

Prepared by: City Clerk's Office

**RESOLUTION NO. 2022-31**

**A RESOLUTION OF THE CITY OF VENICE, FLORIDA, AUTHORIZING THE VENICE CITY COUNCIL TO PARTICIPATE IN A JOINT MEETING WITH SARASOTA COUNTY, THE CITIES OF NORTH PORT AND SARASOTA, THE TOWN OF LONGBOAT KEY AND THE SARASOTA COUNTY SCHOOL BOARD TO RECEIVE, DISCUSS AND ACT UPON MATTERS OF MUTUAL INTEREST; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, Sarasota County, the cities of North Port and Sarasota, the Town of Longboat Key and the Sarasota County School Board invited the Venice City Council to participate in a joint meeting; and

**WHEREAS**, Section 166.0213, Florida Statutes, allows the governing body of a municipality to hold joint meetings to receive, discuss and act upon matters of mutual interest with the governing body of another municipality at such time and place as shall be prescribed by ordinance or resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, as follows:**

**SECTION 1.** The Whereas clauses above are ratified and confirmed as true and correct.

**SECTION 2.** The joint meeting will be held January 20, 2023 at 9:00 a.m. at the Suncoast Technical College Main Conference Center, 4748 Beneva Road, Sarasota.

**SECTION 3.** This resolution shall take effect immediately upon adoption as required by law.

**APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON THE 13TH DAY OF DECEMBER, 2022.**

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Nick Pachota, Mayor

ATTEST:

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Kelly Michaels, MMC, City Clerk

I, Kelly Michaels, MMC, City Clerk of the City of Venice, Florida, a municipal corporation in Sarasota County, Florida, do hereby certify that the foregoing is a full and complete, true and correct copy of a Resolution duly adopted by Venice City Council at a meeting thereof duly convened and held on the 13th day of December 2022, a quorum being present.

WITNESS my hand and the official seal of the said city this 13th day December 2022.

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Kelly Michaels, MMC, City Clerk

( S E A L )

Approved as to form:

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Kelly Fernandez, City Attorney