

RESOLUTION NO. 2016-66

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, PROVIDING THAT THE CITY COMMISSION MAY ATTEND THE NORTHWEST COUNCIL OF ELECTED OFFICIALS MEETINGS WHICH ARE JOINT MEETINGS TO DISCUSS MATTERS OF MUTUAL INTEREST AMONG CITIES IN THE NORTHWEST REGION OF BROWARD COUNTY WITH SAID MEETINGS TO TAKE PLACE OUTSIDE OF THE BOUNDARIES OF THE CITY OF COCONUT CREEK, BUT WITHIN BROWARD COUNTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 166.0213, Florida Statutes, provides that the governing body of a municipality may hold joint meetings to receive, discuss, and act upon matters of mutual interest with another governing body of a municipality at such time and place as shall be prescribed by ordinance or resolution; and

WHEREAS, the Northwest Council of Elected Officials, hereinafter "NWCEO", is comprised of commissioners elected to represent the following municipalities in Broward County: Margate, Parkland, North Lauderdale, Lauderdale Hill, Sunrise, Tamarac, Lauderdale Lakes, Coral Springs, and Coconut Creek; and

WHEREAS, the NWCEO holds joint meetings among elected officials in the above-reference cities to receive and discuss matters of mutual interest among the represented municipalities; and

WHEREAS, the NWCEO's joint meetings occur on the second Monday of specifically designated months in participating municipalities on a rotating basis, see attached Exhibit A for the NWCEO 2016 Meeting Schedule; and

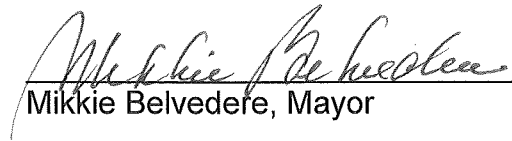
WHEREAS, in the event that members of the City Commission of the City of Coconut Creek desire to attend and participate in discussions at any upcoming meetings of the NWCEO, such meetings shall be noticed in the same manner as meetings of the City Commission held within the City in accordance with Chapter 286, *Fla. Stat.*

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

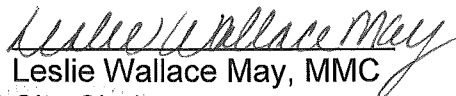
Section 1: That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution. The Exhibit attached hereto is incorporated herein and made a specific part of this Resolution.

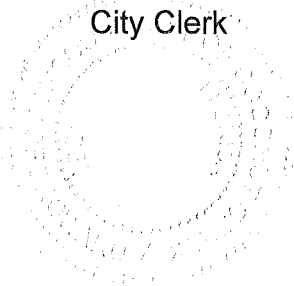
Section 2: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

Adopted this 10th day of March, 2016.


Mikkie Belvedere, Mayor

Attest:


Leslie Wallace May, MMC
City Clerk



Belvedere	<u>Aye</u>
Rydell	<u>Aye</u>
Sarbone	<u>Aye</u>
Tooley	<u>Aye</u>
Welch	<u>Aye</u>

EXHIBIT "A"

**NORTHWEST COUNCIL
OF
ELECTED OFFICIALS**

Schedule of Meetings
(Meetings are held the 2nd Monday of the Month)

January	Margate
February	Parkland
March	North Lauderdale
April	Lauderhill
May	Coconut Creek
June	Sunrise
July	No Meeting Held
August	No Meeting Held
September	Tamarac
October	No Meeting Held
November	Lauderdale Lakes
December	Coral Springs

(Schedule Repeats)