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



MEMORANDUM

Agenda Item No. 11(A)(11)

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 directing Mayor or
Mayor's designee to develop an
outreach plan for educating
schoolchildren on the importance
and benefits of water conservation

Resolution No. R-89-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Natacha Seijas and Co-Sponsors Vice-Chairman Jose "Pepe" Diaz, Commissioner Audrey M. Edmonson, Commissioner Carlos A. Gimenez, Commissioner Joe A. Martinez and Commissioner Dorrin D. Rolle.



R. A. Cuevas, Jr.
County Attorney

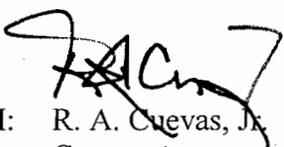
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MEMORANDUM
(Revised)

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

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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

2

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(11)
1-22-09

RESOLUTION NO. R-89-09

RESOLUTION DIRECTING MAYOR OR MAYOR'S
DESIGNEE TO DEVELOP AN OUTREACH PLAN FOR
EDUCATING SCHOOLCHILDREN ON THE
IMPORTANCE AND BENEFITS OF WATER
CONSERVATION

WHEREAS, water is a limited and precious resource that is essential to life; and

WHEREAS, water conservation is a critical component of Miami-Dade County's
20-year water use permit issued by the South Florida Water Management District; and

WHEREAS, Miami-Dade County has adopted water use efficiency legislation
and implemented various water conservation programs to help ensure that the County
meets its water conservation goals and its projected demand for water and to protect the
public's health, safety and welfare; and

WHEREAS, schoolchildren are the future generation and stewards of Miami-
Dade County's precious natural resources; and

WHEREAS, this Board finds that schoolchildren must be educated on the
importance and benefits of water conservation to ensure that their generation and future
generations can continue to enjoy Miami-Dade County's natural resources, beauty and
quality of life,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board
hereby directs the Mayor or the Mayor's designee to develop an outreach plan to educate
schoolchildren on the importance and benefits of water conservation and present the plan
for approval by this Board within 60 days of the adoption of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Natacha Seijas and the Co-Sponsors are Vice-Chairman Jose "Pepe" Diaz, Commissioner Audrey M. Edmonson, Commissioner Carlos A. Gimenez, Commissioner Joe A. Martinez and Commissioner Dorrin D. Rolle. It was offered by Commissioner **Katy Sorenson** , who moved its adoption. The motion was seconded by Commissioner **Dennis C. Moss** and upon being put to a vote, the vote was as follows:

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

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

Kay Sullivan

Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Henry N. Gillman