

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

<b>Meeting Date:</b> September 18, 2018	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

**Department**  
**Submitted By:** County Administration  
**Submitted For:** Office of Resilience

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to adopt: a Resolution providing for a one-year membership in the Southeast Sustainability Directors Network (SSDN) and a one-year membership in Resiliency Florida to advance the County's resilience initiatives .

**Summary:** The Board of County Commissioners (BCC) authorized the creation of the Office of Resilience (OOR) to serve as a resource, catalyst, and advocate for Palm Beach County's climate resilience planning, implementation activities, and sustainability efforts. This Resolution authorizes the County to join SSDN and Resiliency Florida to help the County advance OOR's resilience initiatives. SSDN is a professional network of local government officials who collaborate to accelerate sustainable best practices of the region and help members build capacity. Resiliency Florida is a non-profit organization that promotes state and regional resilient strategies and action plans and advocates for increased state and federal investment in critical infrastructure and habitats. Resiliency Florida helps communities plan for, and adapt to, extreme weather and sea level rise impacts. Funding is available in the current FY2018 budget to support the \$2,750 in membership fees. Countywide (RPB)

**Background and Justification:** On June 20, 2017 (R2017-0834), the Board of County Commissioners approved the creation of the Office of Resilience to serve as a resource, catalyst, and advocate for Palm Beach County's climate resilience planning, implementation activities, and sustainability efforts. Membership to SSDN and Resiliency Florida helps OOR carry out its resilience initiatives and will demonstrate the County's resiliency leadership.

**Attachment:**  
1. Resolution

<b>Recommended by:</b>	<u>Megyn S Houston</u>	<u>8/22/18</u>
	<b>Department Director</b>	<b>Date</b>

<b>Approved by:</b>	<u>Joe</u>	<u>8/31/18</u>
	<b>Assistant County Administrator</b>	<b>Date</b>

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$2,750</u>	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>\$2,750</u>	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Current Budget?            Yes X                            No \_\_\_\_\_

Does this item include the use of federal funds?    Yes \_\_\_\_\_            No X

**Budget Account No.:**

Fund 0001 Department 261 Unit 2101 Object 5412 Program \_\_\_\_\_

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

C. Department Fiscal Review: S. Neary

**III. REVIEW COMMENTS**

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

<p><u>Ralegh Davis</u> OFMB                            8/8/18</p>	<p><u>Dr. J. Jankov</u> 8/28/18 Contract Development and Control 8/28/18</p>
---	--

**B. Legal Sufficiency:**

[Signature] 8/31/18  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

**RESOLUTION NO. 2018-\_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO JOIN THE SOUTHEAST SUSTAINABILITY DIRECTORS NETWORK AND RESILIENCY FLORIDA**

**WHEREAS**, the Board of County Commissioners of Palm Beach County (“the Board”) adopted Resolution No. 2017-0834 on June 20, 2017, to create the Office of Resilience to serve as a resource, catalyst, and advocate for Palm Beach County (“the County”) climate resilience planning, implementation activities, and sustainability efforts; 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**, it is in the best interest of the County to join the Southeast Sustainability Directors Network to build the County’s resilience capacity to advance innovative policies and programs; and

**WHEREAS**, it is in the best interest of the County to join Resiliency Florida so that the County aligns and collaborates with public and private partners to promote state and regional resilient strategies and action plans and advocate for increased state and federal investment in critical infrastructure and habitats; and

**WHEREAS**, the Director of the Office of Resilience recommends that the County join both the Southeast Sustainability Directors Network and Resiliency Florida to advance County resilience priorities.

**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 hereby authorizes the Clerk to disburse funds of \$750 for Southeast Sustainability Directors Network membership and \$2,000 for Resiliency Florida membership.

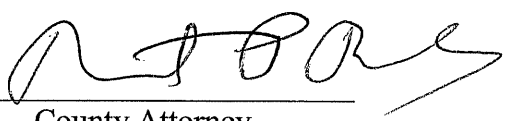
The foregoing Resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote was as follows:

- Commissioner Melissa McKinlay, Mayor \_\_\_\_\_
- Commissioner Mack Bernard, Vice Mayor \_\_\_\_\_
- Commissioner Hal R. Valeche \_\_\_\_\_
- Commissioner Paulette Burdick \_\_\_\_\_
- Commissioner Dave Kerner \_\_\_\_\_
- Commissioner Steven L. Abrams \_\_\_\_\_
- Commissioner Mary Lou Berger \_\_\_\_\_

The Mayor thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

APPROVED AS TO FORM AND ITS LEGAL SUFFICIENCY

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

By:  \_\_\_\_\_  
County Attorney

By: \_\_\_\_\_  
Deputy Clerk