

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(40)  
3-6-07

**OFFICIAL FILE COPY  
CLERK OF THE BOARD  
OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-327-07

RESOLUTION DIRECTING COUNTY MANAGER TO SEEK GRANTS AND OTHER FUNDING SOURCES FOR DEPLOYMENT OF ETHANOL AND BIODIESEL INFRASTRUCTURE AND FLEET VEHICLES, INVENTORY COUNTY FLEET FOR OPPORTUNITIES TO ENCOURAGE DEMAND FOR ALTERNATIVE FUELS, AND DEVELOP A FIVE-YEAR STRATEGY

**WHEREAS**, R-969-03 established the goal that the County reduce consumption of gasoline 20% by 2008, and replacement of gasoline with ethanol-based fuels would contribute to that goal; and

**WHEREAS**, R-936-05 further directed the County Manager to evaluate the use of flexible fuel vehicles in the County fleet; and

**WHEREAS**, the State of Florida recently adopted legislation promoting implementation of alternative fuels and the U.S. Department of Energy and Agriculture and the U.S. Environmental Protection Agency provide grant funding for the same,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the County Manager is hereby directed by this Board to:

**Section 1.** Seek grants and other funding sources for deployment of ethanol and biodiesel fueling infrastructure and fleet vehicles.

**Section 2.** Inventory the current Miami-Dade County light and heavy fleet and seek participation from local municipalities and Miami-Dade Public Schools for opportunities to

spark demand for locally-produced ethanol and biodiesel to meet CO<sub>2</sub> reduction, gasoline consumption, and air pollution attainment goals.

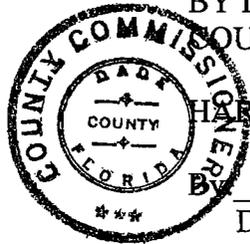
**Section 3.** Develop a five-year strategy for replacing a substantial portion of the County's petroleum consumption with biofuel for review and approved by the Board of County Commissioners.

The foregoing resolution was sponsored by Commissioner Katy Sorenson, Commissioner Jose "Pepe" Diaz, Commissioner Carlos A. Gimenez, Commissioner Joe A. Martinez and Commissioner Rebeca Sosa and offered by Commissioner Dorrin D. Rolle, who moved its adoption. The motion was seconded by Commissioner Carlos A. Gimenez and upon being put to a vote, the vote was as follows:

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

The Chairman thereupon declared the resolution duly passed and adopted this 8<sup>th</sup> day of March, 2007. 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

**KAY SULLIVAN**

Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Peter S. Tell

**MEMORANDUM**

Agenda Item No. 11(A)(40)

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

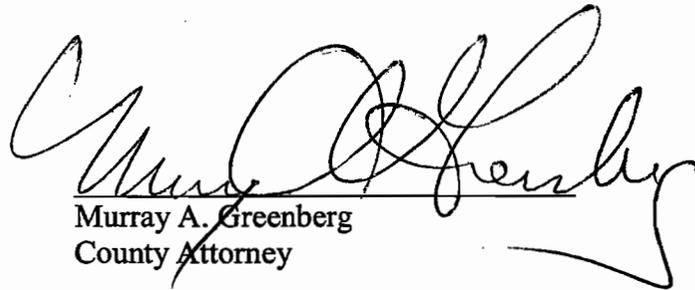
**DATE:** March 6, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution directing County  
Manager to seek grants and  
other funding sources for  
deployment of ethanol and  
biodiesel infrastructure and  
fleet vehicles

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Katy Sorenson, Commissioner Jose "Pepe" Diaz, Commissioner Carlos A. Gimenez, Commissioner Joe A. Martinez and Commissioner Rebeca Sosa.

  
Murray A. Greenberg  
County Attorney

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# MEMORANDUM

(Revised)

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

**DATE:** March 6, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(40)

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