

RESOLUTION NO. 2016-_____

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A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PALM BEACH COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT TO UTILIZE A PORTION OF THE POLLUTION RECOVERY TRUST FUND TO ADVANCE THE COUNTY'S GREEN LOCAL GOVERNMENT CERTIFICATION AND PROVIDE FOR THREE YEARS OF MEMBERSHIP TO THE FLORIDA GREEN BUILDING COALITION AND THE INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVES.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida adopted Resolution No. R-89-576 on April 4, 1989, establishing the Palm Beach County Pollution Recovery Trust Fund ("PRTF") to receive monies collected in instances of environmental violations; and

WHEREAS, it has been established that monies from the PRTF shall be disbursed only for enhancement of environmental resources and pollution control activities in Palm Beach County ("County"); and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida adopted Resolution No. R-10-0360 on March 9, 2010, which approved a budget transfer from PRTF for application and membership costs associated with the Florida Green Local Government Certification Program ("Certification") and authorized the Palm Beach County Department of Environmental Resources Management ("ERM") to submit, on behalf of the County, an application to the Florida Green Building Coalition ("FGBC") for the County to become a Certified Florida Green Local Government for 5 years; and

WHEREAS, the County became a Silver-Certified Florida Green Local Government in September 2012; and

WHEREAS, it is in the best interest of the County to advance the Certification from Silver to Gold; and

WHEREAS, the County became a member of the International Council for Local Environmental Initiatives ("ICLEI") in 2010; and

WHEREAS, ERM uses ICLEI's ClearPath software in maintaining the County's Greenhouse Gas Emissions Inventory; and

1 WHEREAS, the Director of ERM recommends that the Board authorize \$23,850 of
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 _____

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1 The Mayor thereupon declared the Resolution duly passed and adopted this _____
2 day of _____, 2016.

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4 APPROVED AS TO FORM AND
5 LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

6

7

Sharon R. Bock, Clerk & Comptroller

8

9

10 By _____
11 Assistant County Attorney

By _____
Deputy Clerk

12

2016 -

BGEX -380-080916*1785

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

BUDGET TRANSFER
Fund 1227 Pollution Recovery Trust Fund

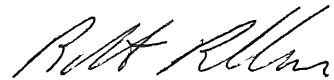
ACCOUNT NAME AND NUMBER	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENC/EXP 8/9/2016	REMAINING BALANCE
<u>Appropriations</u>							
-							
760-3199 Pollution Recovery Res 9902 - Reserves	1,671,993	1,534,734	0	23,850	1,510,884	0	1,510,884
380-4005 Enviro Sustainability 5412 - Dues and Memberships	3,750	0	23,850	0	23,850	0	23,850
			23,850	23,850			

ATTACHMENT 2

Signatures & Dates

BY BOARD OF COUNTY COMMISSIONERS

Environmental Resources Management



AT MEETING OF

INITIATING DEPARTMENT/DIVISION

September 13, 2016

Administration/Budget Department Approval

Deputy Clerk to the

OFMB Department - Posted

Board of County Commissioners