

**RESOLUTION NO. 2018-02**

**A RESOLUTION OF THE CITY OF VENICE, FLORIDA; AUTHORIZING THE VENICE CITY COUNCIL TO PARTICIPATE IN A SPECIAL JOINT MEETING WITH THE SARASOTA BOARD OF COUNTY COMMISSIONERS, ADDITIONAL GOVERNMENTAL AGENCIES AND ELECTED OFFICIALS, AND OTHER AGENCIES THAT SUPPORT EMERGENCY SERVICE OPERATIONS TO RECEIVE AND DISCUSS THE DRAFT ACTION REPORT FOR COUNTY-WIDE DISASTER PLANNING AND RESPONSE AND RECOVERY POLICIES AND PROCESSES, AND TO ACT UPON MATTERS OF MUTUAL INTEREST; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the Venice City Council participates in a joint meetings with various local governmental agencies throughout the year; and

**WHEREAS**, the Sarasota Board of County Commissioners has scheduled a Post-Hurricane Irma review to examine the draft after-action report for county-wide disaster planning and response and recovery policies and processes; and

**WHEREAS**, participation in the meeting will be elected officials from local municipalities, key personnel from Sarasota County and local municipalities, Sarasota County School District, Sarasota County Sheriff's Office, Sarasota Memorial Hospital, and non-profits and foundations that support emergency service operations; 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 special joint meeting will be held on February 9, 2018 beginning at 8:00 a.m. until conclusion at Suncoast Technical College, 4748 S. Beneva Road, Sarasota, Florida

**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.**

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John W. Holic, Mayor

ATTEST:

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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.

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Lori Stelzer, MMC, City Clerk

( S E A L )

Approved as to form:

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David Persson, City Attorney