

**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 ST. LUCIE COUNTY AND THE BOARD  
OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY 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 St. Lucie County and the Board of County Commissioners of Indian River County to discuss matters of mutual interest and legislative priorities prior to the start of the State of Florida's 2020 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 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 St. Lucie County and the Board of County Commissioners of Indian River County on October 3, 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 \_\_ DAY OF AUGUST, 2019.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA:

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CAROLYN TIMMANN, CLERK OF THE  
CIRCUIT COURT AND COMPTROLLER

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EDWARD V. CIAMPI, CHAIR

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

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SARAH WOODS,  
COUNTY ATTORNEY