

Agenda Item: _____

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: July 11, 2017

(X) Consent () Regular
() Ordinance () Public Hearing

Department

Submitted By: County Administration
Submitted For: County Administration

I. EXECUTIVE BRIEF

Motion and Title: **Staff recommends motion to adopt:** a Resolution of the Board of County Commissioners of Palm Beach County, Florida, authorizing the use of the Pollution Recovery Trust Fund for climate resilience planning expenditures for an additional one-year period through FY2018.

Summary: Approval of this item advances Palm Beach County's commitment to climate resilience planning and coordination locally and regionally. This resolution extends the authorization to expend Pollution Recovery Trust Fund (PRTF) dollars in an amount not to exceed \$230,000 to fund the County's newly established Office of Resilience and associated program expenses for a one-year period through FY2018. There are sufficient unobligated funds in the PRTF to accommodate this purpose. Countywide (RPB)

Background and Justification: On December 15, 2009 (R2009-2170) the Board of County Commissioners adopted the Southeast Florida Climate Change Compact (Compact), reaffirmed on January 26, 2016 (R2016-0123), providing for a coordinated climate change strategy with Broward, Miami-Dade, and Monroe Counties. Recognizing the need for regional coordination and collaboration with the other Compact counties, Palm Beach County has committed staff, resources, and expertise to participate as a Regional Climate Team. Further strengthening the County's commitment, on May 15, 2012 (R2012-0769) and June 21, 2016 (R2016-0726), the Board of County Commissioners authorized the funding of the Climate Change and Sustainability Coordinator position to continue the climate resilience and sustainability efforts County-wide and regionally.

Attachments:

1. Resolution

Recommended by:	<u>Natalie B. Schneider</u>	<u>6.13.17</u>
	Climate Change & Sustainability Coordinator	Date
Approved by:	<u>[Signature]</u>	<u>6/26/17</u>
	Deputy County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	<u>\$230,000</u>	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	<u>\$230,000</u>	_____	_____	_____

ADDITIONAL FTE
POSITIONS (Cumulative) _____

Is Item Included in Proposed Budget? Yes X No _____

Budget Account No.: Fund 0001 Department 261 Unit 2101 Object: Various
Program _____

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

Source of funds: Pollution Recovery Trust Fund. Funding for FY2018 is included in the proposed FY2018 budget.

C. Department Fiscal Review:

III. REVIEW COMMENTS

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

[Signature] 6/15/17
OFMB 6/14/17
[Signature] 6/16/17
Contract Development and Control

B. Legal Sufficiency:

[Signature] 6/26/17
Assistant County Attorney

C. Other Department Review:

[Signature]
Department Director

[Signature]
Department Director

RESOLUTION NO. 2017-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE USE OF POLLUTION RECOVERY TRUST FUND FOR BOTH PALM BEACH COUNTY'S SHARE OF SUPPORT FOR CLIMATE RESILIENCE PLANNING EXPENDITURES FOR AN ADDITIONAL ONE-YEAR PERIOD THROUGH FY2018.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida adopted Resolution R89-576 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, Southeast Florida is one of the most vulnerable areas in the country to the impacts of climate change, especially sea level rise; and

WHEREAS, the County Commissions of Broward, Miami-Dade, Palm Beach and Monroe Counties (the "Compact Counties") adopted the Southeast Florida Regional Climate Change Compact ("Compact") in 2009-2010; and

WHEREAS, the Compact Counties have worked since then in common cause with one another and numerous stakeholders to address climate change at the regional scale; and

WHEREAS, the Board of County Commissioners has the authority to designate additional uses of the PRTF and to waive the prohibition against funding operations as provided for in R89-576; and

WHEREAS, pursuant to R2012-0769, the Board of County Commissioners authorized the use of PRTF monies to be used for climate change action planning and environmental sustainability coordination activities for a period of two-years; and

WHEREAS, pursuant to R2016-0726, the Board of County Commissioners authorized the use of PRTF monies to be used for climate change action planning and environmental sustainability coordination activities for a period of one year; and

WHEREAS, the Board of County Commissioners wish to extend authorization for the use of the PRTF through FY2018 for support of climate resilience planning and coordination activities; and

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

Section 1: The foregoing recitals are hereby adopted and ratified.

Section 2: The Board of County Commissioners hereby authorizes use of

1 the PRTF in FY2018 in an amount not to exceed \$230,000 for climate resilience
2 planning and coordination activities.

3
4 The foregoing resolution was offered by Commissioner_____, who moved
5 its adoption. The motion was seconded by Commissioner_____, and upon
6 being put to a vote, the vote was as follows:

- 7 COMM. PAULETTE BURDICK, Mayor _____
- 8 COMM. MELISSA MCKINLAY, Vice Mayor _____
- 9 COMM. HAL R. VALECHE _____
- 10 COMM. DAVID KERNER _____
- 11 COMM. STEVEN L. ABRAMS _____
- 12 COMM. MARY LOU BERGER _____
- 13 COMM. MACK BERNARD _____

14
15 The Mayor thereupon declared the resolution duly passed and adopted this _____
16 day of _____, 2017.

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19
20 APPROVED AS TO FORM AND
21 LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS
SHARON R. BOCK, CLERK

22
23
24
25
26
27 By: _____
28 County Attorney

By: _____
Deputy Clerk