RESOLUTION NO. 24-16

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 wellbeing 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 <u>26th</u> day of <u>March</u>, 2024, as follows:

Section 1. That a joint meeting between the governing bodies of Pinellas, Hillsborough and Pasco Counties be held on April 19, 2024, and the County Commission authorizes its attendance and participation.

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Section 2. This	Resolution shall take	effect immediate	ely upon its adop	tion.
Commissioner	Eggers	offered the	e foregoing Resol	ution and
moved its adoption, which upon roll call the vote was:	•	missioner	Flowers	, and
Ayes: Peters, Scott, Eggers,	Flowers, Justice, Latv	ala, and Long.		
Nays: None.				
Absent not voting: None.			APPROVED AS	STO FORM
			By: Jewel White	A CHORN

Office of the County Attorney