

MEMORANDUM

Agenda Item No. 11(A) (1)

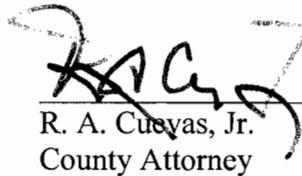
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: January 22, 2009

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

SUBJECT: Resolution supporting
Americas Energy Symposium

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: January 22, 2009

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

SUBJECT: Agenda Item No. 11(A) (1)

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)(1)
1-22-09

RESOLUTION NO. _____

RESOLUTION SUPPORTING AMERICAS ENERGY
SYMPOSIUM

WHEREAS, the Americas Energy Symposium (March 2-3, 2009, Miami) will be the first Western Hemisphere energy policy event in 2009, preceding the Summit of the Americas in April 2009, in which energy will play a key role; and

WHEREAS, participants at the Symposium will include Energy Ministers from key Western Hemisphere nations, energy and regional experts from development banks and multilateral organizations, international and regional investment banks active in the Western Hemisphere, major regional oil companies, biofuels producers, power generation and distribution companies, Western Hemisphere integration groups, technology companies dealing with solar, wind, biofuels, hydropower, geothermal, ocean, nuclear, flex fuel cars, and energy efficiencies, and key non-governmental organizations (NGOs); and

WHEREAS, the Americas Energy Symposium is sponsored by Gateway Florida, Inc., a private-public entity led by Governor Charlie Crist, Miami-Dade County Mayor Carlos Alvarez, City of Miami Mayor Manny Diaz and officials throughout the State of Florida, which is chaired by Ambassador Charles E. Cobb, Jr.; and

WHEREAS, Symposium discussions will focus on regional integration, finance and investment, energy governance, oil and gas, renewables, electricity and power generation, energy efficiency, transportation, and climate change,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board of County

Commissioners of Miami-Dade County, Florida, hereby supports Americas Energy Symposium and the goals and objectives of Gateway Florida, Inc. at the Symposium.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. It was 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:

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

The Chairman thereupon declared the resolution duly passed and adopted this 22nd day of January, 2009. 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