

RESOLUTION 2001-117

AMENDING AND RESTATEMENT OF THE INTERLOCAL AGREEMENT

CREATING THE

NORTHEAST FLORIDA REGIONAL PLANNING COUNCIL

WHEREAS, the Northeast Florida Regional Planning Council was created by Interlocal Agreement on February 14, 1977; and

WHEREAS, the Governor of the State of Florida has designated the counties of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns as Planning District 4; and

WHEREAS, the Council, in order to purchase real property to house its operations, must specifically establish in the Interlocal Agreement the authority granted under Section 163.01(7)(c), Florida Statutes; and

WHEREAS, the Interlocal Agreement was last modified in 1989 and since that time numerous minor inconsistencies have developed requiring amendment and restatement; and

WHEREAS, the Northeast Florida Regional Planning Council, at its regularly scheduled meeting on August 2, 2001, unanimously voted to approve the Amended and Restated Interlocal Agreement.

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

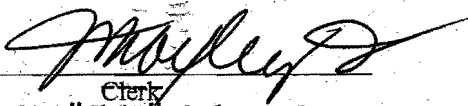
1. The attached amendment and restatement to the Interlocal Agreement creating the Northeast Florida Regional Planning Council is hereby approved, and
2. The Chairman of the Nassau County Board of County Commissioners is hereby authorized to execute said amendment and restatement of the Interlocal Agreement on behalf of the Board of County Commissioners.

ADOPTED this 27th day of August, 2001.


BORAD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

Attest:

By


Clerk
J. M. "Chip" Oxley, Jr.
Ex-Officio Clerk

By


Marianne Marshall, Chairman