#### **RESOLUTION 19-R89**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ST. LUCIE, FLORIDA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO AND EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PORT ST. LUCIE AND THE TREASURE COAST REGIONAL PLANNING COUNCIL FOR THE PURPOSE OF DEVELOPING A MASTER PLAN FOR APPROXIMATELY 1,150 ACRES OF LAND LOCATED IN THE SOUTHERN GROVE DEVELOPMENT OF REGIONAL IMPACT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 163.01, Florida Statutes, known as the "Florida Interlocal Cooperation Act of 1969", authorizes local governmental units to make the most efficient use of their powers by enabling them to cooperate with other public agencies on a basis of mutual advantage and thereby to provide services and facilities in a manner pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the need and development of local communities; and

**WHEREAS,** Part I of Chapter 163, Florida Statutes, permits public agencies as defined therein to enter into Interlocal Agreements with each other to exercise jointly any power, privilege, or authority which such agencies share and which each might exercise separately; and

**WHEREAS,** the Treasure Coast Regional Planning Council ("TCRPC") is permitted to provide services to the City of Port St. Lucie ("City") as it is established by the state of Florida and considered a public agency in accordance with state law; and

WHEREAS, the City desires to develop a master plan to guide the development of approximately 1,150 acres located within the Southern Grove Development of Regional Impact in a market driven context sensitive manner that is focused on creating a mixed-use employment corridor and overall sense of place (the "Southern Grove Master Plan and Market Analysis"); and

WHEREAS, the City considers the Southern Grove Master Plan and Market Analysis as a critical project in the City of Port St. Lucie Strategic Plan which contributes to a diverse economy and employment opportunities; and

**WHEREAS**, the City believes it is in the best interest of its residents to develop the Southern Grove Master Plan and Market Analysis and desires to enter into this agreement with the TCRPC to provide those services.

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WHEREAS, the TCRPC has submitted the an Interlocal Agreement to the City for review and approval; and

**WHEREAS**, the City desires to accept the terms and conditions of the Interlocal Agreement and enter into the Interlocal Agreement with the TCRPC.

# NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT ST. LUCIE, FLORIDA, THAT:

**Section 1.** The City Council hereby adopts and ratifies those matters set forth in the foregoing recitals.

Section 2. The City Council hereby authorizes the City Manager, or his designee, to enter into, execute and deliver the Interlocal Agreement, in substantially the same form that is attached hereto and incorporated herein as Exhibit "A", and such other documents necessary to implement the terms of said Agreement.

Section 3. The City Manager or his designee, is hereby authorized to take all actions necessary to implement the terms and conditions of the Interlocal Agreement, and accomplish the purposes set forth within.

Section 4. The City Clerk of the City of Port St. Lucie is hereby directed to send copies of this Resolution to TCRPC and all other necessary parties.

Section 5. If any resolution, or parts of any resolution, are in conflict herewith, this Resolution shall control to the extent of the conflicting provisions.

<u>Section 6</u>. The provisions of this Resolution are intended to be severable. If any part of this Resolution is determined to be void or is held to be invalid or illegal by a Court of competent jurisdiction then the remainder of this Resolution shall remain in full force and effect.

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**BE IT FURTHER RESOLVED** that this Resolution shall become effective immediately upon its adoption.

PASSED AND APPROVED by the City Council of the City of Port St. Lucie, Florida, this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

CITY COUNCIL CITY OF PORT ST. LUCIE

ATTEST:

By:\_\_\_\_\_

Gregory J. Oravec, Mayor

Karen A. Phillips, City Clerk

APPROVED AS TO FORM:

James D. Stokes, City Attorney