

**RESOLUTION NO. 149 -2011**

**A RESOLUTION BY THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS REVISING RESOLUTION No. 02-2011 TO CLARIFY THE MEMBERSHIP OF THE CLIMATE CHANGE ADVISORY COMMITTEE AND REPEALING THE FORMER RESOLUTION NO. 02-2011.**

WHEREAS, the Board of County Commissioners in 2008 approved the creation of the Green Building Code Task Force, later renamed the Green Initiatives Task Force that was sunset on October 1, 2010; and

WHEREAS, the Green Initiative Task Force was a productive effort that resulted in the awarding of the \$3M Florida Energy & Climate Commission Grant to Monroe County and a Sustainable Vision Statement to guide development of a Community Climate Action Plan and the energy related components of the County's Comprehensive Plan Amendment; and

WHEREAS, the Florida Energy & Climate Commission Grant requires community input in the education and conservation strategy components; and

WHEREAS, the County will be involved in developing a Community Climate Action Plan and assisting with the South Florida Regional Climate Compact's Regional Climate Action Plan; and

WHEREAS, the County passed a resolution in November, 2010, agreeing to participate in the ICLEI Climate Resilient Communities program that will require community input; and

WHEREAS, climate change will impact all segments of the Monroe County community and effective policies will require intergovernmental cooperation;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Monroe County Florida:

Section 1. There shall be a Climate Change Advisory Committee (CCAC) composed of eleven voting members with two members appointed by each commissioner, at least one member from his or her district; and one voting member appointed by the County Administrator. All voting appointees shall be ratified by the Board of County Commissioners.

Section 2. Each member shall serve a term of one year which term may be renewed for one additional year. Any vacancies shall be filled by the appointing commissioner or County Administrator, as appropriate, for the duration of the term. Members presently serving on the CCAC shall continue to serve and their date of appointment shall be retroactive to the date they were initially appointed to the CCAC.

Section 3. The purpose of the Climate Change Advisory Committee shall be to make recommendations to the BOCC regarding appropriate mitigation and adaptation

policies needed to address climate change issues and to provide input to staff regarding implementation of those components of the Florida Energy & Climate Commission Grant requiring community input and intergovernmental coordination, climate action plans and other climate related draft reports as needed;

Section 4. Other governmental entities such as the utilities, municipalities, constitutional offices, school board or other state and federal agencies are encouraged to participate to contribute their expertise and information. The representatives of these entities will not serve as members of the committee.

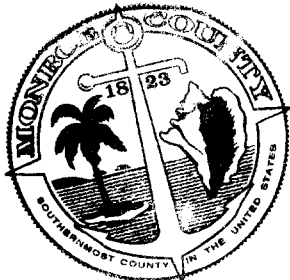
Section 5. The Climate Change Advisory Committee shall meet at least quarterly during business hours. The County Administrator shall assign appropriate staff to take minutes and provide meeting coordination and logistics.

Section 6. The Climate Change Advisory Committee shall sunset October 1, 2013 unless it has accomplished its purpose earlier in which case it shall be terminated.

Section 7. This Resolution repeals Resolution 02-2011.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County Florida at a regular meeting held on the 15th day of June 2011.

Mayor Heather Carruthers	<u>Yes</u>
Mayor Pro Tem David Rice	<u>Yes</u>
Commissioner Sylvia Murphy	<u>Yes</u>
Commissioner George Neugent	<u>Yes</u>
Commissioner Kim Wigington	<u>Yes</u>



(SEAL)

ATTEST: DANNY L KOLHAGE, CLERK

By: Sabell C. Desantis  
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

BY: [Signature]  
Mayor Heather Carruthers

MONROE COUNTY ATTORNEY  
APPROVED AS TO FORM:

[Signature]  
NATILEENE W. CASSEL  
ASSISTANT COUNTY ATTORNEY  
Date 5-26-11

FILED FOR RECORD  
2011 JUL 12 AM 11:38  
DANNY L KOLHAGE  
CLERK  
MONROE COUNTY FL