

Prepared by: City Clerk's Office

RESOLUTION NO. 2018-01

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 the county within which the municipality is located 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 February 28, 2018 at Venice Community Center, 326 Nokomis Avenue S., Venice beginning at 1:00 p.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 23RD DAY OF JANUARY, 2018.

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 23rd day of January 2018, a quorum being present.

WITNESS my hand and the official seal of the said city this 23rd day of January 2018.

Lori Stelzer, MMC, City Clerk

(S E A L)

Approved as to form:

David Persson, City Attorney