Agenda Item: <u>3A-</u> 2

## **PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS**

## **AGENDA ITEM SUMMARY**

Meeting Date: August 25, 2020		(X) Consent ( ) Workshop	()Regular ()Public Hearing		
	County Administration Office of Resilience				
	I. EXECUTIV	/E BRIEF			
Motion and Title: Staff recommends motion to adopt: a Resolution of the Board of County Commissioners of Palm Beach County, Florida (Board), authorizing the County to join the Urban Sustainability Directors Network (USDN) and continue memberships with the Southeast Sustainability Directors Network (SSDN) and Resiliency Florida to help advance the County's resilience initiatives.					
as a resource, casustainability efforts renewing its SSDN awith members from local government suand more efficiently network of government suspensive of government suspensive of government of govern	ard authorized the creation atalyst, and advocate for a community of the country	or Palm Beach Colvance its initiative: Interships. USDN interships. USDN interships. USDN interships. USDN interships. It is and collaboration. It is and collaboration. It is and the interships in and help interships in and help interships in and the interships in and the interships in and the interships in an anterships in an antership in an antership in an anterships in an antership in antership in an antership in an antership in an antership in antership in an antership	county's resilience and s by joining USDN and s a professional network ca. Joining USDN helps mmunities faster, better, SSDN is a professional ida, Georgia, Louisiana, ee who collaborate to nembers build capacity, ient strategies and helps bughout Florida. Funding		
<b>Background and Justification:</b> Memberships to USDN, SSDN, and Resiliency Florida help OOR carry out its resilience initiatives. OOR has been an SSDN and Resiliency Florida member since 2018, and the organizations have greatly supported OOR's mission and capacity. OOR now seeks to join USDN as well to gain insight and expertise from a national cohort that will help the County drive action and secure additional funding opportunities.					
Attachment: 1. Resolution					
Recommended by	Department Director	oust	7-27-20 Date		
Approved by:	Assistant County Adm	inistrator	<b>8/3/20</b> Date		

## **II. FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024		
Capital Expenditures	-			-	***************************************		
Operating Costs	\$8,690	and the second second second					
External Revenues				decreased finishments as a property of	-		
Program Income (Count	sy)			-			
In-Kind Match (County)	***************************************						
NET FISCAL IMPACT	\$8,690						
# ADDITIONAL FTE POSITIONS (Cumulative)							
Is Item Included in Curre	ent Budget?	Yes _	<u>X</u>	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							
Funding is available in membership fees.	the current F	Y2020 budge	-	-	in total		
C. Departmen	t riscai Revie		-0				
III. REVIEW COMMENTS							
A. OFMB Fisc	al and /or Coi ১/১৮/১৫৯৬ ১৯		le de	omments:  Molutionent and Co	7/3//2020 Titrol		
B. Legal Suffi Men Assistant (		A Banks ey	8/3/2020				
C. Other Departmen	artment Revie	w: 	·				

## 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 offere	od by Commissioner, who			
moved its adoption. The motion was seconded by Commissioner				
being put to a vote, the vote was as follows:				
Commissioner Dave Kerner, Mayor				
Commissioner Robert S. Weinroth, Vice Ma	ayor			
Commissioner Hal R. Valeche	· · · · · · · · · · · · · · · · · · ·			
Commissioner Gregg K. Weiss				
Commissioner Mary Lou Berger				
Commissioner Melissa McKinlay				
Commissioner Mack Bernard				
The Mayor thereupon declared the	e 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: Blewar & Robert Banks County Attorney	By: Deputy Clerk			