

RESOLUTION 89-1
 AUTHORIZING PARTICIPATION
 IN A REGIONAL PLANNING ASSISTANCE
 PROGRAM - FY 88/89

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 Board of County Commissioners hereby agrees to contribute as its share of the cost of said program for FY 88/89 the sum of \$6,159.00, which represents Nassau County's fair and equitable share of the \$137,011.00 of local financial participation supplementing the federal and state Planning Assistance monies, and to appropriate in its FY 88/89 budget for said purposes.

ADOPTED this 11th day of October, 1988.

NASSAU COUNTY COMMISSION

By: John F. Clayton
 Chairman



SECRET:

By: [Signature]
 Clerk

RESOLUTION 88 - 10
AUTHORIZING PARTICIPATION
IN A REGIONAL PLANNING ASSISTANCE
PROGRAM - FY 88/89

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 Board of County Commissioners hereby agrees to contribute as its share of the cost of said program for FY 88/89 the sum of \$6,159.00, which represents Nassau County's fair and equitable share of the \$137,011.00 of local financial participation supplementing the federal and state Planning Assistance monies, and to appropriate in its FY 88/89 budget for said purposes.

ADOPTED this _____ day of _____, 1988.

NASSAU COUNTY COMMISSION

By: _____
Chairman

ATTEST:

By: _____
Clerk

Northeast Florida Regional Planning Council

8649 Baypine Road, Suite 110
Jacksonville, Florida 32256-7537
(904) 730-6260 Suncom 880-6260

BOARD MEETING

DATE: 10/11

1988

ACTION: 2

INFO:

BAKER

CLAY

DUVAL

FLAGLER

NASSAU

PUTNAM

ST. JOHNS

MEMORANDUM

Date: September 27, 1988
To: Chairmen, Boards of County Commissioners
From: James J. Catlett, Executive Director
Re: Proposed Resolution/Local County FY 88/89
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 88/89 work program at the regularly scheduled meeting held on September 15, 1988. Local contributions are \$137,011.00.

Based upon this formula outlined in my memo of May 31, 1988 (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 88/89 budget the amount indicated for your county, as follows:

County	FY 88/89 Allocation
Baker	\$ 2,571.00
Clay	13,346.00
Duval	92,978.00
Flagler	2,694.00
Nassau	6,159.00
Putnam	8,747.00
St. Johns	10,516.00

\$137,011.00

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

Northeast Florida Regional Planning Council

8649 Baypine Road, Suite 110
Jacksonville, Florida 32256-7537
(904) 730-6260 Suncom 880-6260

BAKER CLAY DUVAL FLAGLER NASSAU PUTNAM ST. JOHNS

Date: 5/31/88

To: Chairmen, Boards of County Commissioners
County Finance Officers

From: James J. Catlett, Executive Director

Subject: Proposed Local County FY 88/89
Matching Share of NEFRPC Budget

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 88/89 Budget the amount indicated for their county, as follows:

Baker	\$ 2,571.00
Clay	13,346.00
Duval	92,978.00
Flagler	2,694.00
Nassau	6,159.00
Putnam	8,747.00
St. Johns	10,516.00
	<u>\$137,011.00</u>

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

JJC:jkh:fc

APPROVED
PROPOSED NEFRPC FY 89 BUDGET
ESTIMATED REVENUES AND EXPENDITURES

ESTIMATED REVENUE

I. LOCAL

A. County Contributions	\$ 137,011
B. DRI Fees	542,000
C. Conference	15,000
D. Interest	5,000
E. Miscellaneous	1,000

SUBTOTAL

\$ 700,011

II. STATE

A. DCA - Base	72,426
B. DCA - DRI Monitoring	8,506
C. DCA - CRPP	44,028
D. DCA - LEPC	65,469
E. EOG - Solid Waste	100,000
F. DLES - IIA	1,300,000
G. DLES - IIB	630,000
H. DLES - Wagner-Peyser	57,500

SUBTOTAL

\$2,277,929

III. LOCAL/STATE

A. LG Comp Plans	108,000
B. County Haz. Mats. Resp. Plan	75,619
C. Operation Headstart	30,000

SUBTOTAL

\$ 213,619

=====

TOTAL

=====

\$3,191,559

ESTIMATED EXPENDITURES

Salary (500)	\$800,175
Fringe Benefits (505)	191,242
Equipment/Furniture (529)	15,000
Publications/Subscription (519)	5,000
Supplies (517)	35,000
Computer Software (533)	5,000
Equipment Repairs (526)	1,000
Legal (539)	10,000
Audit (540)	12,000
Postage (516)	10,000
Telephone (515)	20,000
Travel In-Region (536)	25,000
Printing (521)	30,000
Insurance (542)	7,000
Consultants (537)	100,000
Memberships (520)	15,000
Training (524)	20,000
Professional Fees (534)	15,000
Advertising - Employment (522)	3,000
Advertising - Other (523)	3,000
Interest Payments (545)	13,407
Equipment Rental (531)	1,000
Office Rent (538)	77,363
Telephone Lease/Purchase (231)	3,142
Van Payments (229)	2,687
Postage Meter Lease (528)	200
Computer Payments(230)	27,910
Maintenance Agreements (525)	7,000
Leave Liability (235)	40,000
JTPA Providers (700-780)	1,584,634
Contingency (390)	48,288
Van Gas & Mtn. (518)	3,500
Computer Mtn. (530)	7,000
Computer Hardware (532)	3,000
Miscellaneous (541)	7,000
Travel Out of Region (546)	25,000
Storage Space Rental (548)	1,000
Auto Insurance (550)	1,718
Other Personnel Services (501)	5,000
New Copier Lease (234)	3,626
New Copier Mtn. (525)	500
JTPA Car Lease (551)	4,347
JTPA Car Insurance (552)	1,820
	=====
TOTAL	3,191,559



NASSAU COUNTY
BOARD OF COUNTY COMMISSIONERS
P.O. Box 1010
Fernandina Beach, Florida 32034

Gene R. Blackwelder	Dist. No. 1 Fernandina Beach
Hazel Jones	Dist. No. 2 Fernandina Beach
John F. Claxton	Dist. No. 3 Yulee
James E. Testone	Dist. No. 4 Hilliard
Charles A. Pickett	Dist. No. 5 Callahan

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

MICHAEL S. MULLIN
County Attorney

MEMORANDUM

TO: JAMES J. CATLETT, EXECUTIVE DIRECTOR

FROM: T. J. "JERRY" GREESON, EX - OFFICIO CLERK *JG*

DATE: OCTOBER 20, 1988

RE: RESOLUTION FOR LOCAL COUNTY FY 88-89 MATCHING SHARE
OF NORTHEAST FLORIDA REGIONAL PLANNING COUNCIL BUDGET

Attached please find a certified copy of Resolution No. 89-1 adopted by the Board on October 11, 1988 which authorizes participation in a regional planning assistance program for fiscal year 1988/89.

If we can be of any further assistance, do not hesitate in contacting me.

An Affirmative Action / Equal Opportunity Employer