Date

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

	r 13, 2016	(X) Consent () Workshop	()Regular ()Public Hearing
Submitted By: Submitted For:	Environmer Environmer	ntal Resources Managem ntal Resources Managem	nent nent
Department Submitted By: Submitted For: Environmental Resources Management Environmental Resources Management Environmental Resources Management Environmental Resources Management Environmental Resources Management Environmental Resources Management Environmental Resources Management			
Motion and Title: Staff re	Public Hearing Submitted By: Submitted For: Environmental Resources Management Environmental Resources Management Environmental Resources Management Environmental Resources Management Environmental Resources Management Environmental Resources Management Environmental Resources Management LEXECUTIVE BRIEF Dition and Title: Staff recommends motion to: adopt a Resolution authorizing the transfer of \$23,850 from the Pollution Recovery solved for a three year membership to the Florida Green Building Coalition (FGBC) and International Council for Local Environmental Initiatives (ICLEI); and approve a Budget Transfer of \$23,850 from the Pollution Recovery Trust Fund serves to the Environmental Sustainability Initiative. approve a Budget Transfer of \$23,850 from the Pollution Recovery Trust Fund serves to the Environmental Sustainability Initiatives for a period of three are, including advancement of the County's Green Local Government Certification and Silver to Gold and annual membership with FGBC and ICLEI to maintain the tification and County's Greenhouse Gas Emissions Inventory. Countywide (AH)		
provide for a three year m	ance the Co embership to	unty's Green Local Gove the Florida Green Buildi	ernment Certification and
B) approve a Budget Tr Reserves to the Environm	ansfer of \$2 ental Sustain	23,850 from the Pollutionability Initiative.	n Recovery Trust Fund
Recovery Trust Fund to Resources Management's years, including advancer from Silver to Gold and	continue is environmer ment of the annual mem	support of the Departr ntal sustainability initiative County's Green Local G obership with FGBC and	ment of Environmental es for a period of three Bovernment Certification
FGBC's Green Local Government to Sustainab Membership to ICLEI pro	proved applicement Cernment by Foundary Membership ility. The Covides access	cation and membership c tification. The County w GBC in September 2012 to FGBC demonstrate County became a mem ss to tracking and repo	osts associated with the ras designated a Silver- d. Advancement of the the County's continued ber of ICLEI in 2010.
1. Resolution			
		(Z)	४- ३५- <i>।</i> (
	Iment Direct	tor	
Approved by:	(/-	The same of the sa	9/-1

Deputy County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (Count In-Kind Match (County)	2016 \$23,850 y)	2017	2018	2019	2020
NET FISCAL IMPACT	\$23,850				
# ADDITIONAL FTE POSITIONS (Cumulative	e)				-
Is Item Included in Curre Budget Account No.:	nt Budget? Fund Program	Department	. No <u>X</u> Unit _	Object	!
B. Recommend	ded Sources	of Funds/Sur	mmary of Fis	cal Impact	
Pollution Red	covery Trust F	und			
C. Department	Fiscal Revie	w: SNo	lay		
	III. REVI	EW COMMEN	<u>ITS</u>		
A. OFMB Fisca	l and /or Cor	ntract Dev. an	d Control Co	mments:	
OFMB & Solution	Les Sum 8/24 Set/		ct Developme	ent and Conti	912/16
Anne Assistant Con	deleant unty Attorney	9/6/16	7		
C. Other Depar	tment Reviev	v:			
Alm Department [irector	m			

ATTACHMENT 1

1 2	RESOLUTION NO. 2016
3 4 5 6	A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PALM BEACH
7	COUNTY DEPARTMENT OF ENVIRONMENTAL
8	RESOURCES MANAGEMENT TO UTILIZE A
9	PORTION OF THE POLLUTION RECOVERY
10 11	TRUST FUND TO ADVANCE THE COUNTY'S
12	GREEN LOCAL GOVERNMENT CERTIFICATION AND PROVIDE FOR THREE YEARS OF
13	MEMBERSHIP TO THE FLORIDA GREEN
14	BUILDING COALITION AND THE
15	INTERNATIONAL COUNCIL FOR LOCAL
16 17	ENVIRONMENTAL INITIATIVES.
18	WHEREAS, the Board of County Commissioners of Palm Beach County, Florida
19	adopted Resolution No. R-89-576 on April 4, 1989, establishing the Palm Beach County
20	Pollution Recovery Trust Fund ("PRTF") to receive monies collected in instances of
21	environmental violations; and
22	WHEREAS, it has been established that monies from the PRTF shall be disbursed
23	only for enhancement of environmental resources and pollution control activities in Palm
24	Beach County ("County"); and
25	WHEREAS, the Board of County Commissioners of Palm Beach County, Florida
26	adopted Resolution No. R-10-0360 on March 9, 2010, which approved a budget transfer from
27	PRTF for application and membership costs associated with the Florida Green Local
28	Government Certification Program ("Certification") and authorized the Palm Beach County
29	Department of Environmental Resources Management ("ERM") to submit, on behalf of the
30	County, an application to the Florida Green Building Coalition ("FGBC") for the County to
31	become a Certified Florida Green Local Government for 5 years; and
32	WHEREAS, the County became a Silver-Certified Florida Green Local Government
33	in September 2012; and
34	WHEREAS, it is in the best interest of the County to advance the Certification from
35	Silver to Gold; and
36	WHEREAS, the County became a member of the International Council for Local
37	Environmental Initiatives ("ICLEI") in 2010; and
38	WHEREAS, ERM uses ICLEI's ClearPath software in maintaining the County's
39	Greenhouse Gas Emissions Inventory: and

l	WHEREAS, the Director of ERM recommends that the Board authorize \$23,850 or
2	the PRTF to be used for advancement of the Certification and three years of membership to
3	FGBC and ICLEI; and
4	WHEREAS, the Board of County Commissioners has the authority to designate
5	additional uses of the PRTF and to waive the prohibition against funding operations as
6	provided for in R-89-576.
7	NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
8	COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:
9	Section 1: The foregoing recitals are hereby adopted and ratified herein.
10	Section 2: The Board of County Commissioners hereby authorizes the Clerk to
11	disburse funds of \$23,850 for advancement of the Certification and three years of
12	membership to FGBC and ICLEI to maintain the Certification and County's Greenhouse Gas
13	Emissions Inventory.
14	Section 3: The Board of County Commissioners hereby authorizes the PRTF to
15	be used for advancement of the Certification and three years of membership to FGBC and
16	ICLEI, as specifically listed in Exhibit A.
17	The foregoing Resolution was offered by Commissioner, who
18	moved its adoption. The motion was seconded by Commissioner,
19	and upon being put to a vote, the vote was as follows:
20	
21	Commissioner Mary Lou Berger, Mayor
22	Commissioner Hal R. Valeche, Vice Mayor
23	Commissioner Paulette Burdick
24	Commissioner Shelley Vana
25	Commissioner Steven L. Abrams
26	Commissioner Melissa McKinlay
27	Commissioner Priscilla A. Taylor
28	
29	

1	The Mayor thereupon declared	the Resolution duly passed and adopted this
2	day of, 2016.	
3		
4 5 6 7 8	APPROVED AS TO FORM AND LEGAL SUFFICIENCY	PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS Sharon R. Bock, Clerk & Comptroller
10 11 12	ByAssistant County Attorney	By Deputy Clerk

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

BUDGET TRANSFER

Fund 1227 Pollution Recovery Trust Fund

ACCOUNT NAME AND NUMBER	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENC/EXP 8/9/2016	REMAINING BALANCE
<u>Appropriations</u>							
760-3199 Pollution Recovery Res 9902 - Reserves	1,671,993	1,534,734	0	23,850	1,510,884	0	1,510,884
380-4005 Enviro Sustainability 5412 - Dues and Memberships	3,750	0	23,850	0	23,850	0	23,850
			23,850	23,850			
Environmental Resources Management	Signatures & Dates			BY BOARD OF COUNTY COMMISSIONERS AT MEETING OF			
INITIATING DEPARTMENT/DIVISION		Ellni			Sep	tember 13, 2016	NAME OF THE OWNER OWNER OF THE OWNER OWNE
Administration/Budget Department Approval						puty Clerk to the	
OFMB Department - Posted					Board of	County Commission	ers

ATTACHMENT 2