

MEMORANDUM

Agenda Item No. 11(A)(25)

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

DATE: April 6, 2010

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

SUBJECT: Resolution supporting the South
Florida Water Management
District's efforts to more
fully assess the region's
vulnerability to climate
change impacts and develop
the necessary tools for that
assessment

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Katy Sorenson.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

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

DATE: April 6, 2010

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County Attorney

SUBJECT: Agenda Item No. 11(A)(25)

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No. 11(A)(25)

Veto _____

4-6-10

Override _____

RESOLUTION NO. _____

RESOLUTION SUPPORTING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT'S EFFORTS TO MORE FULLY ASSESS THE REGION'S VULNERABILITY TO CLIMATE CHANGE IMPACTS AND DEVELOP THE NECESSARY TOOLS FOR SUCH ASSESSMENT AND AGREEING TO PARTNER WITH THE DISTRICT AND BROWARD, PALM BEACH AND MONROE COUNTIES IN SEEKING FEDERAL FUNDING FOR THIS COLLABORATIVE CLIMATE CHANGE VULNERABILITY ASSESSMENT

WHEREAS, Miami-Dade has adopted numerous policies intended to develop a climate change adaptation plan; and

WHEREAS, Miami-Dade has also partnered with Broward, Palm Beach, and Monroe Counties in a southeast regional collaborative to work together to combat climate change impacts to Southeast Florida; and

WHEREAS, the South Florida Water Management District plays a critical regional role in protecting our communities from flooding and protecting our drinking water supplies; and

WHEREAS, the South Florida Water Management District and Broward County are seeking Federal support for the development of a regional climate strategy for Southeast Florida; and

WHEREAS, this proposal requests a total of \$15 million, of which \$8 million would be shared equally among each of the four County partners for the development of an in-depth analysis of drainage and surface water management infrastructure and to provide data to the South Florida Water Management District for the development of advanced computer modeling for more effective adaptation to climate impacts,

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

Section 1. Supports the South Florida Water Management District's efforts to more fully assess the region's vulnerability to climate change impacts and develop the necessary tools for that assessment; and agrees to partner with the District, Broward County, Palm Beach County and Monroe County in seeking federal funding for this collaborative climate change vulnerability assessment.

Section 2. Urges the U.S. Congress to provide federal funding for this collaborative effort.

Section 3. Directs the Clerk of the Board to transmit a certified copy of this resolution to the members of the Florida Congressional Delegation.

Section 4. Directs the County's federal lobbyists to advocate for the issue set forth in Sections 1 and 2 above, and authorizes and directs the Office of Intergovernmental Affairs to amend the 2010 Federal Legislative Package to include this item.

The Prime Sponsor of the foregoing resolution is Commissioner Katy Sorenson. 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
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of April, 2010. 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.



Jess M. McCarty

