

AUG 13 2002

AA/PS

JOINT RESOLUTION
of the
CITY COUNCIL OF THE CITY OF EDGEWOOD, FLORIDA
and the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
relating to a
"JOINT PROJECTS COORDINATION COMMITTEE"

City Resolution No. 2002-R0007
County Resolution No. 2002-M-29

WHEREAS, the City of Edgewood, Florida (the "City") and Orange County, Florida (the "County") are adopting this joint resolution in order to further intergovernmental cooperation and coordination; and

WHEREAS, in addition to adopting this resolution, the City and the County are also entering into a ten year fire agreement pursuant to which the City will pay the County for the provision of fire protection services within the boundaries of the City; and

WHEREAS, the City acknowledges the public interests to be served in providing for long term fire service planning and the County acknowledges the public interests to be served in promoting communication and cooperation between the City and the County; and

WHEREAS, the City and the County recognize that major County thoroughfares run through the City boundaries and that it is in public interests of the citizens of both City and the County to mutually explore grant opportunities and capital projects within and adjacent to the City and along such thoroughfares; and

WHEREAS, the City and the County now desire to create a process that will allow the City and the County to mutually explore grant opportunities and capital projects and inform each other of planned capital improvements within and adjacent to the City;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EDGEWOOD, FLORIDA AND THE BOARD OF COUNTY COMMISSIONERS OF THE ORANGE COUNTY, FLORIDA AS FOLLOWS:

Section 1. The City and County hereby create a Joint Projects Coordination Committee (the "Committee") which shall meet at least semiannually in March and August of each year for the next ten years for the following purposes:

- a. to share information regarding planned capital projects within, adjacent to or near the City; and
- b. to explore the possibility of joint grant applications for capital projects within, adjacent to or near the City; and

Approved by:
City of Edgewood, Florida
City Council meeting of 7-30-02
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- c. To make recommendations for budget requests for funding of capital projects within, adjacent to or near the City.

Section 2. Membership. The Committee shall consist of seven members, as follows:

- a. the Mayor of the City, or his or her designee;
- b. a member of the City Council of the City;
- c. a resident of the City;
- d. the County Commissioner representing District 4;
- e. a representative from the County Planning Division;
- f. a representative from the County Public Works Department; and
- g. a representative from the County Office of Management and Budget.

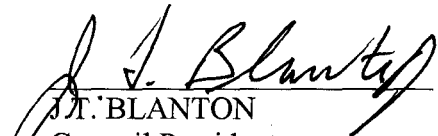
The members identified in clauses *a*, *b* and *c* hereof shall be appointed by the Mayor, subject to confirmation by the City Council and shall serve for a term of two years. The member identified in clause *d* hereof shall serve for so long as such member shall hold such office. The members identified in clauses *e*, *f* and *g* hereof shall be County staff members designated by, and serving at the pleasure of, the County Administrator. Both the County and the City shall endeavor to make the appropriate appointments, and in the case of the City, confirmations, by October 31, 2002. The Committee is not an Orange County advisory board for purposes of the Orange County Advisory Boards Ordinance (Article VI of Chapter 2 of the Orange County Code, hereafter, the "Advisory Boards Ordinance").

Section 3. Limitation on Obligation. The City and the County acknowledge that nothing herein obligates either the City or the County to budget or appropriate any County or City funds whatsoever in connection with the purposes to be served by the Committee.

Section 4. Severability. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of this resolution which can be given effect without the invalid provision or application and to this end the provisions of this resolution are declared severable.

Section 5. Effective Date. This Resolution shall take effect immediately upon its adoption.

ADOPTED THIS 30 DAY OF July 2002.


J. J. BLANTON
Council President


NANCY CROWELL
Council Member


DIANE D'AURORA
Mayor

JOHN HOWE
Council Member

Linda Winter

LINDA WINTER
Council Member

David C. Willis

DAVID C. WILLIS
Council Member

ATTEST:

Fay W. Craig
City Clerk

Legal in form and valid if adopted:

Virginia C. [Signature]
City Attorney

ORANGE COUNTY, FLORIDA

By: Board of County Commissioners

BY: *Richard T. Crotty*
Richard T. Crotty
County Chairman

ATTEST: Martha O. Haynie, County Comptroller
As Clerk to the Board of County Commissioners

BY: *[Signature]*
Deputy Clerk

