

MEMORANDUM

Agenda Item No. 11(A) (2)

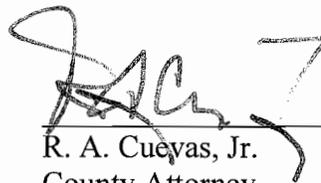
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: June 3, 2008

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution directing the
Mayor or his designee
to explore use of ethanol
in County gas stations

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Joe A. Martinez.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: June 3, 2008

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(2)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(2)
6-3-08

RESOLUTION NO. _____

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE
TO EXPLORE USE OF ETHANOL IN COUNTY GAS
STATIONS AND PUBLIC/PRIVATE PARTNERSHIPS FOR
UTILIZATION OF ETHANOL

WHEREAS, all consumers in Miami-Dade County have been negatively impacted by rising gasoline prices at the gas pump; and

WHEREAS, rising gasoline prices have substantially contributed to rising food prices; and

WHEREAS, increased utilization of ethanol will decrease consumers' dependence on foreign oil; and

WHEREAS, most, if not all, of the light fleet County vehicles can run on ethanol-10 without any modification or breach of the manufacturer's warranty; and

WHEREAS, Miami-Dade County is home to distributors of ethanol-85 and therefore may quickly implement the results of the report to effectuate the goal of this Resolution,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Hereby directs the Mayor or the Mayor's designee to explore the possibility of having not less than one County-owned/operated gas station provide ethanol and the immediate utilization of ethanol-10 by the County fleet.

Section 2. Hereby directs the Mayor or the Mayor's designee to explore having public-private partnerships to aid in the construction of equipment to distribute ethanol and the purchase of ethanol.

Section 3. Hereby directs the Mayor or the Mayor's designee to submit a report providing the information set forth in Section 1 and Section 2 hereinabove not later than thirty (30) days from the date of passage of this Resolution.

The foregoing resolution was sponsored by Commissioner Joe A. Martinez and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

- | | |
|------------------------------------|--------------------|
| Bruno A. Barreiro, Chairman | |
| Barbara J. Jordan, Vice-Chairwoman | |
| Jose "Pepe" Diaz | Audrey M. Edmonson |
| Carlos A. Gimenez | Sally A. Heyman |
| Joe A. Martinez | Dennis C. Moss |
| Dorrin D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairman thereupon declared the resolution duly passed and adopted this 3rd day of June, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Peter S. Tell