

January 13, 2020

RESOLUTION 2020-03

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, APPROVING THE PARTICIPATION IN THE INTERGOVERNMENTAL PLAN AMENDMENT REVIEW COMMITTEE AND AUTHORIZING THE MAYOR, WITH ATTESTATION BY THE CITY CLERK OF THE CITY OF WESTLAKE, TO EXECUTE THE COMPREHENSIVE PLAN AMENDMENT COORDINATED REVIEW INTERLOCAL AGREEMENT AND MULTI-JURISDICTIONAL ISSUES COORDINATION FORUM AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, PART I of Chapter 163, Florida Statutes, permits public agencies as defined therein to enter into interlocal agreements with each other to jointly exercise any power, privilege or authority which such agencies share in common and which each might exercise separately; and

WHEREAS, the Comprehensive Plan Amendment Coordinated Review Interlocal Agreement establishes an intergovernmental coordination program for reviewing proposed changes to adopted comprehensive plans which fully utilizes the existing the Chapter 163 comprehensive planning process with minimal bureaucracy and expense for the participants; and

WHEREAS, the Multi-Jurisdictional Issues Coordination Forum Agreement establishes a vehicle for consensus building through the identification and possible resolution of multi-jurisdictional issues; and

WHEREAS, the City Council of the City of Westlake, Florida, in the spirit of cooperation and as an expression of its commitment to the betterment of Palm Beach County as a whole, desires to become a participant in the Comprehensive Plan Amendment Coordinated Review Interlocal Agreement and a member in the Multi-Jurisdictional Issues Coordination Forum Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, AS FOLLOWS:

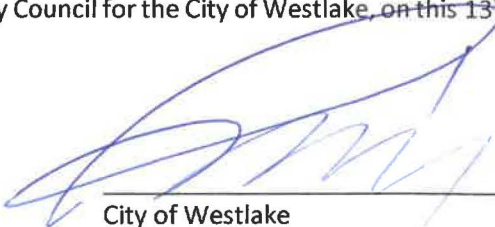
Section 1: The forgoing recitals are hereby affirmed and ratified.

Section 2: The City of Westlake, Florida hereby agrees to terms and conditions of that certain Comprehensive Plan Amendment Coordinated Review Interlocal Agreement and that certain Multi-Jurisdictional Issues Coordination Forum Agreement, copies of which are attached hereto as Exhibit "A" and Exhibit "B", and which is incorporated herein by reference, and which is authorized pursuant to Section 163.01 Florida Statutes.

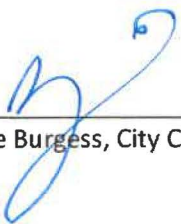
Section 3: The Mayor, with attestation by the City Clerk, is authorized to execute said Agreements.

Section 4: This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED by City Council for the City of Westlake, on this 13th day of January, 2020.



City of Westlake
Roger Manning, Mayor



Zoie Burgess, City Clerk



Approved as to Form and Sufficiency
Pam E. Booker, City Attorney

PARTICIPATION AGREEMENT

COMPREHENSIVE PLAN AMENDMENT COORDINATED REVIEW INTERLOCAL AGREEMENT

THIS AGREEMENT dated this 13th day of January 2020, entered into by and among the City of Westlake, a local government hereinafter "New Participant," and the various parties executing the Interlocal Agreement dated October 1, 1993 hereinafter "Master Agreement";

WITNESSETH:

WHEREAS, an intergovernmental coordination program for reviewing proposed changes to adopted comprehensive plans which fully utilizes the exiting Chapter 163 comprehensive planning process with minimal bureaucracy and expense for local governments and service providers has been established as evidenced by that certain Interlocal Agreement dated October 1, 1993,

WHEREAS, the City of Westlake desires to become a participant under said agreement; and

WHEREAS, pursuant to Article IV, Section 1 of the Master Agreement, participation is authorized upon the execution of this unilateral Participation Agreement.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, it is agreed and understood by and among the undersigned New Participant and the participants in the Master Agreement as follows:

1. Upon execution of this Agreement and upon payment of the annual participation fee prescribed in Article IV, Section 2 of the Master Agreement, New Participant will become a participant in the Master Agreement recorded in Official Records at Book No. _____, Page _____.
2. The New Participant shall enjoy all of the privileges of, and shall be bound by all the terms and conditions of, the Master Agreement.
3. The participants in the Master Agreement agree to the inclusion of New Participant in accordance with Article IV, Section 1 of the Master Agreement as it is acknowledged that the inclusion of an additional participant furthers the intent and spirit of the Master Agreement and the ultimate goal of providing planning coordination among all local governments and service providers.
4. A copy of the Participation Agreement shall be filed with the Clerk of the Court in and for Palm Beach County and with the Clearinghouse.
5. A copy of this Participation Agreement shall be effective upon execution and filing pursuant to Paragraph 4 and shall continue in full force and effect unless New Member withdraws pursuant to Article XI, Section 7 of the Master Agreement.

IN WITNESS WHEREOF, this Agreement has been executed by Mayor Roger Manning, as of the date and year indicated below.

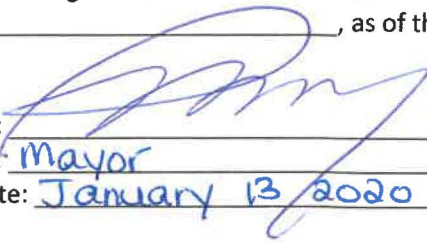
By: 
Its: Mayor
Date: January 13, 2020

EXHIBIT "A"

MEMBERSHIP AGREEMENT

THIS AGREEMENT dated this 13th day of January 2020, entered into by and among the City of Westlake, a local government hereinafter "New Member," and the various parties executing the Multi-Jurisdictional Issues Coordination Forum Interlocal dated October 1, 1993, hereinafter "Forum Agreement";

WITNESSETH:

WHEREAS, a Multi-Jurisdictional Issues Coordination Forum to facilitate the identification and possible resolution of multi-jurisdictional issues through the research of issues and the debate of same has been established as evidenced by that certain Forum Agreement dated October 1, 1993; and

WHEREAS, the City of Westlake desires to become a Member under said agreement; and

WHEREAS, pursuant to Article IV, Section 1 of the Forum Agreement, Forum membership is authorized upon the execution of this unilateral Membership Agreement.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, it is agreed and understood by and among the undersigned New Member and the members in the Forum Agreement as follows:

1. Upon execution of this Agreement and upon payment of the annual participation fee prescribed in Article IV, Section 3 of the Forum Agreement, New Member will become a Forum member pursuant to the Forum Agreement recorded in Official Records at Book No. _____, Page _____.
2. The New Member shall enjoy all of the privileges of, and shall be bound by all the terms and conditions of, the Forum Agreement.
3. The Forum members in the Forum Agreement agree to the inclusion of New Member in accordance with Article IV, Section 1 of the Forum Agreement as it is acknowledged that the inclusion of an additional Forum member furthers the intent and spirit of the Forum Agreement and the ultimate goal of providing coordination in the identification and possible resolution of issues of multi-jurisdictional significance among all local governments and service providers.
4. A copy of the Participation Agreement shall be filed with the Clerk of the Court in and for Palm Beach County and with the Clearinghouse.
5. This Membership Agreement shall be effective upon execution and filing pursuant to Paragraph 4 and shall continue in full force and effect unless New Member withdraws pursuant to Article XI, Section 7 of the Forum Agreement.

IN WITNESS WHEREOF, this Agreement has been executed by Mayor Roger Manning as of the date and year indicated below.

By: _____
Its: Mayor
Date: January 13, 2020

EXHIBIT "B"