

RESOLUTION NO. 2017-32

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 on January 19, 2018 at Suncoast Technical College, 4445 Career Lane, North Port beginning at 8:30 a.m.

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 12TH DAY OF DECEMBER, 2017.

John W. Holic, Mayor

ATTEST:

Lori Stelzer, MMC, City Clerk

I, Lori Stelzer, 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 12th day of December 2017, a quorum being present.

WITNESS my hand and the official seal of the said city this 12th day December 2017.

Lori Stelzer, MMC, City Clerk

(S E A L)

Approved as to form:

David Persson, City Attorney