PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November	19, 2009				
Department	(x) Consent () Regular () Ordinance () Public Hearing				
Submitted By: Submitted For:	PUBLIC SAFETY .				
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	I. EXECUTIVE BRIEF				
	ecommends motion to receive and file: a Proclamation of neral Emergency of August 18, 2008.				
Emergency due to the im- Emergency was declared to ensured the health, safety General Emergency, begin	18, 2008, Palm Beach County declared a State of General pending arrival of Tropical Storm Fay. The State of General o initiate the taking of actions by the County Administrator which y and welfare of the community. The Declaration of State of ming at 12:01 PM, August 18, 2008.was issued in anticipation of gh winds expected in Palm Beach County as part of Tropical rida.				
forecast track of Tropical 3 August 18, 2008 the project and rainfall had the capaci health, safety, and welfare real and personal property in the event a special meet	Staff has continuously monitored the movements and Storm Fay as it approached the South Florida Peninsula. On cted path of the Tropical Storm and the associated high winds ity to pose a significant, imminent, and dangerous threat to the of the inhabitants of Palm Beach County, Florida as well as their. Pursuant to Palm Beach County Code Article II, Section 9-35, ing of the Board of County Commissioners cannot be convened, and of County Commissioners may declare a State of General				
	General Emergency, staff activated the Emergency Operations storm actions and to prepare for any post-storm requirements.				
Attachments: 1. Executed "D	eclaration of State of Emergency"				
Recommended & Approve	ed by: Much 10/4/02 Assistant County Administrator Date				

II. FISCAL IMPACT ANALYSIS

e Year Summary of Fiscal I	mpact:		-		
Fiscal Years	2008	_2009_	2010	2011	2012
al Expenditures					
ating Costs					
nal Revenues					
am Income (County)					
NET FISCAL IMPACT					
#ADDITIONAL FTE POSITIONS (Cumulative)					
et Account No.: Fund	Age	ency	Unit	_ Object	
Recommended Sources of	f Funds/	Summary	of Fiscal I	mpact:	
Departmental Fiscal Revie	ew:				
			y		
III	I. <u>REVIE\</u>	N COMM	<u>ENTS</u>		
OFMB Fiscal and/or Contr	act Adm	inistration	Comment	s:	
OFMB			Contra	ct Administr	ation
Legal Sufficiency:					
Assistant County Attorne	ey .	· · · · · · · · · · · · · · · · · · ·			
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Assistant County Attorned Other Department Review					
	al Expenditures ating Costs nal Revenues am Income (County) NET FISCAL IMPACT #ADDITIONAL FTE POSITIONS (Cumulative) Included in Current Budge et Account No.: Fund Reporting Ca Recommended Sources of Departmental Fiscal Review OFMB Fiscal and/or Contract OFMB	ating Costs nal Revenues am Income (County) NET FISCAL IMPACT #ADDITIONAL FTE POSITIONS (Cumulative) In Included in Current Budget? et Account No.: Fund Age Reporting Category _ Recommended Sources of Funds/ Departmental Fiscal Review: III.REVIEN OFMB Fiscal and/or Contract Admi	al Expenditures ating Costs anal Revenues am Income (County) NET FISCAL IMPACT #ADDITIONAL FTE POSITIONS (Cumulative) In Included in Current Budget? Yes et Account No.: Fund Agency Reporting Category Recommended Sources of Funds/Summary Departmental Fiscal Review: III.REVIEW COMM OFMB Fiscal and/or Contract Administration	ating Costs and Revenues am Income (County) NET FISCAL IMPACT #ADDITIONAL FTE POSITIONS (Cumulative) In Included in Current Budget? Yes No _XX_ et Account No.: Fund Agency Unit Reporting Category Recommended Sources of Funds/Summary of Fiscal Interpretation Comment Departmental Fiscal Review: III.REVIEW COMMENTS OFMB Fiscal and/or Contract Administration Comment OFMB Contract	al Expenditures ating Costs anal Revenues am Income (County) NET FISCAL IMPACT #ADDITIONAL FTE POSITIONS (Cumulative) In Included in Current Budget? Yes No _XX_ et Account No.: Fund Agency Unit Object Reporting Category Recommended Sources of Funds/Summary of Fiscal Impact: Departmental Fiscal Review: III.REVIEW COMMENTS OFMB Fiscal and/or Contract Administration Comments:

This summary is not to be used as a basis for payment.

PROCLAMATION DECLARATION OF STATE OF LOCAL EMERGENCY

WHEREAS, the Board of County Commissioners of Palm Beach County has been informed by its emergency management staff of the imminent threat posed by Tropical Storm Fay; and

WHEREAS, Tropical Storm Fay has the capacity to pose a significant, imminent, and dangerous threat to the health, safety, and welfare of the inhabitants of Palm Beach County, Florida, visitors and tourists in Palm Beach County, Florida, as well as their real and personal property; and

WHEREAS, after due and reasonable effort, it is not possible to convene the Board of County Commissioners in a special emergency meeting; and

WHEREAS, after due and reasonable effort, neither the Chairman nor the Vice-Chairman can be timely located within Palm Beach County, Florida; and

WHEREAS, pursuant to Palm Beach County Code Article II, Section 9-35, in such event the County Administrator may declare a state of local emergency.

NOW THEREFORE, pursuant to Palm Beach County Code Article II, Section 9-35(a), I hereby resolve, find, and declare:

- 1. The above recitals are true.
- 2. I am the County Administrator of Palm Beach County, Florida.
- 3. After due and reasonable effort, it is not possible to convene the Board of County Commissioners in a special emergency meeting.
- 4. After due and reasonable effort, neither the Chairman nor the Vice-Chairman can be timely located within Palm Beach County, Florida.

- 5. Pursuant to Palm Beach County Code Article II, Section 9-35, in such event the County Administrator may declare a state of local emergency.
- 6. A state of local emergency hereby exists in Palm Beach County, Florida, effective for seven (7) days beginning /2.701 p.m., this 18th day of August 2008.
- 7. On behalf of the Board of County Commissioners, I hereby waive the procedures and formalities otherwise required of Palm Beach County pertaining to:
 - a. Performance of public work and any other prudent action necessary to ensure the health, safety, and welfare of the citizens of the county.
 - b. Entering into contracts.
 - c. Incurring obligations.
 - d. Employment of permanent and temporary workers.
 - e. Utilization of volunteer workers.
 - f. Rental of equipment.

8.

- g. Acquisition and distribution, with or without compensation, of supplies, materials, and facilities.
- h. Appropriation and expenditure of public funds.
- The County Administrator, or his designee is hereby empowered, authorized, and directed to exercise, on behalf of the Board of County Commissioners, such emergency powers necessary to carry out the provisions of Chapter 252, Florida Statutes, including, but not limited to, the powers to direct and compel evacuation of all or part of the population from stricken or threatened areas within the County, if such action is deemed necessary to reduce the vulnerability of people in communities of Palm Beach County to damage, injury, and loss of life and property resulting from the imminent threat, as well as any other powers

expressly or implicitly conferred pursuant to Chapters 125 and 252, Florida Statutes, and any other provision of law or county ordinance.

9. This authority shall extend only for the period of the state of local emergency, as determined by the County Administrator or his designee, or until further action by the Board of County Commissioners terminates such authority or declares that the state of local emergency has ended.

10. This Proclamation shall be transmitted to the Secretary of State upon adoption.

COUNTY ADMINISTRATOR
OF PALM BEACH COUNTY, FLORIDA

By:

ATTEST:

CLERK

by. $\frac{2}{\sqrt{D}}$

APPROVED AS TO TERMS & CONDITIONS

Director, Public Safety Department

APPROVEDAS TO LEGAL SUFFICIENCY

County Atter