

RESOLUTION NO. 2023- _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS FOR INDIAN RIVER COUNTY TO PARTICIPATE IN A JOINT MEETING WITH THE BOARD OF COUNTY COMMISSIONERS OF THE ST. LUCIE COUNTY, THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY, AND THE BOARD OF COUNTY COMMISSIONERS OF OKEECHOBEE COUNTY, TO DISCUSS AND PLAN MATTERS OF MUTUAL INTEREST; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners for Indian River County desires to participate in a joint meeting with the Board of County Commissioners for St. Lucie County, the Board of County Commissioners for Martin County, and the Board of County Commissioners of Okeechobee County to discuss legislative priorities that we share prior to the State of Florida's 2024 legislative session; and

WHEREAS, Section 125.001, Florida Statutes, authorizes county boards to meet and discuss matters of mutual interest with one or more adjacent counties or municipalities; and

WHEREAS, Section 125.001, Florida Statutes, further states that such meetings may be held at any appropriate public place within the jurisdiction of any participating county or municipality, and requires that due public notice be provided within the jurisdiction of all participating municipalities and counties; and

WHEREAS, Section 125.001, Florida Statutes, further requires that the governing body of a county or municipality must first adopt a resolution authorizing participation in the joint meeting,

NOW, THEREFORE, BE IT RESOLVED BY THE INDIAN RIVER COUNTY BOARD OF COUNTY COMMISSIONERS THAT:

Section 1. The above "WHEREAS" clauses are true and correct, and hereby adopted as findings of this Board.

Section 2. Pursuant to Section 125.001, Florida Statutes, the Board of County Commissioners is hereby authorized to participate in a joint meeting with the St. Lucie County Commissioners, Martin County Commissioners, and Okeechobee County Commissioners on October 27, 2023 which will be properly noticed within the jurisdiction of all participating counties.

Section 3. Notice of this meeting shall be duly advertised and official minutes shall be taken.

Section 4. This resolution shall take effect immediately upon adoption.

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The following resolution was moved for adoption by Commissioner _____, and seconded by Commissioner _____, and, upon being put to a vote, the vote was as follows:

Chairman Joseph H. Earman _____

Vice-Chairman Susan Adams _____

Commissioner Joseph E. Flescher _____

Commissioner Deryl Loar _____

Commissioner Laura Moss _____

The Chairman thereupon declared the resolution duly passed and adopted this _____ day of _____, 2023.

**BOARD OF COUNTY COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA**

ATTEST: Ryan L. Butler, Clerk
Of Court and Comptroller

By: _____
Joseph H. Earman, Chairman

By: _____
Deputy Clerk

Approved as to form and legal sufficiency:

By: _____
William K. DeBaal
County Attorney