

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA**

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS
OF MARTIN COUNTY TO PARTICIPATE IN A JOINT MEETING WITH THE
BOARD OF COUNTY COMMISSIONERS OF PALM BEACH, HENDRY,
OKEECHOBEE AND GLADES COUNTIES TO DISCUSS MATTERS OF MUTUAL
INTEREST.**

WHEREAS, the Board of County Commissioners of Martin County desires to participate in a joint meeting with the Board of County Commissioners of Palm Beach, Hendry, Okeechobee, and Glades counties to discuss 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 counties or municipalities at any appropriate public place within the jurisdiction of any participating county or municipality subject to the provision of due public notice within the jurisdiction of all participating municipalities and counties; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY, FLORIDA THAT:

Section 1. Pursuant to Section 125.001, Florida Statutes, the Board of County Commissioners of Martin County is hereby authorized to participate in a joint meeting with the Board of County Commissioners of Palm Beach, Hendry, Okeechobee, and Glades counties on May 7, 2019.

Section 2. Notice of the joint meeting shall be duly advertised within the jurisdiction of all participating counties.

Section 3. No official vote shall be taken at the joint meeting.

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

DULY PASSED AND ADOPTED THIS 23rd DAY OF APRIL, 2019.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA:

CAROLYN TIMMANN, CLERK OF THE
CIRCUIT COURT AND COMPTROLLER

EDWARD V. CIAMPI, CHAIRMAN

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

KRISTA A. STOREY,
ACTING COUNTY ATTORNEY