ALACHUA COUNTY BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2024-

RESOLUTION OF THE **BOARD** OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA, AUTHORIZING THE ALACHUA BOARD OF **COMMMISSIONERS** TO **PARTICIPATE** IN MEETINGS HELD OUTSIDE OF ALACHUA COUNTY WITH THE CLAY COUNTY COMMISSION TO DISCUSS MATTERS OF MUTUAL INTEREST; PROVIDING REQUIREMENTS FOR SUCH MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Alachua County Board of County Commissioners (the Board) may have a desire to meet with the Clay County Board of County Commissioners to discuss matters of mutual interest; and

WHEREAS, Section 125.001, Florida Statutes, permits the Board to hold meetings outside of Alachua County for the purpose of jointly meeting with the governing bodies of one or more adjacent counties or municipalities; 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 joint meetings.

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

Section 1. The Alachua County Board of County Commissioners is hereby authorized to hold joint meetings with the Clay County Board of County Commissioners; these meetings may be held in one of the counties of the governing bodies on a date and at a time to be determined.

- **Section 2**. No joint meeting authorized herein shall take the place of any public hearing required by law, and the Board shall take no official action or vote.
- **Section 3**. The Board shall provide due public notice of the date, time, and location for any such meeting both within the jurisdiction of Alachua County and the jurisdiction of Clay County.
- **Section 4**. This resolution shall take effect immediately upon its adoption and is valid through the 2025 calendar year.

PASSED AND ADOPTED	this day of, 2024.
	BOARD OF COUNTY COMMISSIONERS O ALACHUA COUNTY, FLORID
ATTEST:	
	BY:
	Charles S. Chestnut, IV Chair
	Board of County Commissioners
J.K. "Jess" Irby, Esq.	
Clerk of Court	APPROVED AS TO FORM

County Attorney

(SEAL)