Agenda Item #: 5A-1

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date:	January 24, 2012	[]	Consent Public Hea		Regular
Department:	Administration				
Submitted By:	Administration			•	
Submitted For:					
	I. EXECL	JTIVE BRI	<u>EF</u>		
current structure an	Staff recommends red adequate funding of of regional/local wate	the water	management	districts	and opposing
Management of Lal Worth Lagoon (Cou adequate funding of centralization of reg government or by a	December 2011 meet ke Okeechobee, St. Lu unty Coalition) a resolu of the Water Manager gional/local water resolu a statewide board or a he County Coalition. Co	icie and Cition was prent Distruces by euthority. T	aloosahatche passed to su icts. That re executive or the attached	ee Estua oport the solution legislativ	ries, and Lake structure and also opposed e branches of
Coalition and voted December 2011 me state, and federal a	Justification: Palm I to support the Resol eeting. The County Co- ection to protect and im chobee, the St. Lucie E	ution pass alition was prove the	sed by the C s formed in c natural value	County Coorder to each	oalition at the expedite local, ssential public
Attachment:					
1. Resol	ution				
Recommended by	: <u>Kenneth S. S</u> Department Di	lodd S	)r.	//9// Date	17
Approved By:	County Admin	istration		( )	<u>'(`</u>

## II. FISCAL IMPACT ANALYSIS

A. Fiv	ve Year Summary of I	Fiscal Impa	ct: N/A			
	Fiscal Years	2012	2013	2014	2015	2016
Opera Exteri Progr In-Kin	nditures ating Costs nal Revenues am Income (County) nd Match (County)	*				•
	FISCAL IMPACT	<u>~</u>			***************************************	
	ADDITIONAL FTE TIONS (Cumulative)		***************************************			***************************************
Budge	n Included In Current et Account No.: F et Repor	und	Departme	No ent	 Unit	
В.	Recommended Sour					
C.	Departmental Fiscal	Review:				
		III. <u>REVII</u>	EW COMME	NTS		
A.	OFMB Fiscal and/or	Contract D	ev. and Con	trol Comme	nts:	
	OFMB	1 1/1/20 =	Cont	ract Dev. an	Jerobous d Control \	1113/12
В.	Legal Sufficiency:		( - 2 )			
			1/13/12			
	Assistant County A	ttorney				
C.	Other Department R	eview:				·
	Department D	irector	-			

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

#### **RESOLUTION NO. R-2012-**

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, SUPPORTING CURRENT STRUCTURE OF REGIONAL WATER MANAGEMENT DISTRICTS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Palm Beach County ("Board") is committed to the protection and restoration of its water resources; and

WHEREAS, water is vital to our life, health and well-being; and

WHEREAS, adequate and properly managed water resources are essential to both our economy and environment; and

WHEREAS, the water management districts were established in Chapter 373, Florida Statutes, to manage water on a regional basis, to be overseen by governing boards comprised of lay citizens within the districts and appointed by the Governor.

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

- Section 1. The Board supports the water management structure and functions as delineated in Chapter 373, Florida Statutes.
- Section 2. The Board supports adequate funding for the water management districts, such that they may accomplish their lawful missions of managing and protecting regional and local water resources; and
- Section 3. The Board opposes the centralization, command and control of regional and local water resources within the executive and/or legislative branches of government, or by a statewide board or authority.

Section 4. Effective Date. This Resolution shall become effective upon								
adoption.								
The foregoing Resolution was offered by Commissioner ,								
who moved its adoption. The motion was seconded by Commissioner								
, and upon being put to a vote, the vote was as follows:								
Commissioner Shelley Vana, Chair -								
Commissioner Steven L. Abrams, Vice Chairman -								
Commissioner Karen T. Marcus -								
Commissioner Paulette Burdick -								
Commissioner Burt Aaronson -								
Commissioner Jess R. Santamaria -								
Commissioner Priscilla A. Taylor -								
The Chair thereupon declared the Resolution duly passed and adopted this								
day of, 2012.								
PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS								
SHARON R. BOCK, CLERK & COMPTROLLER								
By: Deputy Clerk								
APPROVED AS TO FORM AND LEGAL SUFFICIENCY								
By: County Attorney								