

II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	*	_____	_____	_____	_____
No. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

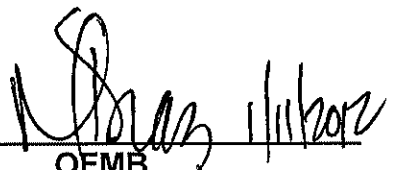
Is Item Included In Current Budget? Yes _____ No _____
 Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:
 * There is no fiscal impact associated with the Item

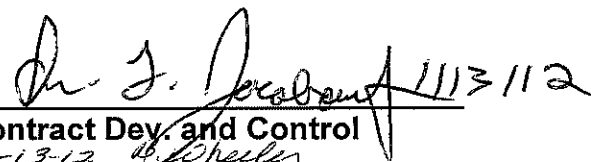
C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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




 OFMB
 1/11/12



 Contract Dev. and Control
 1-13-12

B. Legal Sufficiency:



 Assistant County Attorney
 1/13/12

C. Other Department Review:

 Department Director

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