

AGENDA ITEM SUMMARY

Submitted For: County Attorney's Office

Attachments: BCC Resolution

Approved By:  7/13/11
Deputy County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u><u>X</u></u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes _____ No _____

Budget Account No.: Fund _____ Department _____ Unit _____ Object _____
Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact: ^{*} There is no fiscal impact.

C. Departmental Fiscal Review:

Pat D'Agostino

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

[Signature] 7/5/11
OFMB
WS 6-23-11
SN 7/5/11
6/18/11

[Signature] 7/8/11
Contract Dev. and Control
7-7-11 B. Wheeler

B. Legal Sufficiency:

[Signature]
Assistant County Attorney

C. Other Department Review:

Department Director

RESOLUTION NO. R-2011-

**RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF PALM BEACH
COUNTY, FLORIDA, WITHDRAWING FROM
THE MULTI-JURISDICTIONAL ISSUES
COORDINATION FORUM INTERLOCAL
AGREEMENT APPROVED BY RESOLUTION
No. 93-802**

WHEREAS, the Board of County Commissioners approved the Multi-Jurisdictional Issues Coordination Interlocal Agreement (Issues Forum Agreement) by Resolution No. 93-802; and

WHEREAS, the Board of County Commissioners has determined it is appropriate to withdraw from the Issues Forum Agreement; and

WHEREAS, the Issues Forum Agreement provides in Article 10, Section 7 that any member may withdraw as a party to the agreement after October 1, 1994 upon 60 days written notice to the Chair of the Executive Committee; and

WHEREAS, Resolution No. 93-802 also approved the Comprehensive Plan Amendment Coordinated Review Interlocal Agreement which created the Interlocal Plan Amendment Review Committee (IPARC); and

WHEREAS, Palm Beach County remains a party to the Comprehensive Plan Amendment Coordinated Review Interlocal Agreement and intends to continue participation in the IPARC amendment review process.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. The foregoing recitals are hereby affirmed and ratified.

2. Palm Beach County hereby withdraws from the MULTI-JURISDICTIONAL ISSUES COORDINATION FORUM INTERLOCAL AGREEMENT effective upon providing 60 days written notice to the Chair of the Executive Committee.

3. This Resolution shall serve as the written notice of withdrawal from the Agreement and a copy of this resolution shall be provided to the Chair of the Executive Committee.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Karen T. Marcus, Chair	-
Commissioner Shelley Vana, Vice Chair	-
Commissioner Paulette Burdick	-
Commissioner Steven L. Abrams	-
Commissioner Burt Aaronson	-
Commissioner Jess R. Santamaria	-
Commissioner Priscilla A. Taylor	-

The Chair thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2011.

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK & COMPTROLLER

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: 
County Attorney

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