

MEMORANDUM

Agenda Item No. 11(A)(18)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

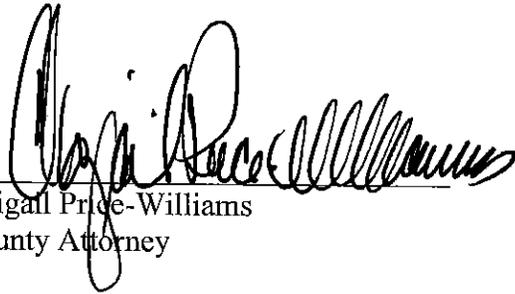
DATE: June 7, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to seek funds to establish and maintain a reserve fund to facilitate implementation of the recommendations of the Miami-Dade County Sea Level Rise Task Force, and to prepare a report for this Board

Resolution No. R-514-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa, and Co-Sponsors Commissioner Daniella Levine Cava and Commissioner Sally A. Heyman.


Abigail Price-Williams
County Attorney

APW/lmp



MEMORANDUM
(Revised)

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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
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor'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
Veto _____
Override _____

Agenda Item No. 11(A)(18)

6-7-16

RESOLUTION NO. R-514-16

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SEEK FUNDS TO ESTABLISH AND MAINTAIN A RESERVE FUND TO FACILITATE IMPLEMENTATION OF THE RECOMMENDATIONS OF THE MIAMI-DADE COUNTY SEA LEVEL RISE TASK FORCE, AND TO PREPARE A REPORT FOR THIS BOARD

WHEREAS, in 2013, pursuant to Resolution No. R-599-13, this Board created the Miami-Dade County Sea Level Rise Task Force; and

WHEREAS, this Board subsequently adopted multiple resolutions in order to implement the recommendations of the Sea Level Rise Task Force; and

WHEREAS, it may be advantageous to have a reserve fund that is dedicated to funding the implementation of the recommendations of the Sea Level Rise Task Force, particularly the adaptation and resiliency strategies contained therein; and

WHEREAS, having such a reserve fund available may be an important tool for Miami-Dade County to enhance its ability to respond to sea level rise issues, and such a reserve fund may allow the County to take necessary steps or make needed improvements more quickly than would otherwise be possible; and

WHEREAS, in order to initiate and establish such a reserve fund, Miami-Dade County could seek funding from federal, state, and local sources, including, but not limited to, grants from governmental agencies and non-profit organizations; and

WHEREAS, having such a reserve fund available to carry out the recommendations of the Sea Level Rise Task Force, particularly the adaptation and resiliency strategies contained therein, could continue to enhance Miami-Dade County's ability and readiness to address sea level rise issues and concerns well into the future,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the County Mayor or County Mayor’s designee to seek funding to establish and maintain a reserve fund that will be dedicated to carrying out the recommendations of the Sea Level Rise Task Force, and particularly the adaptation and resiliency strategies contained therein. Such funding may be sought from a variety of sources, including, but not limited to, federal, state, and local sources, such as grants from governmental entities and non-profit organizations. The County Mayor or County Mayor’s designee shall prepare a report regarding same, and shall provide this report to the Board within 180 days of the effective date of this resolution, and shall place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa, and the Co-Sponsors are Commissioner Daniella Levine Cava and Commissioner Sally A. Heyman. It was offered by Commissioner **Esteban L. Bovo, Jr.**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Jean Monestime, Chairman	aye	
	Esteban L. Bovo, Jr., Vice Chairman	aye	
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Dennis C. Moss	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of June, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "ASR", enclosed within a hand-drawn circle.

Abbie Schwaderer-Raurell