

RESOLUTION NO. R-02-148

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, RATIFYING AMENDMENTS TO AN INTERLOCAL AGREEMENT WHICH CREATED A TAMPA BAY REGIONAL PLANNING COUNCIL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Manatee County, Florida, is a member of the Tampa Bay Regional Planning Council created by an Interlocal Agreement dated September 8, 1975 (subsequently amended); and

WHEREAS, said Agreement provides for amendment to the Agreement; and

WHEREAS, the Board of the Tampa Bay Regional Planning Council did adopt certain amendments to said Agreement on March 11, 2002 and April 8, 2002; and

WHEREAS, the Board of the Tampa Bay Regional Planning Council has requested ratification of these amendments by the several member governments.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AS FOLLOWS:

1. Manatee County, Florida, hereby ratifies and approves the above-referenced amendments, copies of which are attached hereto and by reference made a part hereof.
2. A copy of this Resolution shall be sent to the Tampa Bay Regional Planning Council.
3. This Resolution shall take effect immediately upon its adoption.

ADOPTED with a quorum present and voting this 4th day of June, 2002.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: _____

Chairman

ATTEST: R. B. SHORE
Clerk of the Circuit Court

By: _____

Deputy Clerk



BC20020604DOC063

**AMENDMENT ADOPTED BY TAMPA BAY REGIONAL PLANNING COUNCIL ON
MARCH 11, 2002 TO THE INTERLOCAL AGREEMENT
CREATING A TAMPA BAY REGIONAL PLANNING COUNCIL**

Dated September 8, 1975

Section 7. Powers

Add subsections:

(S) To incur debts, liabilities or obligations which do not constitute the debts, liabilities or obligations of any parties to this agreement.

1. The Council may issue from time to time revenue notes to finance capital improvements. Such notes shall be issued upon such terms, containing such provisions, bearing interest at such lawful rate of rates including variable rates having maturity (not exceeding 31 years from the date issuance), and supported by such other documents, all as may be established by the Council.

Such revenue notes shall not constitute "bonds" within the meaning of Article VII, Section 12 of the Constitution, which must be approved at an election of the qualified electors of the members. The revenue notes shall not constitute a general obligation of any of the members, the State of Florida or any public agency thereof, or a lien upon any property owned by or situated within the territorial limits of any of the members, the State of Florida or any public agency thereof. The holders of the revenue note shall not have the right to require or

compel any exercise of the taxing power of any of the members to pay principal of, redemption premium, if any, and interest on the revenue notes or to make any other payments provided for in connection therewith.

2. Debts, liabilities and obligations authorized by the signatories to this agreement, specifically include, but are not limited to, the undertaking of debt up to \$4,000,000 for the purpose of acquiring real and personal property for COUNCIL offices.

(T) To dispose of any property acquired through the execution of interlocal agreement under Section 163.01, Florida Statute.

AMENDMENT ADOPTED BY THE TAMPA BAY REGIONAL PLANNING COUNCIL

ON APRIL 8, 2002

CREATING A TAMPA BAY REGIONAL PLANNING COUNCIL

Dated September 8, 1975

EXCERPT:

5. Meetings.

- a. There shall be an annual meeting for the election of officers which shall be the ~~January~~ December regular meeting of the Council.