

RESOLUTION NO. 2022-

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

WHEREAS, Indian River County Commission, the St. Lucie County Commission, the Okeechobee County Commission, and the Martin County Commission desire to participate in a joint meeting to discuss and plan matters of mutual interest; and

WHEREAS, Section 125.001, Florida Statutes, authorizes county boards to meet and discuss matters of mutual interest with one or more adjacent county or municipality; 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 BOARD OF COUNTY COMMISSIONERS THAT:

Section 1. 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, the Okeechobee County Commissioners, and the Martin County Commissioners on Wednesday, January 11, 2023 at 10:00 a.m. at the STEM Center Auditorium, Indian River State College Pruitt Campus, 500 NW California Blvd, Port St. Lucie, Florida 34986 that will be properly noticed within the jurisdiction of all participating counties.

Section 2. Notice of this meeting shall be duly advertised and official minutes shall be taken.

Section 3. This resolution shall take effect immediately upon adoption.

After motion and second, the vote on this resolution was as follows:

Chair Joseph H. Earman _____

Vice Chair Susan Adams _____

Commissioner Joseph E. Flescher _____

Commissioner Deryl Loar _____

Commissioner Laura Moss _____

The Chairman thereupon declared the resolution duly passed this _____ day of _____, 2022.

ATTEST: Jeffery R. Smith, Clerk
of Court and Comptroller

BOARD OF COUNTY COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA

By: _____
Deputy Clerk

BY: _____
Joseph H. Earman, CHAIR

Approved as to form and legal sufficiency:

By: _____
Dylan Reingold
County Attorney