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

MEMORANDUM

Agenda Item No. 9(A)(4)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: July 21, 2026

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving an Interlocal Agreement between Broward, Miami-Dade, Monroe and Palm Beach Counties, where such Agreement provides Monroe County will provide a total of \$30,000.00 and that Miami-Dade, Palm Beach and Broward Counties will provide a total of \$285,000.00 each, over a three-year period during Fiscal Years 2027-2029 for services related to the Southeast Florida Regional Climate Change Compact by the Institute for Sustainable Communities and where Broward County will officially retain and supervise the Institute for Sustainable Communities on behalf of the four counties; authorizing the County Mayor to execute said Interlocal Agreement and exercise the termination provisions contained therein; authorizing the County Mayor to approve extensions of time under certain conditions; and authorizing the County Mayor to select Miami-Dade representatives to the Compact Leadership Committee

Resolution No. R-661-26

The accompanying resolution was prepared by the Department of Environmental Resources Management and placed on the agenda at the request of Prime Sponsor Commissioner Micky Steinberg.



Geri Bonzon-Keenan
County Attorney

GBK/ks

MDC001

Memorandum



Date: July 21, 2026

To: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

From: Daniella Levine Cava *Daniella Levine Cava*
Mayor

Subject: Resolution Approving the Interlocal Agreement Among Broward, Miami-Dade, Monroe, and Palm Beach Counties for Services Related to the Southeast Florida Regional Climate Change Compact by the Institute for Sustainable Communities

Executive Summary

The purpose of this item is to obtain approval and authorization for the County Mayor or County Mayor's designee to execute the attached Interlocal Agreement (ILA) (Exhibit 1). The ILA was developed through the partnership of Miami-Dade, Palm Beach, Broward and Monroe Counties comprising the Southeast Florida Regional Climate Compact (the Compact). The Compact's activities and success have attracted additional resources and funding to the region and earned significant national and international attention, contributing significantly to the tangible progress each county and the region have made towards a coordinated and visionary action to address the impacts of a changing climate and provide for economic and environmental resilience in Southeast Florida. The current ILA was adopted in its initial form by this Board in 2020 by way of Resolution No. R-1248-20, amended in 2023 by way of Resolution No. R-755-23 and in 2025 by way of Resolution No. R-1221-25. The Second Amended ILA expires on September 30, 2026 and this ILA replaces that agreement.

Broward County contracts services related to the Compact, which are provided by the Institute for Sustainable Communities (ISC). Broward County has consistently served as the fiscal agent for the Compact and contracted services with ISC since the inception of that contracting relationship. Under the terms of the Interlocal Agreement, Broward County will retain and supervise the ISC on behalf of the four counties. The ILA provides for Palm Beach, Miami-Dade and Broward Counties to contribute \$95,000 per year and Monroe County to contribute \$10,000 per year, which will total \$885,000 between the Counties over the three-year term of the ILA. The total annual cost of the Broward-ISC agreement for the participating counties will therefore be \$295,000.

Recommendation

It is recommended that the Board of County Commissioners (Board) approve and authorize the County Mayor or County Mayor's designee to execute the ILA among Broward County, Miami-Dade County, Monroe County, and Palm Beach County for cost share support services for the Southeast Florida Regional Climate Change Compact (Compact). The ILA serves to: (1) commit Miami-Dade, Broward, and Palm Beach counties to contribute a total of \$285,000 annually (\$95,000 each) and Monroe County to contribute \$10,000 annually over the three-year term of the ILA; (2) designate Broward County to officially retain and supervise the ISC; (3) provide the Scope of Services (see Scope of Services, attached as Exhibit A to the

ILA) that ISC will be providing, and (4) provide guidelines for each county's participation in the four-county Compact Leadership Committee.

Scope

The Compact's work encompasses and benefits the entire Southeast Florida region, and as a result, has a countywide impact.

Delegation of Authority

This resolution authorizes the County Mayor or the County Mayor's designee to execute the specified ILA and exercise the termination provisions contained therein. This resolution would also delegate to the County Mayor or the County Mayor's designee the authority to execute amendments for extensions of time to this ILA, after approval by the County Attorney's Office as to form and legal sufficiency, and provided that the expenditure of any additional County funds beyond those authorized by this resolution has been specifically approved by separate action of this Board.

Additionally, this resolution authorizes the County Mayor or the County Mayor's designee to select a Miami-Dade County representative who would participate on the four-county Compact Leadership Committee, consistent with the requirements specified in the ILA. The County Mayor or the County Mayor's designee may also select an alternate Miami-Dade County representative for the Compact Leadership Committee.

Fiscal Impact/Funding Source

The ILA provides for Miami-Dade County to contribute \$95,000 for each year of the ILA, for a total of \$285,000 over the three-year term. The proposed FY 2026-2027 Budget for Department of Environmental Resources Management Operating Budget for contractual services is anticipated to account for the FY 2026-2027 contribution to the ILA services. The line item is expected to be reflect in Miami-Dade County FY 2026-27 Proposed Budget, Vol. 3, Operating Expenditures, Contractual Services.

Track Record/Monitor

The Chief Resilience Officer and Director of the Department of Environmental Resources Management, Loren Parra, will be responsible for monitoring the Interlocal Agreement and its associated activities.

Background

In early 2010 through joint actions by the Broward, Palm Beach and Miami-Dade and Monroe County Commissions, the counties entered into the Southeast Florida Climate Change Compact, an interlocal agreement which is a voluntary collaboration focused on addressing shared climate challenges. In the first years of the Compact, the partner counties were able to secure program administration support via the ISC with funding provided under a grant with the Kresge Foundation, secured by ISC.

As grant dollars were incrementally reduced, the counties each committed to provide cost share funding to maintain the programmatic support of ISC. Broward County agreed to manage the contract services

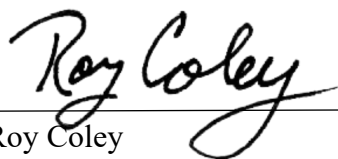
Agreement with ISC and the Interlocal Agreements with each of the Partner Counties, to include annual invoicing for each partner's respective cost share.

The success of the Compact has been underpinned by the coordination and facilitation services provided by the ISC and its staff. Staff from the ISC are intimately familiar with the individuals, issues, priorities, and processes relating to the Compact's history, progress, and needs. Their valued advice, mediation skills, administrative support, and leadership have helped to guide the Compact process and are acknowledged by the staff from the four counties to be essential to the continued work.

The Compact has created a foundation for Southeast Florida's leadership in resilience. Early planning efforts through the Compact enabled the region to secure nearly half the funding awarded by the Resilient Florida Grant Program in the first several years. The success of our 4-County Compact has served as a model for others in the state, prompting the formation of nearly half a dozen collaboratives similarly focused on resilience. Of critical note, the Compact has provided the basis for myriad additional landmark regional projects benefiting our communities, including the construction of the C-51 Reservoir Project to ensure sustainable long-term water supplies; the establishment of the Coral Reef Conservation Area, which extends reef conservation activities from the Keys Marine Sanctuary through Miami-Dade, Broward, Palm Beach and Martin Counties. The Compact has delivered regional guidance tools and planning efforts, such as the unified sea-level rise projections used by all four counties to plan and reduce risk of flooding and provide a business case for economic resilience, which then served as a model for a similar study focused on the Tampa Bay region.

The ILA continues a partnership between the Counties as effectuated through a series of previous agreements approved by the Board of County Commissioners since 2016, including previous ILAs and amendments to those ILAs. These agreements were approved by the Board pursuant to the following adopted Resolutions: R-637-16, R-520-18, R-398-20, R-1248-20, R-755-23, and R-1221-25, respectively. The current ILA commits Miami-Dade County to contribute \$95,000.00 per year for three years for a total of \$285,000.00. This contributes towards the services provided by ISC in implementing the Compact. ISC will be retained by Broward County to implement the Compact's work at a cost of \$295,000.00 a year, representative of the contributions of all the participating counties.

Attachment

A handwritten signature in black ink, reading "Roy Coley". The signature is written in a cursive, flowing style. Below the signature is a horizontal line.

Roy Coley
Chief Utilities and Regulatory Services Officer



**AGREEMENT AMONG BROWARD COUNTY, MIAMI-DADE COUNTY, MONROE COUNTY, AND
PALM BEACH COUNTY FOR COST SHARE SUPPORT OF SERVICES FOR THE SOUTHEAST FLORIDA
REGIONAL CLIMATE CHANGE COMPACT**

This agreement ("Agreement") is among Broward County, ("Broward"), Miami-Dade County ("Miami-Dade"), Monroe County ("Monroe"), and Palm Beach County ("Palm Beach"), each a political subdivision of the State of Florida (each a "Party" and collectively referred to as the "Parties" and, when excluding Broward, the "Contributing Counties").

RECITALS

A. Southeast Florida is one of the most vulnerable areas in the country to the impacts of climate change.

B. The Parties adopted the Southeast Florida Regional Climate Change Compact ("Compact") in 2009.

C. Since adopting the Compact, the Parties have worked with one another and numerous other stakeholders to address climate change at the regional level.

D. The Parties have recognized the benefits of regional coordination since the adoption of the Compact.

E. The Institute for Sustainable Communities, a Vermont not-for-profit corporation registered to do business in the State of Florida ("ISC"), has provided coordination and facilitation services to the Parties since 2011 to advance the aims of the Compact.

F. The Parties desire to continue to engage ISC to provide coordination and facilitation services.

G. The Parties acknowledge that a contract for services with ISC would be most efficiently retained and supervised by one county.

H. The Parties desire to enter into this Agreement for cost-sharing support of ISC.

Now, therefore, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

ARTICLE 1. DEFINITIONS

1.1. **Applicable Law** means all applicable laws, codes, advisory circulars, rules, regulations, and ordinances of any federal, state, county, municipal, or other governmental entity, as amended.

1.2. **Board** means the Board of County Commissioners of Broward County, Florida.

1.3. **Code** means the Broward County Code of Ordinances.

1.4. **Contract Administrator** means the Deputy Director of the Broward County Public Works and Environmental Services Department ("PWESD"), or its successor department, or such other person designated by the Deputy Director of PWESD in writing.

1.5. **Services** means all work required of ISC by Broward on behalf of the Parties under an agreement between Broward and ISC, including, without limitation, all deliverables consulting, training, project management, payments, and other services specified in Exhibit A under this Agreement.

ARTICLE 2. OBLIGATIONS OF THE PARTIES

2.1. Broward shall pay ISC for coordination and facilitation services for the Compact pursuant to an agreement between Broward and ISC for such services ("ISC Coordination and Facilitation Services Agreement"). Upon receipt of an invoice pursuant to Section 5.2 of this Agreement, Contributing Counties agree to each remit up to the following amount to Broward to be used as their share of costs per fiscal year that Broward will incur pursuant to the ISC Coordination and Facilitation Services Agreement, as amended:

Contributing County:	Not-to-Exceed Amount:
Miami-Dade	\$95,000
Monroe	\$10,000
Palm Beach	\$95,000

All Parties agree to contribute the amounts specified per fiscal year within the dollar limits of this Agreement. To this end, Broward agrees to also remit up to Ninety-Five Thousand (\$95,000) per fiscal year to ISC for Services under the ISC Coordination and Facilitation Services Agreement, as amended, and, on behalf of the Parties, to retain and supervise ISC's performance of the ISC Scope of Services, attached as Exhibit A.

2.2. The Parties agree to participate in a four-County Compact Leadership Committee, which will provide formal, unified advice and recommendations on climate change and resilience issues to the Parties' governing bodies. The Parties will each select one representative to serve on the Compact Leadership Committee, which representative must have experience and knowledge in the area of resilience and climate change and must have a leadership position related to the area of resilience and climate change in the respective County's government. Each Party may designate an alternate to the Compact Leadership Committee, but such alternate must meet the same qualifications as each Party's representative.

In the event that one or more Counties withdraw from or otherwise cease participation in the Compact, the Compact Leadership Committee shall continue to operate with the remaining participating Counties. Any reference herein to a "four-County" Compact Leadership Committee shall thereafter be deemed to refer to the remaining participating Counties. The remaining

Parties shall retain all rights and responsibilities under this Agreement and may adjust quorum requirements, voting procedures, meeting rotation schedules, and cost-sharing arrangements as necessary to reflect the reduced membership, provided such adjustments are made in accordance with applicable law and any required amendments to this Agreement.

The initial representatives from each County are:

- The Chief Resilience Officer of Broward County;
- The Deputy Chief Resilience Officer of Miami-Dade County;
- The Chief Resilience Officer or Designated Alternate of Monroe County; and
- The Program Supervisor, Built Environment Risk Reduction Division of Palm Beach County.

The Compact Leadership Committee will seek input from stakeholders and technical and scientific experts, and it may invite and hear from experts and representatives of other local governments and stakeholders, including, but not limited to, local municipalities, the South Florida Water Management District, the Nature Conservancy, the Florida Climate Institute, and the South Florida Regional Planning Council.

The Compact Leadership Committee will serve in an advisory capacity to the Parties' governing bodies and lacks the power or authority to commit the Parties or any of their agencies or instrumentalities to any policies, action, or financial obligations, or to create any liability, contractual or otherwise, on behalf of the Parties or any of their agencies or instrumentalities.

All proceedings of the Compact Leadership Committee must be conducted in accordance with the Government in the Sunshine Law (Section 286.011, Florida Statutes) and the Florida Public Records Act (Chapter 119, Florida Statutes). Members of the Compact Leadership Committee must also comply with all applicable ethics laws. The members of the Compact Leadership Committee constitute a quorum. The Compact Leadership Committee will hold regular meetings and may create its own rules of procedure, as needed, provided that such rules are consistent with this Agreement and applicable laws. The Compact Leadership Committee shall decide on an annual basis the distribution of meeting locations to be held among the four Counties, with preference given to rotating meeting locations among each of the Counties.

ARTICLE 3. TERM AND TIME OF PERFORMANCE

3.1. Term. This Agreement begins on October 1, 2026, ("Effective Date") and continues through September 30, 2029 ("Initial Term"), unless otherwise terminated or extended as provided in this Agreement. The Initial Term, Renewal Term(s), and any Extension, as those terms are defined in this article, are collectively referred to as the "Term."

3.2. Funding. The continuation of this Agreement beyond the end of any Party's fiscal year (October 1 through September 30) is subject to both the appropriation and the availability of funds pursuant to Chapter 129 and, if applicable, Chapter 212, Florida Statutes. If proceeds used

to fund any Party's obligations under and participation in this Agreement are not appropriated or available for any reason, the Party shall have no obligation to use ad valorem funds or any other funding source to make any payment(s) required under this Agreement and Broward may terminate this Agreement for convenience pursuant to Article 8 of this Agreement.

3.3. Time of the Essence. Time is of the essence for performance of the duties, obligations, and responsibilities required by this Agreement.

ARTICLE 4. REPRESENTATIONS AND WARRANTIES

4.1. Representation of Authority. Each Party represents and warrants that this Agreement constitutes the legal, valid, binding, and enforceable obligation of such Party, and that neither the execution nor performance of this Agreement constitutes a breach of any agreement to which such Party is a party or violates Applicable Law. Each Party further represents and warrants that execution of this Agreement is within such Party's legal powers, and that each individual executing this Agreement on behalf of such Party is duly authorized by all necessary and appropriate action to do so on behalf of such Party and does so with full legal authority.

4.2. Public Entity Crime Act. Each Party represents that its entry into and performance of this Agreement will not violate the Public Entity Crime Act (Section 287.133, Florida Statutes). Each Party further represents that there has been no determination that such Party has committed a "public entity crime" as defined in Section 287.133, Florida Statutes, and that such Party has not been formally charged with committing a "public entity crime," as defined in Section 287.133, Florida Statutes, regardless of the amount of money involved or whether such Party has been placed on the convicted vendor list.

4.3. Countries of Concern. The Parties represent that they are, and throughout the Term will remain, in compliance with Section 286.101, Florida Statutes.

4.4. Prohibited Telecommunications. The Parties represent and certify that they do not use, and throughout the Term will not provide or use, any equipment, system, or service that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system, as such terms are used in 48 C.F.R. §§ 52.204-24 through 52.204-26.

ARTICLE 5. COMPENSATION

5.1. Maximum Amounts. For each fiscal year during the Term, the Contributing Counties shall pay Broward for Services provided under this Agreement in an amount not to exceed the following maximums:

Contributing County:	Fiscal Year Not-To-Exceed Amount
Miami-Dade	\$95,000
Monroe	\$10,000
Palm Beach	\$95,000

Contributing County:	Fiscal Year Not-To-Exceed Amount
FISCAL YEAR TOTAL NOT-TO-EXCEED	\$200,000

5.2. Method of Billing and Payment.

5.2.1. Broward may submit invoices no more often than once quarterly, but only after the Services invoiced have been completed by ISC. The Contributing Counties agree to pay Broward by check or electronic transfer no later than thirty (30) days from receipt of Broward's invoices at:

Broward County Board of County Commissioners
 Attn: Jennifer Jurado, PhD, Deputy Director,
 Public Works and Environmental Services Department, and Chief Resilience Officer
 Governmental Center, Suite 329B
 115 South Andrews Avenue
 Fort Lauderdale, Florida 33301

5.2.2. Broward may invoice each of the Contributing Counties in the amounts set forth as follows:

Fiscal Year 2027: Quarter 1 \$23,750 (to Miami-Dade and Palm Beach); and \$2,500 (to Monroe)

Fiscal Year 2027: Quarter 2 \$23,750 (to Miami-Dade and Palm Beach); and \$2,500 (to Monroe)

Fiscal Year 2027: Quarter 3 \$23,750 (to Miami-Dade and Palm Beach); and \$2,500 (to Monroe)

Fiscal Year 2027: Quarter 4 \$23,750 (to Miami-Dade and Palm Beach); and \$2,500 (to Monroe)

Fiscal Year 2028: Quarter 1 \$23,750 (to Miami-Dade and Palm Beach); and \$2,500 (to Monroe)

Fiscal Year 2028: Quarter 2 \$23,750 (to Miami-Dade and Palm Beach); and \$2,500 (to Monroe)

Fiscal Year 2028: Quarter 3 \$23,750 (to Miami-Dade and Palm Beach); and \$2,500 (to Monroe)

Fiscal Year 2028: Quarter 4 \$23,750 (to Miami-Dade and Palm Beach); and \$2,500 (to Monroe)

Fiscal Year 2029: Quarter 1 \$23,750 (to Miami-Dade and Palm Beach); and \$2,500 (to Monroe)

Fiscal Year 2029: Quarter 2 \$23,750 (to Miami-Dade and Palm Beach); and \$2,500 (to Monroe)

Fiscal Year 2029: Quarter 3 \$23,750 (to Miami-Dade and Palm Beach); and \$2,500 (to Monroe)

Fiscal Year 2029: Quarter 4 \$23,750 (to Miami-Dade and Palm Beach); and \$2,500 (to Monroe)

ARTICLE 6. GOVERNMENTAL IMMUNITY

Except to the extent sovereign immunity may be deemed waived by entering into this Agreement, nothing herein is intended to serve as a waiver of sovereign immunity by any Party nor shall anything included herein be construed as consent by a Party to be sued by a third party in any matter arising out of this Agreement. Each Party is a political subdivision as defined in Section 768.28, Florida Statutes, and shall be responsible for the acts and omissions of its agents or employees to the extent required by Applicable Law.

ARTICLE 7. INSURANCE

The Parties are self-insured governmental entities subject to the limitations of Section 768.28, Florida Statutes, and nothing herein shall be construed to require any Party to obtain insurance coverage beyond that required by law.

ARTICLE 8. TERMINATION

8.1. This Agreement may be terminated for cause by an aggrieved Party if the Party in breach has not corrected the breach within ten (10) days after receipt of written notice from the aggrieved Party identifying the breach. This Agreement may also be terminated for convenience by the Board. Termination for convenience by the Board shall be effective on the termination date stated in the written notice provided by Broward, which termination date shall not be fewer than thirty (30) days after the date of such written notice. This Agreement may also be terminated by Broward's County Administrator upon such notice as Broward's County Administrator deems appropriate under the circumstances if the County Administrator determines that termination is necessary to protect the public health, safety, or welfare. If Broward terminates this Agreement for cause and such termination is later determined to have been erroneous, improper, or unjustified, the termination shall, at Broward's sole election, be deemed a termination for convenience, effective thirty (30) days after the date the original notice of termination for cause was provided.

This Agreement may be terminated for cause for reasons including, but not limited to, submission for payment of false or incorrect bills or invoices or failure to promptly make payment pursuant to invoices. This Agreement may be terminated for convenience by any Party to this Agreement if ISC is placed on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List created pursuant to Section

215.473, Florida Statutes, or if ISC provides a false certification submitted pursuant to Section 287.135, Florida Statutes.

8.2. Notice of termination shall be provided in accordance with the “Notices” section of this Agreement except that notice of termination by the County Administrator to protect the public health, safety, or welfare may be oral notice that shall be promptly confirmed in writing.

8.3. In the event this Agreement is terminated by any Party pursuant to the provisions of this Agreement, Broward shall be paid in accordance with Article 5 for any Services performed under the agreement with ISC so that Broward may pay ISC through the termination date specified in the written notice of termination. Broward shall notify ISC in writing to cease and refrain from further performance of its Services or incurring additional expenses under the terms of the ISC Coordination and Facilitation Services Agreement (“ISC Agreement), and Broward shall complete the agreement closeout processes for this Agreement and the ISC Agreement in accordance with each Agreement, the Broward County Procurement Code, and the Broward County Purchasing Division, including making any final payments to or receiving final payments from each Contributing County in accordance with its pro rata share of money due to ISC. Contributing Counties acknowledge that they have received good, valuable, and sufficient consideration from Broward, the receipt and adequacy of which are hereby acknowledged by Contributing Counties, for Broward’s right to terminate this Agreement for convenience.

ARTICLE 9. MISCELLANEOUS

9.1. Contract Administrator Authority. The Contract Administrator is authorized to coordinate and communicate with ISC and the Contributing Counties to manage and supervise the performance of this Agreement. The Contract Administrator has no authority to make changes that would increase the Scope of Services except as expressly set forth in this Agreement or, to the extent applicable, in the Broward County Procurement Code. Unless expressly stated otherwise in this Agreement or otherwise set forth in the Code or the Broward County Administrative Code, the Contract Administrator may exercise ministerial authority in connection with the day-to-day management of this Agreement. The Contract Administrator may decrease the Scope of Services if one or more of the Parties is unable to secure funding as described in Section 3.2 of this Agreement, however, such decrease in the Scope of Services may not result in an increased financial obligation of the remaining Parties. The Contract Administrator may also approve, in writing, other modifications to the Scope of Services that do not increase the total cost to any Party or waive any rights of any Party.

9.2. Rights in Documents and Work. Any and all reports, photographs, surveys, and other data and documents prepared or created in connection with this Agreement are and shall remain the property of Broward and, if ISC has claimed a copyright, ISC has agreed to grant Broward a non-exclusive license to use the copyrighted item(s) indefinitely, to prepare derivative works, and to make and distribute copies to the public, which license Broward agrees to grant to and share with Contributing Counties.

9.3. Public Records. The Parties are public agencies subject to Chapter 119, Florida Statutes. To the extent ISC is a subcontractor acting on behalf of the Parties pursuant to Section 119.0701, Florida Statutes, the ISC Coordination and Facilitation Services Agreement shall contain any language required pursuant to Section 119.0701, Florida Statutes.

9.4. Independent Contractor. Parties are independent contractors under this Agreement. In providing services under this Agreement, neither Broward nor its agents shall act as officers, servants, employees, or agents of Contributing Counties, except as specifically authorized herein. Contributing Counties and each entity's agents shall not act as officers, servants, employees, or agents of Broward. Broward shall have control of the work performed by Broward in accordance with the terms of this Agreement and all persons performing the same, and Broward shall be responsible for the acts and omissions of its officers, agents, servants, and employees, if any. None of the Parties shall have the right to bind any other party to any obligation not expressly undertaken under this Agreement.

ISC is an independent contractor under its agreement with Broward. The ISC Coordination and Facilitation Services Agreement provides that neither ISC nor its agents shall act as officers, employees, or agents of Parties. Contributing Counties recognize that ISC shall not have the right to bind Parties to any obligation. Broward shall not be responsible to Contributing Counties for any adverse actions taken by ISC, unless caused by the sole negligence of Broward or Broward's employees.

9.5. Regulatory Capacity. Notwithstanding the fact that the Parties are political subdivisions with certain regulatory authority, the Parties' performance under this Agreement is solely as Parties to this Agreement and not in their regulatory capacities. If any Party exercises its regulatory authority, the exercise of such authority and the enforcement of Applicable Law shall be deemed to have occurred pursuant to such Party's regulatory authority as a governmental body separate and apart from this Agreement and shall not be attributable in any manner to such Party in its capacity as a Party to this Agreement.

9.6. Third-Party Beneficiaries. Neither the Parties nor ISC intend to directly or substantially benefit a third party by this Agreement. Therefore, the Parties and ISC agree that there are no third-party beneficiaries to this Agreement and that no third party shall be entitled to assert a right or claim against any of them based upon this Agreement.

9.7. Notices. Unless otherwise stated herein, for notice to a Party to be effective under this Agreement, notice must be sent via U.S. first-class mail, hand delivery, or commercial overnight delivery, each with a contemporaneous copy via email, to the addresses listed below and shall be effective upon mailing or hand delivery (provided the contemporaneous email is also sent). A Party may change its notice address by giving notice of such change in accordance with this section.

FOR BROWARD:

Broward County Public Works and Environmental Services Department
Attn: Jennifer Jurado, PhD, Deputy Director

Governmental Center, Room A600
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Email address: jjurado@broward.org

FOR MIAMI-DADE:

Miami-Dade Department of Environmental Resources Management
Attn: Julie Dick, Deputy Chief Resilience Officer
Overtown Transit Village North
701 NW 1st Court, 2nd Flr.
Miami, FL 33136
Email address: Julie.Dick@miamidade.gov

FOR MONROE:

Monroe County Administration
Attn: Rhonda Haag, Chief Resilience Officer
102050 Overseas Highway, Suite 246
Key Largo, Florida 33037
Email address: Haag-Rhonda@MonroeCounty-FL.Gov

FOR PALM BEACH:

Palm Beach County Facilities Development & Operations
Attn: Megan Houston, Director, Division of Built Environment Risk Reduction
2300 North Jog Road, 4th Floor
West Palm Beach, FL 33411
Email address: MSHouston@pbcgov.org

9.8. Materiality and Waiver of Breach. Each requirement, duty, and obligation set forth in this Agreement was bargained for at arm's-length and is agreed to by the Parties. Each requirement, duty, and obligation set forth in this Agreement is substantial and important to the formation of this Agreement, and each is, therefore, a material term. A Party's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement. A waiver of any breach shall not be deemed a waiver of any subsequent breach and shall not be construed to be a modification of this Agreement. To be effective, any waiver must be in writing signed by an authorized signatory of the Party granting the waiver.

9.9. Compliance with Laws. The Parties and the Services must comply with all Applicable Law, including, without limitation, the Americans with Disabilities Act, 42 U.S.C. § 12101, Section 504 of the Rehabilitation Act of 1973, and the requirements of any applicable grant agreements, and all deliverables provided for online utilization must meet or exceed the World Wide Web Consortium/Web Content Accessibility Guidelines (WCAG) 2.1 Level AA standard or any higher standard as required by Applicable Law.

9.10. Severability. If any part of this Agreement is found to be unenforceable by any court of competent jurisdiction or contrary to Applicable Law, that part shall be deemed severed from this Agreement and the balance of this Agreement shall remain in full force and effect.

9.11. Joint Preparation. This Agreement has been jointly prepared by the Parties and shall not be construed against any Party by reason of authorship.

9.12. Interpretation. The titles and headings contained in this Agreement are for reference purposes only and shall not in any way affect the meaning or interpretation of this Agreement. All personal pronouns used in this Agreement shall include any other gender, and the singular shall include the plural, and vice versa, unless the context otherwise requires. Terms such as “herein” refer to this Agreement as a whole and not to any particular sentence, paragraph, or section where they appear, unless the context otherwise requires. Whenever reference is made to a section or article of this Agreement, such reference is to the section or article as a whole, including all subsections thereof, unless the reference is made to a particular subsection or subparagraph of such section or article. Any reference to “days” means calendar days, unless otherwise expressly stated. Any reference to approval by the County Administrator or Broward shall require approval in writing, unless otherwise expressly stated.

9.13. Priority of Provisions. If there is a conflict or inconsistency between any term, statement, requirement, or provision of any document or exhibit attached to, referenced by, or incorporated in this Agreement and any provision within an article or section of this Agreement, the article or section shall prevail and be given effect.

9.14. Law, Jurisdiction, Venue, Waiver of Jury Trial. This Agreement shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. The exclusive venue for any lawsuit arising from, related to, or in connection with this Agreement shall be in the state courts of the Seventeenth Judicial Circuit in and for Broward County, Florida. If any claim arising from, related to, or in connection with this Agreement must be litigated in federal court, the exclusive venue for any such lawsuit shall be in the United States District Court or United States Bankruptcy Court for the Southern District of Florida. **EACH PARTY HEREBY EXPRESSLY WAIVES ANY RIGHTS IT MAY HAVE TO A TRIAL BY JURY OF ANY CIVIL LITIGATION RELATED TO THIS AGREEMENT.**

9.15. Amendments. Unless expressly authorized herein, no modification, amendment, or alteration of any portion of this Agreement is effective unless it is contained in a written document executed with the same or similar formality as this Agreement by the duly authorized representatives of each Party. Notwithstanding the foregoing and consistent with Section 9.1 of this Agreement regarding the authority of the Contract Administrator, the Contract Administrator may decrease the Scope of Services in the event that (i) one or more of the Parties is unable to secure funding as described in Section 3.2 of this Agreement; and (ii) such decrease in the Scope of Services does not result in an increased financial obligation of the remaining Parties. The Contract Administrator may also approve in writing other modifications to the Scope of Services that do not increase the total cost to any Party or result in a waiver of any rights of any Party.

9.16. Prior Agreements. This Agreement represents the final and complete understanding of the Parties regarding the subject matter of this Agreement and supersedes all prior and contemporaneous negotiations and discussions regarding same. All commitments, agreements, and understandings of the Parties concerning the subject matter of this Agreement are contained herein.

9.17. Payable Interest.

9.17.1. No Payment of Interest. Each of the Parties shall not be liable to pay any interest to any of the other Parties for any reason, whether as prejudgment interest or for any other purpose, and in furtherance thereof each of the Parties waive, reject, disclaim, and surrender any and all entitlement it has or may have to receive interest in connection with a dispute or claim arising from, related to, or in connection with this Agreement.

9.17.2. Rate of Interest. If, for whatever reason, the preceding subsection is determined to be invalid or unenforceable by a court of competent jurisdiction, the annual rate of interest payable by any of the Parties under this Agreement, whether as prejudgment interest or for any other purpose, shall be, to the full extent permissible under applicable law, 0.25% (one quarter of one percent) simple interest uncompounded.

9.18. Incorporation by Reference. Any and all Recital clauses stated above are true and correct and are incorporated in this Agreement by reference. The attached Exhibits are incorporated into and made a part of this Agreement.

9.19. Multiple Originals and Counterparts. This Agreement may be executed in multiple originals or in counterparts, whether signed physically or electronically; each of which shall be deemed to be an original, and all of which, taken together, shall constitute one and the same agreement.

9.20. Use of County Name or Logo. No Party shall use another Party's name or logo in marketing or publicity materials without prior written consent from the Contract Administrator as to Broward, or by separate written agreement between the Parties or between two (2) or more of the Parties.

(The remainder of this page is intentionally left blank.)

IN WITNESS WHEREOF, the Parties hereto have made and executed this Agreement: BROWARD COUNTY through its BOARD OF COUNTY COMMISSIONERS, signing by and through its Mayor or Vice-Mayor, authorized to execute same by Board action on the _____ day of _____, 2026, and Contributing Counties, signing by and through their officials, duly authorized to execute same.

COUNTY

ATTEST:

BROWARD COUNTY, by and through
its Board of County Commissioners

By: _____
Broward County Administrator, as
ex officio Clerk of the Broward County
Board of County Commissioners

By: _____
Mayor
____ day of _____, 20__

Approved as to form by
Andrew J. Meyers
Broward County Attorney
115 South Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600

By _____
Michael C. Owens (Date)
Senior Assistant County Attorney

By _____
Maite Azcoitia (Date)
Deputy County Attorney

MCO/gmb
2026 Compact ILA for ISC Cost Sharing
04/28/2026
#70056-0001

**AGREEMENT AMONG BROWARD COUNTY, MIAMI-DADE COUNTY, MONROE COUNTY, AND
PALM BEACH COUNTY FOR COST SHARE SUPPORT OF SERVICES FOR THE SOUTHEAST FLORIDA
REGIONAL CLIMATE CHANGE COMPACT**

MIAMI-DADE

WITNESSES:

MIAMI-DADE COUNTY

Signature

By: _____
Authorized Signer

Print Name of Witness above

Print Name and Title

Signature

_____ day of _____, 20____

Print Name of Witness above

ATTEST:

Corporate Secretary or other person
authorized to attest

Approved as to form and legal
sufficiency on 4/28/2026:



Laura A. Figueroa
Assistant County Attorney

(CORPORATE SEAL OR NOTARY)

**AGREEMENT AMONG BROWARD COUNTY, MIAMI-DADE COUNTY, MONROE COUNTY, AND
PALM BEACH COUNTY FOR COST SHARE SUPPORT OF SERVICES FOR THE SOUTHEAST FLORIDA
REGIONAL CLIMATE CHANGE COMPACT**

MONROE

WITNESSES:

MONROE COUNTY

Signature

By: _____
Authorized Signer

Print Name of Witness above

Print Name and Title

Signature

_____ day of _____, 20____

Print Name of Witness above

ATTEST:

Corporate Secretary or other person
authorized to attest

(CORPORATE SEAL OR NOTARY)

**AGREEMENT AMONG BROWARD COUNTY, MIAMI-DADE COUNTY, MONROE COUNTY, AND
PALM BEACH COUNTY FOR COST SHARE SUPPORT OF SERVICES FOR THE SOUTHEAST FLORIDA
REGIONAL CLIMATE CHANGE COMPACT**

PALM BEACH

WITNESSES:

PALM BEACH COUNTY

Signature

By: _____
Mayor

Print Name of Witness above

Print Name

Signature

_____ day of _____, 20____

Print Name of Witness above

ATTEST:

Sharon R. Bock
Clerk and Comptroller

Approved as to Form and Legal Sufficiency
By: _____
County Attorney

By: _____
Deputy Clerk

(CORPORATE SEAL OR NOTARY)

APPROVED AS TO TERMS AND CONDITIONS

By _____
Department Director

Exhibit A Scope of Services

ISC Scope of Services

Support for the Southeast Florida Regional Climate Change Compact Statement of Work for FY2027 – 2029

In 2009, government leaders from Broward, Miami-Dade, Monroe, and Palm Beach Counties came together to form the Southeast Florida Regional Climate Change Compact ("Compact"). For more than 15 years, the Compact Counties have demonstrated national leadership through regional collaboration and resilience planning, building the capacity and catalyzing support for coordinated action that safeguards regional assets and economic health. In response to shared vulnerabilities, the Compact has forged partnerships with critical stakeholders, positioned the region for investment and innovation, and enabled the development of a regional voice and vision for future prosperity in Southeast Florida.

Since the inception of the Compact, the Institute for Sustainable Communities ("ISC") has supported the Compact's goals and deliverables through specialized technical expertise, strategic guidance, and contextual knowledge rooted in the region's unique environmental and social landscape. Drawing on its deep background in climate resilience and its longstanding engagement in Southeast Florida, ISC will support the Compact in developing and implementing resilience strategies, enhancing regional coordination, and strengthening the capacity of local governments to respond effectively to climate risks and vulnerabilities.

During the contracted period, the ISC must provide a level of effort and time per year that will not be less than the equivalent of one and a half (1.5) full-time employees. This level of effort will combine the time and expertise of ISC staff to provide services to the Compact, including governance process facilitation and support, strategic and technical assistance, communications delivery and support, and assistance in identifying additional financial resources from federal, state, and private philanthropic sources to support the growth and expansion of Compact service delivery. With respect to the Compact Leadership Committee ("CLC"), as well as subject matter expert teams and advisory groups, ISC must conduct all tasks in accordance with the Sunshine Law, the Public Records Act, and all other applicable law.

The details of the services ISC must perform are articulated in the tasks and deliverables set forth below:

Task 1: Provide Secretarial Services for the Compact

Task 1.1: Compact Leadership Committee Meeting Support

Representative tasks include: Coordinating monthly meetings of the CLC and providing meeting support; identifying key strategic and management issues for the ongoing success of the Compact; developing meeting agendas in partnership with the CLC and/or chairperson, as appropriate; facilitating communications by Compact partners; assembling requests for Compact

support and engagement; and conducting tasks in accordance with all Applicable Laws.

Task 1.2: Biannual (2x annually) Compact Strategic Planning Meetings

Representative tasks include: Coordinating two annual strategic planning meetings of the CLC and providing meeting support; identifying key strategic and management issues for the ongoing success of the Compact; facilitating refinements to the Compact's Annual Work Plan; providing strategic advice to the CLC and associated staff from the Parties; developing the meeting agenda with input by CLC and resilience staff from the Parties; conducting the meeting in accordance with all applicable laws; and paying for various meeting-related expenses for all attendees, including venue and audiovisual equipment costs, if applicable, ISC staff travel costs, breakfast and lunch, printing, and other miscellaneous costs.

Task 1.3: General Compact Support – Priority Tasks

Representative tasks include: Providing support on short and longer-term tasks as prioritized and assigned by the CLC or the Contract Administrator, as appropriate, on an annual basis with the ability to make adjustments on a quarterly basis as issues, challenges, and opportunities arise in furthering the interests of the Compact partners; participation in meetings on behalf of the Compact; collating and disseminating relevant information; issues tracking and reporting; identifying opportunities for Compact positioning and collaborations; implementing the Compact's Annual work plan in collaboration with the CLC and the Contract Administrator, as appropriate, to further the Compact's annual work priorities and deliverables; maintaining a timeline; and developing processes to achieve deliverables.

Task 1.4: Annual Regional Climate Leadership Summit ("Summit") Support

Representative tasks include: Participating in Summit planning team calls; assisting with the development of Summit themes, panels, and deliverables; assisting with the identification and engagement of speakers for the Summit; and traveling to and participating in the Summit. ISC shall pay for a competitively priced event management software solution for the annual Leadership Summit. The Compact website will include a robust Summit page(s) to be used to host all information related to Summit, rather than an external website.

Task 1.5: General Fundraising Support

Representative tasks include: Identifying new grant resources for the Compact (federal, state, or private philanthropy) and coordinating the development of proposals and budgets in partnership with the CLC and Contract Administrator, as appropriate. As appropriate and directed by the Compact, ISC staff will facilitate annual proposal development and submission of the Department of Environmental Protection's Resilient Florida grant. Depending on the structure of the grant application or grant agreement, certain approvals from various County administration or governing boards may be required.

Task 1.6: Compact Subject Matter Expert (SME) Teams Coordination and Support

Representative tasks include: Identifying key regional resilience issues and annual priorities in collaboration with SME teams based on the region's technical needs; developing agendas for participants; scheduling meetings; providing facilitation during the meetings; taking meeting

notes, and tracking progress through completion; providing data driven research and analytical evaluation for strategic decision-making; supporting the development of bespoke regional resources, tools, and reports, as requested by the Compact partners; and conducting all tasks in compliance with all applicable laws.

Task 1.7: Compact Membership and Participation Model Option

Representative tasks include: Identifying and assessing membership models for municipal and tribal government participation in the Compact; developing and evaluating potential fee structures, governance structures, and membership benefits; facilitating meetings to obtain input toward membership model; presenting options and recommendations to the Compact for consideration; and performing all activities in compliance with applicable laws.

Task 2: Provide Implementation Support for the Regional Climate Action Plan ("RCAP")

Task 2.1: RCAP Implementation Workshops (up to two per year)

Representative tasks include: Designing the workshop and agenda; managing logistics; and producing the guidance materials as appropriate and directed for the Compact website. ISC must pay for all workshop event costs, including zoom webinar subscription costs, ISC staff travel costs, venue, audiovisual equipment, catering, printing, and other miscellaneous costs, as needed. The CLC shall decide on an annual basis whether the workshops are to be virtual or in person. During in-person workshops, the CLC shall decide on the distribution of meeting locations to be held among the four Counties, with preference given to rotating meeting locations among each of the Counties.

Task 2.2: Conduct a Regional Emissions Inventory

Representative tasks include: Managing consultant(s) responsible for developing the regional emissions inventory scope in collaboration with guidance from the CLC and Contract Administrator, as appropriate. ISC will ensure consultants will obtain data from all relevant sources across the region, analyze the data, and write and publish a report containing conclusions about regional greenhouse gas emissions. ISC will facilitate, if needed; taking of meeting minutes and tracking action items through completion. ISC will post the published report on the Compact website and distribute it through Compact's communication channels, as appropriate.

Task 2.3: Technical Products and Support

Representative tasks include: Scoping and facilitating the development of technical products, tools, or guidance materials using the most current and available data (e.g. compound flooding product) to support advancement of the Compact's goals. Under the guidance from CLC, ISC will lead and facilitate meetings with subject matter experts, schedule meetings, take meeting minutes, track action items through completion, draft materials as appropriate, provide project management support for the completion of identified work products, and conduct all meetings in accordance with the law.

Task 3: Coordinate the RCAP Analysis and Planning

Task 3.1: Preparation of Fourth Regional Climate Action Plan ("RCAP 4.0") Document

Representative tasks include: Working with the CLC and relevant subject matter experts to prepare for the Fourth Regional Climate Action Plan ("RCAP 4.0") document; providing logistical and facilitation support; assisting with document preparation and finalization; managing review and comment processes for draft documents; surveying local governments to assess implementation status of the Third Regional Climate Action Plan ("RCAP 3.0"); and conducting gap analysis.

Task 3.2: Multi Stakeholder Engagement Support

Representative tasks include: Developing a regional stakeholder landscape map in partnership with the CLC and facilitating/staffing the CLC in the creation of a regional stakeholder communications and engagement strategy in advance of developing RCAP 4.0.

Task 3.3: Provide Support for RCAP Strategy Development

Representative tasks include: Working with the CLC and subject matter experts to structure and support topically organized RCAP 4.0 strategy working groups; providing logistical and facilitation support as needed; providing strategic and technical advice on climate strategies; assisting with draft RCAP preparation and finalization; and managing review and comment processes for draft documents.

Task 3.4: Provide Support for Final RCAP 4.0 Production

Representative tasks include: Working with the CLC to finalize RCAP 4.0 by analyzing public comments; revising draft RCAP 4.0 content as needed; updating Compact RCAP website platform with all new content; and producing the final layout version of RCAP 4.0 in pdf format.

Task 4: Compact Communications Support

Task 4.1: Compact Website and Compact Currents

Representative tasks include: Providing ongoing support and maintenance to the Compact website; developing new content and pages on the Compact site; and developing and delivering Compact Currents, the Compact's quarterly e-newsletter.

Task 4.2: Press/Media Relations and External Inquiries Support

Representative tasks include: Fielding and responding to media requests on behalf of the Compact when appropriate; directing reporters to relevant CLC members or Parties' resilience staff; speaking to reporters on background; developing talking points for Parties with press; tracking all relevant press; and responding to Compact email inquiries, as requested by resilience staff from the Parties and the Contract Administrator, as appropriate.

Task 4.3: Compact Communication Collateral Development and Maintenance

Representative tasks include: Developing and updating templates for Compact presentations for use by Parties; and developing and updating Compact fact sheets and other communication pieces as requested by the Parties, or as required by the circumstances.

Deliverables

ISC must provide a quarterly narrative report detailing activities across these six key tasks, including an ISC accounting of staff time and expenses for review and approval by the Contract Administrator.

Personnel and Fringe Benefits—salaries are budgeted as gross wages and reflect current or comparable rates from ISC's current projects. ISC fringe benefits are based on each employee's salary, timesheet allocations, and its Negotiated Indirect Cost Rate Agreement ("NICRA") (included as Attachment A), which is approved by the United States Department of Interior, ISC's cognizant audit agency.

Travel—ISC requires travelers to take reasonable steps to lower travel costs and air travel is based on economy or coach class fares. ISC pays for actual hotel costs and provides per diem rates for meals and incidental expenses that do not exceed US Government rates.

Other Direct Costs—ISC's estimates include communication and photocopying expenses and a portion of ISC's A-133 audit expense. These expenses have been budgeted for this program based on ISC's overall program cost and budget.

Indirect Costs—ISC's indirect cost calculation methodology uses a modified total direct cost base consisting of total direct costs, less grant agreement amounts that exceed \$50,000. ISC's NICRA is currently 29.06% percent of its modified total direct cost base.



MEMORANDUM

(Revised)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: July 21, 2026

FROM: 
Glen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 9(A)(4)

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
- ☒ Requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, majority plus one ____, CDMP 7 votes (majority of membership) ____, CDMP 2/3 members present but not less than 7 votes (majority of membership) ____, CDMP 9 votes (2/3 membership) ____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved Danielle Levine Carr Mayor
Veto _____
Override _____

Agenda Item No. 9(A)(4)
7-21-26

RESOLUTION NO. R-661-26

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN BROWARD, MIAMI-DADE, MONROE AND PALM BEACH COUNTIES, WHERE SUCH AGREEMENT PROVIDES MONROE COUNTY WILL PROVIDE A TOTAL OF \$30,000.00 AND THAT MIAMI-DADE, PALM BEACH AND BROWARD COUNTIES WILL PROVIDE A TOTAL OF \$285,000.00 EACH, OVER A THREE-YEAR PERIOD DURING FISCAL YEARS 2027-2029 FOR SERVICES RELATED TO THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT BY THE INSTITUTE FOR SUSTAINABLE COMMUNITIES AND WHERE BROWARD COUNTY WILL OFFICIALLY RETAIN AND SUPERVISE THE INSTITUTE FOR SUSTAINABLE COMMUNITIES ON BEHALF OF THE FOUR COUNTIES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID INTERLOCAL AGREEMENT AND EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE EXTENSIONS OF TIME UNDER CERTAIN CONDITIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SELECT MIAMI-DADE REPRESENTATIVES TO THE COMPACT LEADERSHIP COMMITTEE

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying County Mayor's memorandum, a copy of which is incorporated herein by reference,

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

Section 1. This Board approves the Interlocal Agreement among Broward County, Miami-Dade County, Monroe County, and Palm Beach County, in substantially the form

attached to the County Mayor's memo and incorporated herein as Exhibit 1, which provides for Monroe County to provide a total of \$30,000.00 and for Miami-Dade, Broward, and Palm Beach Counties to provide a total of \$285,000.00 each over a three-year period during 2026-2029 for services related to the Southeast Florida Regional Climate Change Compact, which would be provided by the Institute for Sustainable Communities. Under the terms of the Interlocal Agreement, Broward County will retain and supervise the Institute for Sustainable Communities on behalf of the four counties.

Section 2. This Board authorizes the County Mayor or County Mayor's designee to execute the Interlocal Agreement.

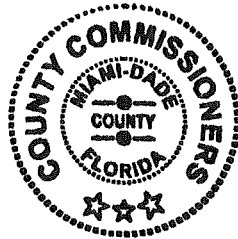
Section 3. This Board authorizes the County Mayor or County Mayor's designee to execute amendments for extensions of time to this Interlocal Agreement, after approval by the County Attorney's Office as to form and legal sufficiency, and provided that the expenditure of any additional County funds beyond those authorized by this resolution has been approved by separate action of this Board.

Section 4. This Board authorizes the County Mayor or the County Mayor's designee to select Miami-Dade County's representative who would participate on the four-county Compact Leadership Committee, consistent with the requirements specified in the Interlocal Agreement. The County Mayor or the County Mayor's designee may also select an alternate Miami-Dade County representative for the Compact Leadership Committee.

The foregoing resolution was offered by Commissioner **Vicki L. Lopez** , who moved its adoption. The motion was seconded by Commissioner **Marleine Bastein** and upon being put to a vote, the vote was as follows:

Anthony Rodriguez, Chairman	aye		
Kionne L. McGhee, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Sen. René García	aye	Oliver G. Gilbert, III	aye
Roberto J. Gonzalez	aye	Keon Hardemon	absent
Danielle Cohen Higgins	aye	Vicki L. Lopez	aye
Natalie Milian Orbis	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 21st day of July, 2026. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: Basia Pruna
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in dark ink, appearing to be "L. Figueroa".

Laura A. Figueroa