

PROPOSED

RESOLUTION NO. 2018-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BROWARD COUNTY CLIMATE CHANGE TASK FORCE; REPEALING RESOLUTIONS 2008-442 AND 2008-616, WHICH CREATED THE CLIMATE CHANGE TASK FORCE AND AMENDED MEMBERSHIP, RESIDENCY, AND VACANCY PROVISIONS; CREATING PART III, SECTIONS 12.22 THROUGH 12.25, OF CHAPTER 12 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); CODIFYING THE CLIMATE CHANGE TASK FORCE, AND ADDRESSING ATTENDANCE, NOMINATION, AND MEMBERSHIP REQUIREMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

WHEREAS, the Broward County Climate Change Task Force ("CCTF") was created by Resolution No. 2008-442 in order to develop and advise the Board of County Commissioners ("Board") on the implementation of a countywide Climate Change Program; and

WHEREAS, Resolution No. 2008-616 amended the CCTF membership, residency requirements, and vacancy provisions to: 1) increase the number of uncategorized members to five (5) and the total number of members to twenty-five (25); 2) exempt the CCTF membership from the residency requirements of Section 1-233 of the Broward County Code of Ordinances ("Code"), in recognition that the individuals with the greatest knowledge and expertise in climate change and having a willingness to serve on the CCTF may not all reside within Broward County, Florida; and 3) provide for all vacancies to be filled as at-large members by the Board; and

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1 WHEREAS, the 2016 Sunset Review recommendations for the CCTF included
2 amendments to clarify the nomination and membership provisions and the applicability
3 of the attendance requirements of Section 1-233 of the Code; and

4 WHEREAS, as an ongoing advisory board, the CCTF, as amended herein, is
5 being codified at Chapter 12, Part III, Broward County Administrative Code, NOW,
6 THEREFORE,

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8 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
9 BROWARD COUNTY, FLORIDA:

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11 Section 1. Resolution Nos. 2008-442 and 2008-616 are hereby repealed in
12 their entirety, and Part III, Sections 12.22 through 12.25 of Chapter 12 of the Broward
13 County Administrative Code are hereby created to read as follows:

14 [UNDERLINING OMITTED]

15 **PART III. CLIMATE CHANGE TASK FORCE**

16 **12.22. Creation.**

17 The Climate Change Task Force is hereby created to serve as an advisory board
18 to the Broward County Board of County Commissioners.

19 **12.23. Purpose and Goals**

20 The purpose of the Climate Change Task Force shall be to develop a countywide
21 Climate Change Program ("Program") for mitigation of the causes and adaptation to the
22 consequences of climate change, and to advise the Board of County Commissioners on
23 the Program's implementation. The goals of the Program shall include, but not be
24 limited to:

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1 (a) Development and implementation of projects that conserve energy and
2 reduce greenhouse gas emissions within government operations;

3 (b) Development of incentives for residents, businesses, and organizations to
4 conserve energy and reduce greenhouse gas emissions;

5 (c) Development and implementation of adaptation strategies to alleviate the
6 likely adverse consequences of climate change, including rising sea levels, hurricanes,
7 and other violent weather events;

8 (d) Provision of education and outreach to encourage Broward County
9 residents, businesses, and organizations to participate in the Program;

10 (e) Pursuit of federal and state grants, energy cost savings, and other
11 financial resources to offset Program costs; and

12 (f) Coordination between the Board of County Commissioners, the School
13 Board of Broward County, municipalities, other governmental agencies, businesses,
14 private and public organizations, and the state of Florida in the adoption of programs to
15 reduce greenhouse gas emissions in a cost-effective and efficient manner that
16 preserves Broward County's competitiveness in the national and worldwide economy.

17 **12.24. Membership.**

18 The twenty-five (25) members of the Climate Change Task Force shall be
19 appointed at large by the Board of County Commissioners with the following categorical
20 representation:

21 (a) Three (3) members representing Broward County government who shall
22 be identified by position, one (1) of whom shall be chosen by the Board of County
23 Commissioners to serve as Chair;

24 (b) One (1) member representing the Broward County Water Advisory Board;

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- 1 (c) One (1) member representing the School Board of Broward County;
2 (d) Two (2) members representing the Broward League of Cities;
3 (e) One (1) member representing a Hospital District in Broward County;
4 (f) One (1) member representing the Broward Sheriff's Office;
5 (g) One (1) member representing the South Florida Water Management
6 District;
7 (h) Two (2) members representing academic institutions with educational
8 interests in Broward County and with appropriate scientific knowledge and experience in
9 issues relating to climate change;
10 (i) Two (2) members representing environmental organizations or interests in
11 Broward County;
12 (j) One (1) member representing Florida Power & Light Company;
13 (k) Three (3) members representing business and economic interests in
14 Broward County;
15 (l) One (1) member representing the Florida Department of Transportation;
16 (m) One (1) member representing the South Florida Regional Planning
17 Council; and
18 (n) Five (5) additional uncategorized members with knowledge and
19 experience in issues relating to climate change.

20 **12.25. Terms, Meetings, Residency, Attendance, Holidays, Quorum, and**
21 **Vacancies.**

22 Except for the residency requirements of Sections 1-233(b)(1) and (c), the
23 provisions and requirements of Article XII of the Broward County Code of Ordinances,
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1 "Boards, Authorities and Agencies Generally," regarding terms, meetings, residency,
2 attendance, holidays, quorum, and vacancies apply to the Climate Change Task Force.

3
4 Section 2. SEVERABILITY.

5 If any portion of this Resolution is determined by any Court to be invalid, the
6 invalid portion shall be stricken, and such striking shall not affect the validity of the
7 remainder of those Resolutions. If any Court determines that those Resolution, or any
8 portion hereof, cannot be legally applied to any individual(s), group(s), entity(ies),
9 property(ies), or circumstance(s), such determination shall not affect the applicability
10 hereof to any other individual, group, entity, property, or circumstance.

11
12 Section 3. INCLUSION IN THE ADMINISTRATIVE CODE.

13 It is the intention of the Board of County Commissioners that the provisions of
14 this Resolution shall become and be made a part of the Broward County Administrative
15 Code; and that the sections of this Resolution be renumbered or relettered and the word
16 "resolution" may be changed to "section," "article," or such other appropriate word or
17 phrase in order to accomplish such intentions.

PROPOSED

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Section 4. EFFECTIVE DATE.

This Resolution shall become effective upon adoption.

ADOPTED this day of , 2018.

Approved as to form and legal sufficiency:
Andrew J. Meyers, County Attorney

By /s/ Michael C. Owens 03/02/18
Michael C. Owens (date)
Senior Assistant County Attorney

MCO/gmb
03/02/18
CCTF Sunset Review Reso.doc
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