ALACHUA COUNTY BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2024 - ____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA; WITHDRAWING ALACHUA COUNTY FROM THE ORIGINAL FLORIDA TOURISM TASK FORCE, AN ADMINISTRATIVE ENTITY OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL; AUTHORIZING NOTICE OF THE WITHDRAW; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, THE ORIGINAL FLORIDA TOURISM TASK FORCE ("Task Force") is a legal entity that was established under Chapters 163 and 186, Florida Statutes on April 15, 1998; and

WHEREAS, Alachua County, by and through its Board of County Commissioners, executed an Interlocal Agreement dated April 15, 1998, with multiple other counites for the purpose of Alachua County being a member of the Task Force ("Interlocal Agreement"); and

WHEREAS, the Interlocal Agreement continues from year to year without the necessity of a renewal; and

WHEREAS, the Alachua County Board of County Commissioners finds it in the best interest of Alachua County to withdraw its membership from the Task Force.

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

- 1. <u>Recitals</u>. The above recitals are correct and are incorporated herein.
- 2. <u>Withdraw</u>. Alachua County, by and through its Board of County Commissioners ("Board"), hereby withdraws its membership from The Original Florida Tourism Task Force effective 60 calendar days from the date of approval by the Board of this Resolution. The Chair of the Board is authorized to provide written notice of Alachua County's withdraw to the chair of the governing body of each other principal member unit of the Task Force, in accordance with paragraph 2(d) of the Interlocal Agreement. The Alachua County Manager is authorized to resolve and satisfy contractual obligations placed or pending on Alachua County due to this withdrawal.
- 3. <u>Effective Date</u>. That this Resolution shall take effect immediately upon its adoption.

DULY ADOPTED in regular session this ____ day of April, 2024.

BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA

ATTEST:

BY: _____

Mary C. Alford, Chair Board of County Commissioners

J.K. "Jess" Irby, Esq. Clerk of Court

APPROVED AS TO FORM

Alachua County Attorney

(SEAL)