

**MEMORANDUM**

Agenda Item No. 11(A)(25)

---

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

**DATE:** April 6, 2010

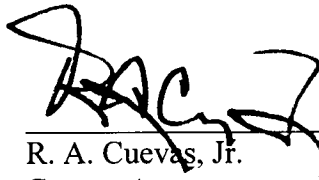
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**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

**Resolution No. R-401-10**

---

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

FROM: R. A. Cuevas, Jr.  
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. R-401-10

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 **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Dorrin D. Rolle** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> 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: **DIANE COLLINS**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "J. McCarty", written over a horizontal line.

Jess M. McCarty

A small, handwritten mark or scribble at the bottom center of the page, resembling a stylized letter or symbol.