

II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	<u>20 13</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	* <u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
No. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

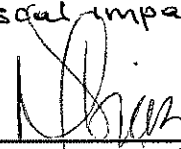
Is Item Included In Current Budget? Yes _____ No _____
 Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Reporting Category _____

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

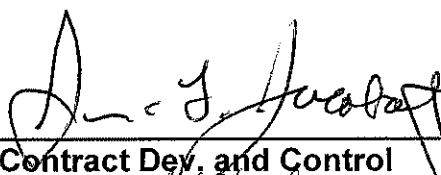
C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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


No Fiscal impact.


 OFMB # 3/4/13 PM 3-1-13



 Contract Dev. and Control 3/7/13
 3-7-13 [Signature]

B. Legal Sufficiency:



 Assistant County Attorney 3/7/13

C. Other Department Review:

 Department Director

Background and Policy Issues:

Palm Beach County recently participated in the 16 County Ecosystem Summit (hereafter known as the 16 County Summit), an annual summit for all 16 counties that comprise the South Florida Water Management District and an initiative of the 9 County Coalition for Responsible Management of Lake Okeechobee - St. Lucie and Caloosahatchee Estuaries and Lake Worth Lagoon, which is committed to the protection and restoration of its water resources.

The 16 County Summit represented over 8 million residents of Palm Beach, Martin, St. Lucie, Okeechobee, Osceola, Glades, Polk, Highlands, Lee, Hendry, Broward, Charlotte, Collier, Miami-Dade, Monroe and Orange Counties who are impacted by the restoration of America's Everglades, its estuaries and Lake Okeechobee.

Resolution No 2013-_____

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
PALM BEACH COUNTY, FLORIDA, SUPPORTING THE PRIORITIES
OF THE 16 COUNTY ECOSYSTEM SUMMIT**

WHEREAS, Palm Beach County recently participated in the 16 County Ecosystem Summit (hereafter known as the 16 County Summit), an annual summit for all 16 counties that comprise the South Florida Water Management District and an initiative of the 9 County Coalition for Responsible Management of Lake Okeechobee - St. Lucie and Caloosahatchee Estuaries and Lake Worth Lagoon which is committed to the protection and restoration of its water resources; and

WHEREAS, the 16 County Summit represented over 8 million residents of Palm Beach, Martin, St. Lucie, Okeechobee, Osceola, Glades, Polk, Highlands, Lee, Hendry, Broward, Charlotte, Collier, Miami-Dade, Monroe and Orange Counties who are impacted by the restoration of America's Everglades, its estuaries and Lake Okeechobee; and

WHEREAS, the nine County Coalition is a multiple County-based advisory group organized primarily for the purpose of providing the general public, the South Florida Water Management District (SFWMD), the United States Army Corps of Engineers (USACOE), the Florida Department of Environmental Protection (FDEP), the Florida Legislature, and various groups and committees with a body which will present a variety of issues dealing with the health and welfare of the lakes, estuaries, and riverine systems consisting of Lake Okeechobee, the St. Lucie and Caloosahatchee Estuaries, and the Lake Worth Lagoon, and all of the water bodies connected thereto; and

WHEREAS, the representatives of the 16 counties determined the following legislative priorities, in order of importance: 1) Restoration of the Herbert Hoover Dike, increasing the annual appropriation for rehabilitation of the Herbert Hoover Dike to accelerate project completion; 2) Restoration of the Kissimmee River, continuing appropriations to complete restoration; and 3) other important priorities, including providing the funding necessary to complete St. Lucie C-44 reservoirs/Stormwater Treatment Area complex; requesting Congressional authorization of the Caloosahatchee River, C-43 West Reservoir; and requesting an updated Water Resources Development Act to include authorization for other crucial elements of ecosystem restoration.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. Palm Beach County supports the 16 County Summit's mutual federal legislative priorities set forth above and extends its support towards accomplishing these priorities in 2013.
2. A copy of this Resolution be forwarded to members of Palm Beach County's Congressional Delegation.


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 Steven L. Abrams, Mayor	-	_____
Commissioner Priscilla A. Taylor, Vice Mayor	-	_____
Commissioner Hal R. Valeche	-	_____
Commissioner Paulette Burdick	-	_____
Commissioner Shelley Vana	-	_____
Commissioner Jess Santamaria	-	_____
Commissioner Priscilla Taylor	-	_____

The Chair thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2013.

Approved as to Form
And Legal Sufficiency

Palm Beach County, Florida by its
Board of County Commissioners

By:  _____
Assistant County Attorney

Sharon R. Bock, Clerk & Comptroller

By: _____
Deputy Clerk