comprehensive planning regions within the State of Florida with Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns counties being included in Region IV, and

WHEREAS, the Secretary of the Department of Administration of the State of Florida authorized the creation of the Northeast Florida Regional Planning Council pursuant to Chapter 163 F.S. at the request of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns counties, and

WHEREAS, Chapter 160, s. 160.04(5) specifies that existing regional planning councils in each of the several comprehensive planning districts shall be designated as the regional planning council pursuant to Chapter 160 F.S. provided the Council agrees to meet the membership criteria specified therein and is a regional planning council organized under either s. 163.01 or s. 163.02 or Chapter 160 F.S., and

WHEREAS, it is the desire of the Board of County Commissioners of
County to participate as a member of the Northeast Florida Regional
Planning Council to assist the participating local governments upon request in
metropolitan, county and municipal planning matters, and

WHEREAS, the attached Interlocal Agreement is consistent with and is in accord with the provisions of Chapter 160 F.S., and

WHEREAS, the Board of County Commissioners of Nassau County have previously pledged their support and participation in the establishment of a Regional Planning Council to serve the counties of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns, now therefore

BE IT RESOLVED by the Board of County Commissioners of Nassau County that:

- 1. The attached Interlocal Agreement Creating the Northeast Florida Regional Planning Council pursuant to Chapter 160 F.S. is hereby approved.
- 2. The Chairman of the Nassau County Board of County Commissioners is hereby authorized to execute said agreement.

Adopted the 21 day of October, 1980.

BOARD OF COUNTY COMMISSIONERS NASSAU COUNTY, FLORIDA

Chairman

ATTEST:

Doogley By Thenas Phoen