

TAB 15

Diane Ponder

From: Deanna Roberts
Sent: Tuesday, December 01, 2009 2:08 PM
To: Jim Freeman
Cc: Diane Ponder
Subject: FW: NARC Resolution
Attachments: REVISED Palmetto Support Resolution.doc; 10.pdf

The Mayor said she did want this resolution to go on the Dec. 7 agenda. I'll help if I can do any of the typing, etc.

From: Manny Pumariega [mailto:manny@tbrpc.org]
Sent: Monday, November 30, 2009 2:06 PM
To: Deanna Roberts
Cc: Lori Denman; Wren Krahl
Subject: NARC Resolution

Mayor Bryant, I wanted to follow up on the email that Lori sent you on October 13th. Please refer to the 4th WHEREAS of the resolution which provides the option for the City to either provide the funds or secure private sector and/or community sponsor(s) to provide the \$500 contribution. At the August and September Council meetings, the Council unanimously approved going forward with this financing plan and passing resolutions at the local level. Also this contribution is not due until FY-2012.

At the September meeting the Council unanimously agreed to send a Letter of Interest to the National Association of Regional Councils Policy Board which indicated our interest in hosting the 2012 National Conference. Ms. Collins presented the letter this past week to the Board and it was accepted and approved for Tampa Bay to be the Host in 2012.

Our next step is to go before our individual member governments with a Resolution of Support. Attached you will find a draft resolution (a Microsoft Word document) which has been tailored to your municipality or county.

As you may recall we set up a sponsorship tier based on the populations of our various municipalities and counties in order to reach the Hosts responsibility of raising \$60,000.00. You will find the amount of sponsorship that we are seeking from your municipality or county in the body of the resolution. We are seeking the commitment from our member governments to assist in raising these dollars before we make a formal proposal to the NARC organization this coming February.

We are requesting that our member governments pass the resolutions prior to December 18, 2009. Your Resolutions of Support will allow us to move forward with this great opportunity to provide a boost to our local economic communities. Thank you very much for your commitment.

If you have any questions, please call me.

RESOLUTION NO. 09-55

A RESOLUTION OF THE CITY OF PALMETTO SUPPORTING THE TAMPA BAY REGIONAL PLANNING COUNCIL AS HOSTS OF THE 2012 NATIONAL ASSOCIATION OF REGIONAL COUNCILS ANNUAL CONFERENCE.

WHEREAS, in June, 2000 the Tampa Bay Regional Planning Council (TBRPC) was honored to host the 34th Annual National Association of Regional Councils (NARC) Conference & Exhibition entitled Regional Visions for the 21st Century. The conference was a success and NARC has once again asked the Tampa Bay Regional Planning Council to serve as the Host Agency in 2012; and

WHEREAS, the national conference would have a positive economic impact on the region with 450 to 500 conference attendees plus family members for a 5-day, period, which historically has included extended stays creating an even larger economic impact to our region; and

WHEREAS, the conference would provide the City of Palmetto with national exposure regarding our best practices, projects and programs as well as provide national exposure to our respective communities; and

WHEREAS, the City of Palmetto is committed to working together with other member governments to assist the Tampa Bay Regional Planning Council in securing the Host Agency's responsibility in sponsorships from both the public and private sectors in the amount of \$500.00; and

WHEREAS, the 46th National Association of Regional Councils Annual Conference will also mark the 50th Anniversary of the Tampa Bay Regional Planning Council and will serve as a memorable capstone to 50 years of regional planning; and

WHEREAS, the Tampa Bay Regional Planning Council voted unanimously to support the conference and forward a Letter of Interest to the National Association of Regional Councils Board of Directors; and

NOW THEREFORE, BE IT RESOLVED that the City of Palmetto supports the Tampa Bay Regional Planning Council in its efforts to Host and secure sponsorships for the 46th Annual National Association of Regional Council's 2012 Conference.

PASSED AND DULY ADOPTED, in regular session, by the City Commission of the City of Palmetto, with a quorum present and voting, this 7th day of December, 2009.

CITY OF PALMETTO, FLORIDA, BY AND THROUGH THE CITY COMMISSION OF THE CITY OF PALMETTO

SHIRLEY GROOVER BRYANT, MAYOR

ATTEST:

James R. Freeman, City Clerk