

**RESOLUTION NO. R-17-135**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE MANATEE COUNTY COMMISSION TO PARTICIPATE IN A JOINT MEETING WITH THE COUNCIL OF GOVERNMENTS TO DISCUSS AND PLAN MATTERS OF MUTUAL INTEREST; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Manatee County Commission and the Council of Governments, which includes the City of Anna Maria, City of Bradenton, City of Bradenton Beach, City of Holmes Beach, City of Palmetto, and the Town of Longboat Key, 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 Board of County Commissioners of Manatee County, Florida, 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 Council of Governments on January 30, 2018, at 4:00 p.m., at the Bradenton Area Convention Center at One Haben Boulevard, Palmetto.

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

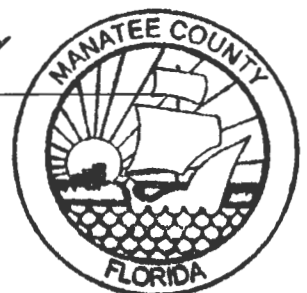
**Section 3.** This resolution shall take effect immediately upon adoption.

**DULY ADOPTED** with a quorum present and voting this 12<sup>th</sup> day of December 2017.

**BOARD OF COUNTY COMMISSIONERS  
MANATEE COUNTY, FLORIDA**

By: \_\_\_\_\_

*Betsy Benac*  
Betsy Benac, Chairman



**ATTEST:** ANGELINA COLONNESO  
CLERK OF THE CIRCUIT COURT

By: \_\_\_\_\_

*Debi Jessner*  
Deputy Clerk