

MEMORANDUM

Agenda Item No. 14(A)(2)

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

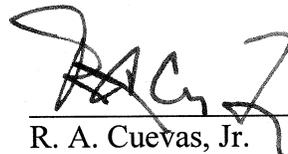
DATE: July 1, 2008

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

SUBJECT: Resolution directing Mayor
to enter Miami-Dade County
into to NACo competitions

Resolution No. R-811-08

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



R. A. Cuevas, Jr.
County Attorney

RAC/bw

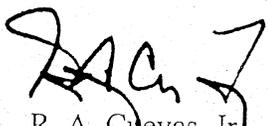


MEMORANDUM

(Revised)

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

DATE: July 1, 2008

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

SUBJECT: Agenda Item No. 14(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

Agenda Item No. 14(A)(2)

Veto _____

7-1-08

Override _____

RESOLUTION NO. R-811-08

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO ENTER MIAMI-DADE COUNTY INTO TWO NATIONAL ASSOCIATION OF COUNTIES' NATIONAL GREEN COMPETITIONS THAT BEGIN JULY 1, 2008, THE "DRIVE SMARTER CHALLENGE" AND THE "CHANGE THE WORLD, START WITH ENERGY STAR" CAMPAIGNS; DIRECTING THE MAYOR OR DESIGNEE TO PROMOTE AND ACTIVELY ENCOURAGE MIAMI-DADE COUNTY RESIDENTS AND EMPLOYEES TO PARTICIPATE IN THESE PROGRAMS

WHEREAS, NACo is sponsoring two national competitions for county governments beginning July 1, 2008 and running through November 30, 2008 related to conserving energy; and

WHEREAS, in the "Drive Smarter Challenge", counties encourage residents and employees to educate themselves on how to reduce gasoline use by keeping their cars in good working order, driving less, and driving more fuel efficiently; and

WHEREAS, in the "Change the World, Start With 'Energy Star'" Campaign, counties collect pledges from residents and employees to change at least one light in their home to an energy-efficient one, and to choose other actions they can take to help save energy, such as power managing computers, choosing 'Energy Star' appliances, and properly programming their thermostats; and

WHEREAS, at the conclusion of the competitions three winning counties for each campaign, one small, one medium, and one large, will be determined based upon the percent of county residents and employees that participated; and

WHEREAS, winning counties will receive recognition and awards at NACo's 2009 Legislative Conference in Washington, DC, and will receive 1,000 free compact fluorescent lightbulbs from Office Depot that use less electricity or 1,000 free bottles of fuel additive/cleaners from AutoZone that help vehicles run more fuel-efficiently; and

WHEREAS, by participating in these competitions Miami-Dade County can encourage County residents and employees be more environmentally friendly and save money at a time when rising fuel prices, the economy and the environment are concerns for everyone,

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

Section 1. Directs the Mayor or designee to enter Miami-Dade County into two National Association of Counties green competitions for county governments beginning July 1, 2008, the "Drive Smarter Challenge" and the "Change the World, Start With 'Energy Star'" Campaigns.

Section 2. Directs the Mayor or designee to promote and actively encourage Miami-Dade County residents and employees to voluntarily participate in these competitions.

Section 3. Directs the Mayor or designee to report back to this Board once per month on efforts undertaken and outcomes achieved related to these two competitions beginning July 1 and running through the end of the two competitions on November 30, including a report after the conclusion of the two competitions.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. It was offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was seconded by Commissioner **Katy Sorenson** 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	aye	
Carlos A. Gimenez	aye	Sally A. Heyman	aye	
Joe A. Martinez	aye	Dennis C. Moss	aye	
Dorin D. Rolle	absent	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 1st day of July, 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: **Kay Sullivan**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

JMM

Jess M. McCarty