

AUTHORIZING PARTICIPATION
IN A REGIONAL PLANNING ASSISTANCE
PROGRAM - FY 86/87

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 Board of County Commissioners 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 Board of County Commissioners hereby express 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 Board of County Commissioners hereby agrees to contribute as its share of the cost of said program for FY 86/87 the sum of \$ 5,565.00 , which represents Nassau County's fair share and equitable share of the \$ 125,000.00 of local financial participation supplementing the federal and state Planning Assistance monies, and to appropriate in its FY 86/87 budget for said purposes.

ADOPTED this 18th day of November, 1986.

BOARD OF COUNTY COMMISSIONERS
OF COUNTY, FLORIDA

By: James E. [Signature]
Chairman

ATTEST:

By: [Signature]
Ex - Officio Clerk



NASSAU COUNTY

BOARD OF COUNTY COMMISSIONERS

P. O. Box 1010 - Fernandina Beach, Florida 32034



JAMES E. TESTONE
Chairman
Dist. No. 4 Hilliard

CHARLES A. PICKETT
Vice-Chairman
Dist. No. 5 Callahan

GENE R. BLACKWELDER
Dist. No. 1 Fernandina Beach

HAZEL JONES
Dist. No. 2 Fernandina Beach

JOHN F. CLAXTON
Dist. No. 3 Yulee

T. J. "Jerry" GREESON
Ex-Officio Clerk

MICHAEL S. MULLIN
County Attorney

November 24, 1986

Mr. James Catlett, Executive Director
Northeast Florida Regional Planning Council
8649 Baypine Road, Suite 110
Jacksonville, FL 32216

Dear Mr. Catlett:

Enclosed please find Nassau County's Resolution No. 87-8 - A Resolution Authorizing Participation in a Regional Planning Assistance program for fiscal year 1986-87 with the county's cost of the program being \$5,565.00.

If we can be of any further assistance please notify us.

Sincerely,

T. J. "Jerry" Greeson
Ex - Officio Clerk

TJG:jb

Enclosure

Northeast Florida Regional Planning Council

8649 Baypine Road, Suite 110
Jacksonville, Florida 32216
(904) 737-7311 Suncom 694-6037

BAKER CLAY DUVAL FLAGLER NASSAU PUTNAM ST. JOHNS

MEMORANDUM

To: Chairmen, Boards of County Commissioners
County Finance Officers
Northeast Florida Region IV

From: James J. Catlett, Executive Director

Date: November 10, 1986

Subject: Northeast Florida Regional Planning Council
FY 86/87 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, Nassau, Putnam, Flagler, and St. Johns, adopted its FY 86/87 work program at the regularly scheduled meeting held on October 2, 1986. Local contributions are \$125,000.00.

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 86/87 budget the amount indicated for your county, as follows:

County	FY 86/87 Allocation
Baker	\$ 2,500.00
Clay	11,795.00
Duval	85,000.00
Flagler	2,500.00
Nassau	5,565.00
Putnam	8,155.00
St. Johns	9,485.00

*Clayton
W. Ricketts*

Northeast Florida Regional Planning Council Proposed FY 87 Budget

	Proposed Total FY 87
Salary	571,857
Fringe Benefits	158,117
Maps	1,000
Equip/Furn	14,500
Publications	2,300
Office Supplies	13,500
Computer Hardware	17,500
Computer Software	14,000
Legal	5,000
Audit	9,000
Postage	6,500
Telephone	16,500
Travel	31,000
Printing	14,500
Insurance	9,500
Ofc. Equip Mtn.	2,100
Office Rent	48,000
Copier Lease	4,500
Equipment Rental	600
Memberships	8,500
Employee Training	6,000
Fees Paid Others	4,200
Advertisements	3,000
Cartographic	0
First Aid Supplies	0
Consultants	0
	=====
Subtotal	961,674
Contingency	107,973
	=====
TOTAL EXPENDITURES	\$ 1,069,647
TOTAL REVENUE	\$ 1,069,647

In order to assist each county, I am enclosing two copies of a resolution which may be used by the county in authorizing its appropriation. I would appreciate your adopting this or a similar resolution, expressing your intent to participate, and return one fully executed copy for our files.

Should you desire further information or have questions regarding this request, please feel free to call me.

Your cooperation in this matter is greatly appreciated.

JJC:fc

*Enclosures

cc: Francis Brubaker, Chairman
NEFRPC Policy Body Members

*Finance Officer receive only Resolution

PROPOSED NEFRPC FY 87 BUDGET
ESTIMATED REVENUES AND EXPENDITURES

Estimated Revenues

I.	LOCAL	\$191,000
	County Contributions	\$125,000
	DRI Fees	\$ 60,000
	Interest	\$ 5,000
	Miscellaneous	\$ 1,000
II.	STATE	\$568,879
	DRI-DCA	\$ 71,745
	DRI Monitor-DCA	\$ 3,545
	CRPP-DCA	\$178,589
	JTPA-DLES	\$315,000
III.	LOCAL/STATE	\$150,000
	LG Comp Plans (local and DCA)	\$150,000
IV.	SERVICE FOR FEE	159,768
	Computer Modeling and Data Base	\$159,768
	TOTAL	1,069,647

Estimated Expenditures

Salaries	\$571,857
Benefits	158,117
Supplies	31,300
Professional Svcs.	17,200
Other	183,200
Contingency	107,973
	=====
TOTAL	\$1,069,647