

RESOLUTION NO. 24- 101

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, INDICATING THE BOARD OF COUNTY COMMISSIONERS' SUPPORT FOR A JOINT MEETING TO BE HELD BETWEEN THE BOARDS OF COUNTY COMMISSIONERS OF PINELLAS, HILLSBOROUGH AND PASCO COUNTIES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Pinellas County, Florida, is desirous of participating in a joint meeting with the Boards of County Commissioners of Hillsborough and Pasco Counties, each of which are contiguous to Pinellas County, to discuss matters of mutual interest; and

WHEREAS, as part of the greater Tampa Bay Region, the Counties of Pinellas, Hillsborough and Pasco share a mutual interest in matters that support and contribute to the well-being of the Region's citizenry; and

WHEREAS, pursuant to Section 125.001, Florida Statutes, the governing body of Pinellas County must adopt a resolution authorizing its participation in a joint meeting with its neighboring Counties of Hillsborough and Pasco; and

WHEREAS, the meeting will be duly noticed in the same manner as all publicly held meetings of the Board of County Commissioners, though in accordance with Section 125.001, Florida Statutes, no official action will be taken at such joint meeting.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Pinellas County, Florida, at a duly assembled meeting held on this 17th day of December, 2024, as follows:

Section 1. That a joint meeting between the governing bodies of Pinellas, Hillsborough and Pasco Counties be held on January 17, 2025, and the County Commission authorizes its attendance and participation.

Section 2. This Resolution shall take effect immediately upon its adoption.

Commissioner Flowers offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner Scott, and upon roll call the vote was:

Ayes: Peters, Scott, Eggers, Flowers, Latvala, Nowicki, and Scherer.

Nays: None.

Absent not voting: None.