



August 6, 2024

VIA: EMAIL

County Attorneys of Baker, Clay, Nassau, and the City of Jacksonville

Re: Resolution to Agree to transition the Northeast Florida Fire Watch Council into a 501C3 to provide services across the State of Florida

Dear County Attorneys,

As you may be aware, The Fire Watch have requested to terminate their interlocal agreement for Northeast Florida and transition into a not for profit that can provide services across the State of Florida. We are tentatively placing the attached Resolution on the Board of County Commissioners meeting on August 6, 2024. Please cause this to be placed on your County's Agenda as soon as practical. Once approved and executed, please return the original to our office. Once I have received all executed copies, I will provide a fully executed copy to you.

General Fleming, as Chair, would like to attend every Commission meeting, if he can, while the resolution moves through the cycles. The Fire Watch Project, Inc. which can be contacted at www.thefirewatch.org or 904.834.9420.

If you have any questions, please let me know.

Yours truly,

/s/ Lex Morton Taylor III

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