Prepared by: City Clerk's Office

## **RESOLUTION NO. 2025-08**

A RESOLUTION OF THE CITY OF VENICE, FLORIDA, AUTHORIZING THE VENICE CITY COUNCIL TO PARTICIPATE IN A JOINT MEETING WITH SARASOTA COUNTY TO RECEIVE, DISCUSS AND ACT UPON MATTERS OF MUTUAL INTEREST; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Sarasota County 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 May 16, 2025, at the Robert L. Anderson Administration Center, 4000 S. Tamiami Trail, Venice beginning at 9:00 a.m.

**SECTION 3.** This resolution shall take effect immediately upon its adoption.

APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON THE 8TH DAY OF APRIL 2025.

|                               | Nick Pachota, Mayor |  |
|-------------------------------|---------------------|--|
| ATTEST:                       |                     |  |
|                               |                     |  |
|                               |                     |  |
| 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 8 <sup>th</sup> day of April 2025, a quorum being present. |                                     |
|--|-------------------------------------|
| WITNESS my hand and the official seal of the sai   | id city this 8th day of April 2025. |
|  | Kelly Michaels, MMC, City Clerk     |
| (SEAL)   |                                     |
| Approved as to form:   |                                     |
| Kelly Fernandez, City Attorney   |                                     |