RESOLUTION NO. 35-A-2008

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF THE INTERLOCAL AGREEMENT WITH BREVARD COUNTY DEPARTMENT OF NATURAL RESOURCES FOR STORMWATER PROGRAM MANAGEMENT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Brevard County, Malabar and all other municipalities within the geographical boundary of Brevard County School District are required by the Florida Statute 163.31777 to enter into an Interlocal Agreement with the district school board to jointly establish specific ways in which the plans and processes of the district school board and the local governments are to be coordinated; and

WHEREAS, the Interlocal Agreement encompasses the concurrency requirements in Florida Statute 163.3180 and the planning requirements in Florida Statute 1013.35; and

WHEREAS, the Town of Malabar is required by Florida Statute to include this concurrency plan in its Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, that:

<u>Section 1.</u> The Town Council of Malabar, Brevard County, Florida, hereby approves and directs that the Interlocal Agreement to be signed by the appropriate Town Officials.

<u>Section 2.</u> The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs that the signed Interlocal Agreement be forwarded to the Brevard County School Board.

Section 3. This Resolution shall take effect immediately upon its adoption.

This Resolution was moved for adoption by Council Member _Vail____. This motion was seconded by Council Member _McClelland____ and, upon being

put to vote, the vote was as follows:

Council Member Nancy Borton	<u> Aye </u>
Council Member Brian Vail	<u>_Aye</u>
Council Member Charles (Chuck) McClelland	_Aye
Council Member Jeffrey (Jeff) McKnight	_Aye
Council Member Patricia (Pat) Dezman	_Aye

This Resolution was then declared to be duly passed and adopted this 7th day of

July, 2008. By:

Thomas M. Eschenberg

Mayor Thomas M. Eschenberg, Chair Town of Malabar

Approved as to form and content:

Karl W. Bohne, Ir.

Karl W. Bohne, Jr., Town Attorney

ATTEST:

Debby K. Franklin

Debby K. Franklin
Town Clerk/Treasurer

(seal)

Note: This number was assigned a 35"A" because the number was accidently duplicated. dkf