

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
JUN 02 2009 NP/CAS/BS

JOINT RESOLUTION

of the

**CITY COUNCIL OF THE CITY OF EDGEWOOD,
FLORIDA**

and the

**ORANGE COUNTY BOARD OF COUNTY
COMMISSIONERS**

relating to a

“JOINT PROJECTS COORDINATION COMMITTEE”

City Resolution No. 2009 - 03

County Resolution No. 2009 - M-17

WHEREAS, in 2002 the City of Edgewood, Florida (the “City”) and Orange County, Florida (the “County”) adopted a joint resolution (City Resolution 2002-R007 and County Resolution 2002-M-29, hereafter the “2002 resolution”) in order to further intergovernmental cooperation and coordination between the City and the County; and

WHEREAS, the 2002 resolution provides for a mandatory semiannual meeting as between the City and County; and

WHEREAS, the 2002 resolution provided for an initial ten (10) year term and will expire August 2012; and

WHEREAS, the City and the County wish to update the 2002 resolution to allow for more flexibility in member designations, meeting options and to provide for a year to year term; and

WHEREAS, the City and the County continue to recognize that major County thoroughfares run through the City boundaries and that it is in public interests of the citizens of both City and the County to coordinate capital projects within and adjacent to the City and along such thoroughfares; and

WHEREAS, the City and the County now desire to update and reestablish a process that will allow the City and the County to inform each other of planned capital improvements within and adjacent to the City;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF EDGEWOOD, FLORIDA, AND THE BOARD OF COUNTY
COMMISSIONERS OF ORANGE COUNTY, FLORIDA, AS FOLLOWS:**

Section 1. The City and the County hereby reestablish the Joint Projects Coordination Committee (the “Committee”) which may meet no less than one (1) time in any consecutive two (2) year period, or at any time prior via the written request of either party, for the following purposes:

- a. to share information regarding planned capital projects within, adjacent to or near the City;
- b. to make recommendations for budget requests for funding of capital projects within, adjacent to or near the City; and
- c. to discuss other coordination issues as deemed appropriate by either jurisdiction.

Section 2. Membership. The Committee shall consist of seven members, as follows:

- a. the Mayor of the City, or his or her designee;
- b. a member of the City Council of the City;
- c. a resident of the City;
- d. the County Commissioner representing District 4 or his/her designee;
- e. a representative from the County Planning Division;
- f. a representative from the County Public Works Department; and
- g. a representative from the County Office of Management and Budget.

The members identified in clause *a*, *b* and *c* hereof shall be selected by the Mayor as deemed necessary to address the issue(s) to be discussed during each joint meeting scheduled. The members identified in clause *d* hereof shall serve for so long as such member shall hold such office. The members identified in clauses *e*, *f* and *g* hereof shall

be County staff members designed by and serving at the pleasure of the County Administrator. The Committee is not an Orange County advisory board for purposes of the Orange County Advisory Boards Ordinance (Article VI of Chapter 2 of the Orange County Code, hereafter, the “Advisory Boards Ordinance”).


Section 3. Term. Following approval by the City and the County this resolution shall supersede the 2002 resolution and shall continue for consecutive one (1) year terms until either the City or the County, as the case may be, delivers written notice of intent to terminate to the other party at least ninety (90) days prior to the expiration of any one (1) year period in which event the Agreement shall expire at the end of that one (1) year term.

Section 4. Limitations on Obligation. The City and the County acknowledge that nothing herein obligates either the City or the County to budget or appropriate any County or City funds whatsoever in connection with the purposes to be served by the Committee.


Section 5. Severability. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of this resolution which can be given effect without the invalid provision or application and to this end the provisions of this resolution are declared severable.

Section 6. Effective Date. This Resolution shall take effect immediately upon its adoption.


ADOPTED THIS 21st DAY OF APRIL, 2009.




JUDY BEARDSLEE
Council President




MICHAEL TEAGUE
Mayor



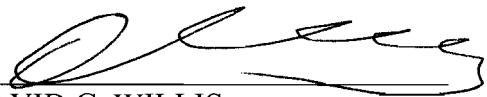
JIM BOZEMAN
Council Member



MALCOLM HENLEY
Council Member



NEIL POWELL
Council Member




DAVID C. WILLIS
Council Member

ATTEST:



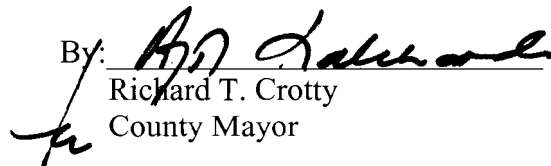
City Clerk

Legal in form and valid if adopted:

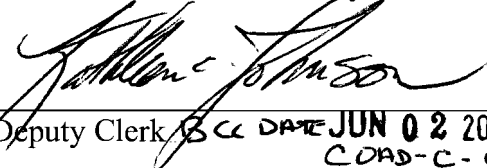


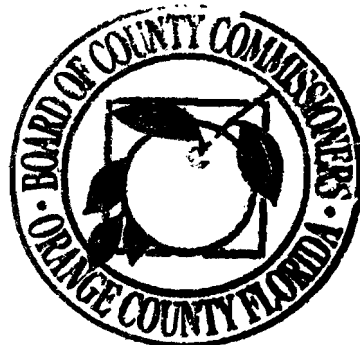
City Attorney

ORANGE COUNTY, FLORIDA
By: **Board of County Commissioners**

By: 
Richard T. Crotty
County Mayor

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: 
Deputy Clerk
DATE JUN 02 2009
COAS-C-06



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