

RESOLUTION 92-9
AUTHORIZING PARTICIPATION
IN A REGIONAL PLANNING ASSISTANCE
PROGRAM - FY 91/92

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 Commission hereby agrees to contribute as its share of the cost of said program for FY 91/92 the sum of \$10,546.00 which represents Nassau County's fair share and equitable share of the \$244,557.00 of local financial participation supplementing the federal and state Planning Assistance monies, and to appropriate in its FY 91/92 budget for said purposes.

ADOPTED this 14th day of October, 1991.

NASSAU COUNTY COMMISSION

By: Eric B. Wiggins
Chairman

ATTEST:

By: J. J. Wilson by Joanna Cason D.C.

92: A



Northeast Florida Regional Planning Council

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

BOARD MEETING

DATE: 10-14 19 91

9143 Phillips Highway, Suite 350, Jacksonville, Florida 32256

(904)363-6350 FAX (904) 363-6356

ACTION: 5

Suncom 874-6350 Suncom FAX 874-6356

INFO: _____

MEMORANDUM

Date: July 8, 1991

To: Hon. James B. Higginbotham, Chairman
Nassau County Commission

From: Brian D. Teeple, Executive Director *BT*

Re: Northeast Florida Regional Planning Council
FY 91/92 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, Flagler, Nassau, Putnam, and St. Johns, adopted its FY 91/92 work program at the regularly scheduled meeting held on June 6, 1991. Local contributions are \$244,557.00.

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 91/92 budget the amount indicated for your county, as follows:

<u>County</u>	<u>FY 91/92 Allocation</u>
Baker	\$ 4,437.00
Clay	25,437.00
Duval	161,513.00
Flagler	6,888.00
Nassau	10,546.00
Putnam	15,617.00
St. Johns	20,119.00

*1st yr
\$11347*

\$244,557.00

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.

BDT:fc

Enclosure



Northeast Florida Regional Planning Council

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April 29, 1991

Hon. James B. Higginbotham, Chairman
Nassau County Commission
P.O. Box 1010
Fernandina Beach, FL 32034

Dear Chairman Higginbotham:

The Northeast Florida Regional Planning Council, an association of local governments, representing the regional community, including Baker, Clay, Duval, Flagler, Nassau, Putnam, and St. Johns Counties, exists, in part, to assist local governments to solve their common problems, engage in areawide comprehensive and functional planning, undertake local government technical assistance activities, and provide a regional focus to multiple programs undertaken on an areawide basis. Established in 1977 via an interlocal agreement, pursuant to Chapter 163, Florida Statutes, the member governments, including Nassau County, jointly participate financially in the annual operation of the Council. Although the financial investment level of each member government is not usually set by the Council until July of each year, staff recognizes that in the local government budgeting process, input is needed much earlier than that. Therefore, we have provided our estimate of requested investment as follows:

Annual County Investment

It is staff's recommendation at this point that overall cumulative member government investments not increase from last year's level. However, due to recent census figures, distribution of the investments among the member governments will change slightly. Therefore, Nassau County's estimated annual investment for fiscal year 91-92 is \$10,546. Again, it should be noted that the Council itself will set the exact amount.

Transportation Disadvantaged Planning Match

Pursuant to Chapter 427, Florida Statutes, Nassau County has designated the Council as the Designated Official Planning Agency for the delivery of transportation disadvantaged planning services in your county. Program costs for next year are estimated to be \$16,584. The program requires a local match of 25 percent, which, based on the estimated funding, \$4,146 for Nassau County.

Hon. James B. Higginbotham
April 26, 1991
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Additionally, in response to a request by the County, we will re-invoice the County for \$3,605 for this current year's matching funds for this program at the first of the new fiscal year.

911 Addressing Contract

The County has recently chosen the Council to perform contractual work on the addressing and mapping portion of the 911 Emergency System. This contract will span two fiscal years, with completion in FY 91-92. Fiscal year 91-92 costs associated with this contract are estimated to be \$23,088.

Contractual Services

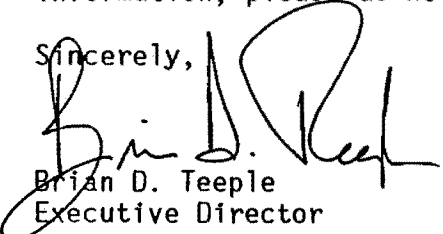
Although potential contractual services with the Council is not specifically a budgeting issue, staff would like to remind Nassau County that as need arises, the County may wish to enter into contract(s) with the Council to provide research, planning and implementation services in a wide variety of areas.

Staff of the Council have a great deal of expertise and experience in a broad range of governmental functions and service delivery areas including: planning, computerized mapping, ordinance development, resource assessment, economic development, transportation, conflict mediation, public participation and others.

In addition, there are many advantages to a local government contracting with the Council. For example, as a governmental agency local governments can contract with us without the necessity, time, and expense involved in the request for proposal process. Moreover, with low overhead and operating on a cost recovery basis, local governments gain added value in contracting with the Council.

I hope this information is helpful to you as you begin your budgeting process. Should you have any questions or desire additional information, please do not hesitate to contact me.

Sincerely,



Brian D. Teeple
Executive Director

BDT:fc

cc: W. Guy Odum, NEFRPC Chairman
T.J. "Jerry" Greeson, Clerk of Nassau County Court