

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	\$8,690	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$8,690	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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:

Funding is available in the current FY2020 budget to support the \$8,690 in total membership fees.

C. Department Fiscal Review: *S. Henry*

III. REVIEW COMMENTS

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

[Signature] 7/28/2020
OFMB

[Signature] 7/31/2020
Contract Development and Control

B. Legal Sufficiency:

[Signature] for Robert Banks 8/3/2020
Assistant County Attorney

C. Other Department Review:

Department Director

RESOLUTION NO. 2020-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO JOIN THE URBAN SUSTAINABILITY DIRECTORS NETWORK AND CONTINUE MEMBERSHIPS WITH THE SOUTHEAST SUSTAINABILITY DIRECTORS NETWORK AND RESILIENCY FLORIDA TO HELP ADVANCE THE COUNTY'S RESILIENCY INITIATIVES

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 Urban Sustainability Directors Network to implement actions faster, better, and more efficiently through peer learning and collaboration; and

WHEREAS, it is in the best interest of the County to continue membership with 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 continue membership with Resiliency Florida to help the County promote state and regional resilient strategies and plan for, and adapt to, extreme weather impacts; and

WHEREAS, the Director of the Office of Resilience recommends that the County join the Urban Sustainability Directors Network and continue memberships with 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 \$5,750 for USDN membership, \$940 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 Dave Kerner, Mayor _____
- Commissioner Robert S. Weinroth, Vice Mayor _____
- Commissioner Hal R. Valeche _____
- Commissioner Gregg K. Weiss _____
- Commissioner Mary Lou Berger _____
- Commissioner Melissa McKinlay _____
- Commissioner Mack Bernard _____

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2020.

APPROVED AS TO FORM AND ITS LEGAL SUFFICIENCY

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

By: *Robert Banks*
County Attorney

By: _____
Deputy Clerk