

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact: N/A

Fiscal Years	20____	20____	20____	20____	20____
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
No. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

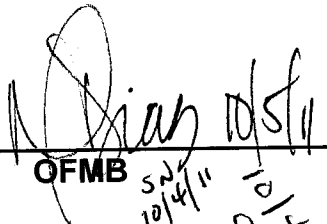

Is Item Included In Current Budget? Yes _____ No _____
 Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact: N/A

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

 _____ OFMB 5/24/11 10/4/11 10/4/11	 _____ Contract Dev. and Control
---	--

B. Legal Sufficiency:



 Assistant County Attorney
 10/6/11

C. Other Department Review:

 Department Director

A RESOLUTION OF THE PALM BEACH COUNTY WATER RESOURCES TASK FORCE

RESOLUTION NO. 2011 – 2

L-8 Reservoir Phase II Test Project

WHEREAS, the Palm Beach County Water Resources Task Force (hereafter known as the WRTF) is committed to the protection and restoration of the water resources in Palm Beach County; and

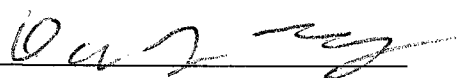
WHEREAS, the WRTF is a diverse Countywide advisory group organized primarily for the purpose of providing the Palm Beach County Board of County Commissioners, various groups and committees with a body that addresses a variety of issues dealing with the health and welfare of the water resources of Palm Beach County; and

WHEREAS, the mission of the WRTF is to work collaboratively to identify and evaluate potential regional and sub-regional water supply and water quality strategies and solutions to meet countywide future water resource needs; and

WHEREAS, a recently completed test project conducted by the City of West Palm Beach Utilities Dept., Florida Department of Environmental Protection (DEP), and the South Florida Water Management District (SFWMD) has provided test results that showed the Minimum Flow Level (MFL) could be provided to the Loxahatchee River from the existing L-8 Reservoir;

Now, Therefore, Let It Be Resolved by the WRTF that: The WRTF encourages all stakeholders to work collaboratively (as they did in the Phase I Test Project during the 2010-11 dry season) to develop a water delivery plan that delivers the MFL to the Loxahatchee River during the 2011-12 dry season. Furthermore, the WRTF encourages the Governing Board of the SFWMD to approve funding for the L-8 Reservoir Phase II Test Pilot Project during the 2011-12 dry season.

Duly Executed this 15th Day of September, 2011


David Levy, Chair
Palm Beach County Water Resources Task Force