RESOLUTION NO. 2019-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRL COUNCIL CONTINUING THE INDIAN RIVER LAGOON NATIONAL ESTUARY PROGRAM INTERLOCAL AGREEMENT, AS AMENDED, FOR ANOTHER FIVE YEAR PERIOD

WHEREAS, in February of 2015, the IRL Council was created pursuant to the Indian River Lagoon National Estuary Program Interlocal Agreement ("Interlocal Agreement");

WHEREAS, the IRL Council was formed to improve communication, coordination, leadership and investment in the health of the Indian River Lagoon;

WHEREAS, pursuant to the Clean Water Act, the IRL Council serves as host of the Indian River Lagoon National Estuary Program and is actively working to achieve its goals;

WHEREAS, the IRL Council has successfully funded and managed numerous projects across the Indian River Lagoon providing for nutrient reduction, habitat restoration, citizen engagement and science and technology;

WHEREAS, a summary of the achievements and activities of the IRL Council are more fully set forth in its most recent Annual Report;

WHEREAS, the Interlocal Agreement, as amended, provides that the Board of Directors will conduct a Sunset Review on or about February 2020, and shall pass a resolution on whether to terminate, amend or continue the Interlocal Agreement for another (5) five year period;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE IRL COUNCIL THAT:

Section 1. The above recitals are ratified and incorporated into this Resolution.

Section 2. The Indian River Lagoon National Estuary Program Interlocal Agreement, as amended, shall continue for another (5) five year period.

Section 3. The next Sunset Review will take place on or about February of 2025.

Section 4. This Resolution shall become effective immediately upon passage.

DONE at Sebastian, Florida this 8th day of November, 2019.

IRL COUNCIL

By: _____
Deb Denys
Chair, IRL Council

ATTEST:

_____
Stacey Hetherington
Secretary, IRL Council

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

_____
Carolyn S. Ansay
IRL Council, Legal Counsel