

RESOLUTION 88 - 3
AUTHORIZING PARTICIPATION
IN A REGIONAL PLANNING ASSISTANCE
PROGRAM - FY 87/88

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 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 Board of County Commissioners hereby agrees to contribute as its share of the cost of said program for FY 87/88 the sum of \$5,853.00, which represents Nassau County's fair share and equitable share of the \$132,145.00 of local financial participation supplementing the federal and state Planning Assistance monies, and to appropriate in its FY 87/88 budget for said purposes.

ADOPTED this 27th day of October, 1987.

BOARD OF COUNTY COMMISSIONERS
OF NASSAU COUNTY, FLORIDA <

By: Charles A. Pickett
Vice Chairman

ATTEST:

By: [Signature]

EX - OFFICIO CLERK

Northeast Florida Regional Planning Council

Bring back
last meeting
Oct.

BOARD MEETING

DATE: 10/27 1987

ACTION: 3

INFO: _____

8649 Baypine Road, Suite 110
Jacksonville, Florida 32216
(904) 737-7311 Suncom 826-6037

BAKER CLAY DUVAL FLAGLER NASSAU PUTNAM ST. JOHNS

MEMORANDUM

Date: October 2, 1987
To: Chairmen, Boards of County Commissioners
From: James J. Catlett, Executive Director *JJC*
Re: Proposed Resolution/Local County FY 87/88
Matching Share of NEFRPC Budget

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 87/88 work program at the regularly scheduled meeting held on October 1, 1987. Local contributions are \$132,145.00.

Based on the formula as outlined in my memo of June 22, 1987 (copy attached) the Northeast Florida Regional Planning Council respectfully requests that each of the seven counties within the region authorize and appropriate in their FY 87/88 Budget the amount indicated for their county, as follows:

Baker	\$ 2,490.00	St. Johns
Clay	12,536.00	
Duval	90,399.00	
Flagler	2,447.00	Flagler
Nassau	5,853.00	
Putnam	8,187.00	
St. Johns	10,233.00	

\$132,145.00

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.

JJC:fc

Enclosure

NORTHEAST FLORIDA REGIONAL PLANNING COUNCIL
 PROPOSED FY 87/88 BUDGET
 ESTIMATED REVENUES AND EXPENDITURES

ESTIMATED REVENUES

I. LOCAL			\$ 356,895
	County Contributions (490-496)	\$ 132,145	
	DRI Fees (415)	200,000	
	Development Conference (360)	18,750	
	Interest (498)	5,000	
	Miscellaneous (497)	1,000	
II. STATE			\$2,114,777
	DCA Base (431)	\$ 72,067	
	DCA CRPP (431)	176,854	
	DCA DRI Monitoring (431)	8,480	
	DCA Hurricane (431)	60,000	
	DLES-JTPA (403)	469,606	
	DLES JTPA PASS-THRU (405)	1,327,770	
III. LOCAL/STATE			\$ 201,038
	L.G. Comp. Plans (420)	\$ 201,038	
TOTAL ESTIMATED REVENUES			\$2,672,710 =====

ESTIMATED EXPENDITURES

I. SALARIES (500)		\$ 641,605	
II. EMPLOYEE BENEFITS (505)		156,633	
III. EQUIPMENT/SUPPLIES (529, 517, 519, 533, 516, 531)		51,850	
IV. PROFESSIONAL SERVICES (534, 539)		14,000	
V. OBLIGATIONS (538, 232, 231, 229, 528, 230, 531, 525, 235, 545, 542)		222,256	
VI. CONSULTANTS (537)		100,000	
VII. OTHER SERVICES/CHARGES (526, 540, 515, 536, 521, 520, 524, 522, 523)		122,000	
VIII. JTPA PASS-THRU (600-680)		1,327,770	
IX. CONTINGENCY (390)		36,596	
TOTAL ESTIMATED EXPENDITURES			\$2,672,710 =====

Northeast Florida Regional Planning Council

8649 Baypine Road, Suite 110
 Jacksonville, Florida 32216
 (904) 737-7311 Suncom 826-6037

BAKER CLAY DUVAL FLAGLER NASSAU PUTNAM ST. JOHNS

June 22, 1987

To: Chairmen, Boards of County Commissioners
 County Finance Officers

From: James J. Catlett, Executive Director *JJC*

Subject: Proposed Local County FY 87/88
 Matching Share of NEFRPC Budget

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The local county contribution is shared on a proposed per capita basis (\$.14), using the official population estimates prepared by the University of Florida.

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 87/88 Budget the amount indicated for their county, as follows:

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