

1 Introduced by the Council Member Ferraro:
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4 **RESOLUTION 2019-712-W**

5 A RESOLUTION OF THE JACKSONVILLE CITY COUNCIL
6 WITHDRAWING FROM MEMBERSHIP IN THE NORTHEAST
7 FLORIDA REGIONAL COUNCIL; PROVIDING WRITTEN
8 NOTICE OF WITHDRAWAL IN ACCORDANCE WITH THAT
9 AMENDED AND RESTATED INTERLOCAL AGREEMENT
10 WHICH ESTABLISHED THE NORTHEAST FLORIDA
11 REGIONAL COUNCIL AND ITS MEMBERSHIP THEREWITH;
12 PROVIDING DIRECTIONS TO THE LEGISLATIVE
13 SERVICES DIVISION; AND PROVIDING AN EFFECTIVE
14 DATE.
15

16 **WHEREAS**, Duval County, Florida through the consolidated
17 government of the City of Jacksonville (the City), and other
18 counties have entered into that certain Amended and Restated
19 Interlocal Agreement Creating the Northeast Florida Regional
20 Council, effective date of September 17, 2001, (the Agreement), by
21 which the Northeast Florida Regional Council (the NEFRC) has been
22 established; and

23 **WHEREAS**, paragraph 3(d) of the Agreement provides that
24 notwithstanding the provisions of Chapter 186, Florida Statutes,
25 any member government thereto may withdraw its membership with the
26 NEFRC by resolution duly adopted by its governing body, and upon
27 giving written notice of withdrawal to the NEFRC and the Chairman
28 or chief elected official of the governing body of each member
29 government, without the effect of terminating the Agreement; and

30 **WHEREAS**, paragraph 3(d) of the Agreement further provides that
31 such withdrawal shall only be effective at the close of the fiscal

1 year (September 30), with all funding and contractual obligations
2 of the withdrawing member government continuing until that date;
3 and

4 **WHEREAS**, by the adoption of this resolution, the City Council
5 desires on behalf of the City to exercise the City's right under
6 paragraph 3(d) of the Agreement to withdraw from the Agreement and
7 from the City's membership with the NEFRC under the terms of the
8 Agreement, effective September 30, 2019; now therefore

9 **BE IT RESOLVED** by the Council of the City of Jacksonville:

10 **Section 1. Withdrawal from the NEFRC.** As provided in
11 paragraph 3(d) of the Agreement, the City Council on behalf of the
12 City hereby formally withdraws from the Agreement and from the
13 City's membership with the NEFRC under the terms of the Agreement,
14 effective September 30, 2019.

15 **Section 2. Direction to Legislative Services.** The Chief
16 of Legislative Services is hereby directed to forthwith provide
17 certified copies of this resolution to the NEFRC and to the
18 Chairman or chief elected official of the governing body of each
19 member government under the Agreement as provided in paragraph 3(d)
20 thereof.

21 **Section 3. Effective Date.** This resolution shall become
22 effective upon enactment by the Council.

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24 Form Approved:

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26 /s/ Susan C. Grandin

27 Office of General Counsel

28 Legislation Prepared By: Susan C. Grandin

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