

RESOLUTION 83-54

AUTHORIZING PARTICIPATION  
IN A REGIONAL PLANNING ASSISTANCE  
PROGRAM - FY 83/84

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 82/83 the sum of \$ 5,177 , which represents Nassau County's fair and equitable share of the \$ 70,000 of local financial participation supplementing the federal and state Planning Assistance monies, and to appropriate in its FY 83/84 budget for said purposes.

Adopted this 27<sup>th</sup> day of  
September, 1983.

NASSAU COUNTY  
BOARD OF COUNTY COMMISSIONERS

By: Gene R. Blackwell  
Chairman

ATTEST:

[Signature]  
Clerk

NORTHEAST FLORIDA REGIONAL PLANNING COUNCIL  
 PROPOSED BUDGET FY 83/84  
 ESTIMATED REVENUES AND EXPENDITURES

ESTIMATED REVENUES

I. LOCAL		<u>\$ 87,200</u>
	County Contributions	\$ 70,000
	DRI Fees	15,000
	Interest	1,200
	Miscellaneous	1,000
II. STATE		<u>\$ 303,500</u>
	DRI - DCA	\$ 43,500
	CEIP - Power Plant Impacts	30,000
	HEP - DCA	60,000
	HWP - DER (143,000)	25,000
	Putnam County TD - DOT	2,000
III. OTHER		<u>\$ 61,000</u>
	Nassau Co. LGCPA - KBICC	\$ 39,000
	GWBPD - SJRWMD	22,000
	TOTAL ESTIMATED REVENUES	<u>\$ 451,700</u>

ESTIMATED EXPENSES

I. Salaries		\$ 177,000
II. Employee Benefits		38,360
III. Supplies		17,800
IV. Services (Professional)		8,000
V. Other Services and Charges		56,025
VI. Consultants (143,000)		147,000
VII. Capital Reserve		7,515
	TOTAL ESTIMATED EXPENDITURES	<u>\$ 451,700</u>

NORTHEAST FLORIDA REGIONAL PLANNING COUNCIL

POPULATION DISTRIBUTION\*

1983/1984 BUDGET

<u>County</u>	<u>Population</u>		<u>Population As % of Region*</u>	
	<u>1981</u>	<u>1982</u>	<u>1981</u>	<u>1982</u>
Baker	15,801	16,081	6.68	6.52
Clay	69,745	72,050	29.51	29.22
Flagler	12,141	12,959	5.14	5.26
Nassau	33,718	35,458	14.27	14.38
Putnam	51,238	52,901	21.68	21.46
St. Johns	<u>53,701</u>	<u>57,097</u>	<u>22.72</u>	<u>23.16</u>
TOTAL	236,344	246,546	100.00%	100.00%

\*Excluding Duval County

NORTHEAST FLORIDA REGIONAL PLANNING COUNCIL  
FY 83/84 BUDGET PROPOSAL

Approved      Proposed

	FY 82/83 (15 month)	FY 83/84 (12 month)		
11 SALARIES	205,050	177,000		
13 EMPLOYEE BENEFITS	43,022	38,360		
11 General Liability				
12 Hospital & Life Ins.	7,216	6,600		
13 Workmen's Comp.	480	550		
15 Pension	22,151	19,350		
17 Social Security	13,175	11,860		
14 SUPPLIES	17,080	17,800		
21 Forms	125	100		
22 Maps & Plats	375	100		
23 Minor Ofc. Equip.	2,500	1,000		
24 Publications	250	250		
29 Other Ofc. Supplies	3,400	6,000		
32 First Aid Supplies	75	50		
33 Cleaning & Sanitation				
38 Household & Institutional				
39 Fuel & Lube Mobile				
49 Other Operating (Carto)	375	300		
62 Electrical				
66 Painting				
67 Equipment (Computer)	10,000	10,000		
15 CENTRAL SERVICES	3,200	8,000		
81 Motor Pool				
82 Purchasing				
83 Print Shop				
85 Data Processing	2,600	2,000		
86 Legal	600	6,000		
87 Personnel				
88 Public Relations				
89 Communications				
17 OTHER SERVICES & CHARGES	69,241	56,025		
101 Accounting & Auditing	3,425	2,800		
105 Management Consulting				
111 Postage	3,750	3,000		
112 Telephone & Telegraph	7,500	6,000		
121 Auto Allowance Local				
122 Freight, Express				
123 Tolls, Fares, Parking				
124 Travel	15,725	12,500		
131 Advertising				
132 Printing	2,700	1,000		
133 Entertaining Visitors				
134 Signs				
141 Insurance & Bonds	500	500		
164 Repairs, Maint. Ofc. Equip.	625	500		
171 Rental, Office Space	20,541	18,000		
172 Rental, Office Equip.	7,500	6,000		
173 Rental, Other Equip.				
185 Subscriptions, Library				
Subscriptions, Other				
Dues, Memberships	2,500	2,000		
186 Employee Training	625	500		
188 Fees & Costs Paid Others	725	725		
190 Information & Credit Service				
192 Linen & Laundry Service				
193 Microfilm Service				
194 Notices & Ads	625	500		
195 Recording & Copying				
196 Taxes & Licenses				
197 All Other	2,500	2,000		
17 109 CONSULTANTS	5,000	147,000		
66 CAPITAL RESERVE	60,476	7,515		
TOTAL EXPENDITURES	403,069	451,700		
ESTIMATED REVENUES	403,069	451,700		

NORTHEAST FLORIDA REGIONAL PLANNING COUNCIL

COUNTY REVENUE ALLOCATION

FISCAL BUDGET YEAR

COUNTY	FY 76/77 (Allocated)	FY 77/78 (Allocated)	FY 78/79 (Allocated)	FY 79/80 (Allocated)	FY 80/81 (Allocated)	FY 81/82 (Allocated)	FY 82/83 (Allocated)	FY 83/84 (Proposed)
BAKER	\$ 2,065	\$ 1,935	\$ 1,962	\$ 1,778	\$ 1,921	\$ 2,071	\$ 2,062	\$ 2,347
CLAY	8,079	7,885	7,776	7,406	8,135	9,077	9,107	10,519
DUVAL	42,127	34,199	34,163	31,323	33,829	32,138	32,138	33,893
FLAGLER	1,126	1,173	1,216	1,144	1,294	1,475	1,586	2,000
NASSAU	4,955	4,985	4,810	4,320	4,549	4,453	4,404	5,177
PUTNAM	7,346	6,976	6,907	6,141	6,536	6,842	6,691	7,726
ST. JOHNS	6,802	6,449	6,612	6,074	6,577	6,944	7,012	8,338
TOTAL	\$73,500	\$63,512	\$63,446	\$58,186	\$62,841	\$63,000	\$63,000	\$70,000

POPULATION BASE AND PER CAPITA ALLOCATION

DUVAL	571,300	566,400	567,500	571,300	571,000	575,884	580,737
BALANCE SIX COUNTIES	195,700	202,700	210,200	218,900	228,000	236,344	246,546
TOTAL	767,000	769,100	777,700	790,200	799,000	812,228	827,283
PER CAPITA ALLOCATION	\$ .083	\$ .083	\$ .075	\$ .080	\$ .079	\$ .078	\$ .085

# NORTHEAST FLORIDA REGIONAL PLANNING COUNCIL

BOARD MEETING 8641 BAYPINE ROAD (SUITE 9) DEERWOOD CENTER, JACKSONVILLE, FLORIDA 32216

DATE 9-27 1983

TELEPHONE (904) 737-7311

ACTION: 17

## MEMORANDUM

INFO: \_\_\_\_\_

TO: Chairmen, Boards of County Commissioners  
and County Finance Officers: N.E. Florida Region IV

FROM: R. Daniel Castle, AICP, Executive Director 

DATE: July 15, 1983

SUBJECT: Northeast Florida Regional Planning Council  
FY 83/84 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 83/84 work program and budget at a regular meeting held on July 14, 1983. As you will note from the attached material, the majority of the funding is coming from state and federal sources; however, a local contribution of \$70,000 is requested by the Council to supplement these funds for use within the region.

The Council discussed alternative methods of distributing the local contribution among the seven counties within the Northeast Florida Region. It was agreed that the fairest method would be to continue to allocate the local share as follows:

1. Duval County's allocation would be determined by estimating the cost of completing the work program within Duval County: \$33,893
2. The balance of the local match (\$36,107) would be shared on a per capita basis by the other six counties in the region using the official July 1, 1982 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 83/84 budget the amount indicated for your county, as follows:

County	FY 83/84 Allocation
Baker	\$ 2,347
Clay	10,519
Duval	33,893
Flagler	2,000
Nassau	5,177
Putnam	7,726
St. Johns	8,338

### SERVING

BAKER      CLAY      DUVAL      FLAGLER      NASSAU      PUTNAM      ST. JOHNS

County Board Chairmen  
and Finance Officers, Region IV  
July 15, 1983  
Page 2

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.

RDC/ot

\*Enclosures (4)

cc: Kelley Smith, Chairman, NEFRPC  
NEFRPC Members

\*Resolution sent to Finance Officers only.

Finance Officers: Also enclosed for your files are copies of the NEFRPC Audit Reports for FY 80/81 and FY 81/82.