



**MEMORANDUM**

Agenda Item No. 14(A)(22)

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

**DATE:** July 21, 2009

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

**SUBJECT:** Resolution directing the County  
Mayor to prepare and present to the  
Board within ninety (90) days a  
“green” procurement preference  
program

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

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R. A. Cuevas, Jr.  
County Attorney

RAC/cp

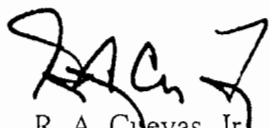


# MEMORANDUM

(Revised)

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and Members, Board of County Commissioners

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**SUBJECT:** Agenda Item No. 14(A)(22)

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 Mayor'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. 14(A)(22)  
7-21-09

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND PRESENT TO THE BOARD WITHIN NINETY (90) DAYS A "GREEN" PROCUREMENT PREFERENCE PROGRAM FOR THE PURCHASE OF ENVIRONMENTALLY RESPONSIBLE PRODUCTS AND SERVICES

**WHEREAS**, this Board is committed to the policy of sustainability, the ability to sustain ourselves, our community and the natural resources on which we all depend; and

**WHEREAS**, this Board previously enacted Ordinance 07-65 to promote the policy of sustainability and the use of environmentally responsible ("green") practices into the design, construction, and operation of buildings; and

**WHEREAS**, this Board desires to further promote and enhance the policy of sustainability and "green" practices in the County's procurement of goods and services,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the County Mayor or County Mayor's designee is hereby directed to prepare and present to the Board a written proposed "green" procurement preference program which provides a preference for the purchase of environmentally responsible products and services. The proposed "green" procurement preference program shall be submitted to the Board of County Commissioners within 90 days after the adoption of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez.

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 Chairperson thereupon declared the resolution duly passed and adopted this 21<sup>st</sup> day of July, 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.



Eduardo W. Gonzalez