

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: January 17, 2007

Division: Engineering

Bulk Item: Yes No

Department: Wastewater

Staff Contact Person/Phone #: Elizabeth Wood/292-4525

AGENDA ITEM WORDING: Approval of resolution supporting the Florida Keys Water Resource Initiative (FKWRI) Team and urging legislative funding for water resource projects.

ITEM BACKGROUND: The South Florida Water Management District spearheaded the formation of the FKWRI Team to identify and prioritize water resource projects with the potential to be funded through SFWMD Local Government Agreements.

PREVIOUS RELEVANT BOCC ACTION: SFWMD has provided the County similar funds in the past.

CONTRACT/AGREEMENT CHANGES: NA

STAFF RECOMMENDATIONS:

Approval.

TOTAL COST: _____

BUDGETED: Yes No NA

COST TO COUNTY: _____

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes No

AMOUNT PER MONTH _____ **Year** _____

APPROVED BY: County Atty OMB/Purchasing Risk Management

DOCUMENTATION: Included Not Required

DISPOSITION: _____

AGENDA ITEM # _____

Revised 11/06



Engineering Division MEMORANDUM

To: Dave Koppel, County Engineer
From: Elizabeth Wood, Sr. Administrator – Sewer Projects
Date: 1/5/2007
Re: Approval of a resolution supporting the FKWRI

AGENDA ITEM WORDING: Approval of resolution supporting the Florida Keys Water Resource Initiative (FKWRI) Team and urging legislative funding for water resource projects.

ITEM BACKGROUND: The South Florida Water Management District spearheaded the formation of the FKWRI Team to identify and prioritize water resource projects with the potential to be funded through SFWMD Local Government Agreements. The Monroe County Engineering Division has requested \$500,000 in project funding for construction of stormwater management improvements for the Prado Circle and Avenue G Stormwater Basins. It is the intent of the Engineering Division to construct the stormwater improvements in coordination with the installation of the sewer system for the area. This will require a \$500,000 match from Monroe County.

An additional \$100,000 was requested to hire professional services to identify additional opportunities and associated costs to install stormwater management improvements in coordination with future sewer projects and Seven-Year Plan road improvement projects.

PREVIOUS RELEVANT BOCC ACTION: SFWMD has provided the County similar funds in the past.

CONTRACT/AGREEMENT CHANGES: NA

STAFF RECOMMENDATIONS: Approval.

Resolution No. _____ - 2007

A RESOLUTION OF MONROE COUNTY, FLORIDA SUPPORTING THE FLORIDA KEYS WATER RESOURCE FUNDING INITIATIVE AND SUPPORTING THE UTILIZATION OF THE PROCEDURES AND CRITERIA TO EVALUATE AND RANK PROJECTS DEVELOPED BY THE FLORIDA KEYS WATER RESOURCES INITIATIVE TEAM AND URGING SUPPORT OF THE LEGISLATURE TO SUPPORT AND FUND THESE IMPORTANT PROJECTS DESIGNED TO IMPROVE FLORIDA WATERS AND LAND; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Monroe County (the "County") is a member of the Florida Keys Water Resources Initiative Team; and

WHEREAS, the Florida Keys Initiative Team, consisting of federal and state agencies, local jurisdictions and public non-profit environmental groups in Monroe County, has created Procedures and Criteria to evaluate and rank Florida Keys projects for a state appropriations request; and

WHEREAS, State funds may be used for improvements to infrastructure improvements or education activities for drinking water and environmental improvements affecting water and water supplies, including stormwater treatment; and

WHEREAS, the Florida Keys Water Resources Initiative Team recommended the project ranking list; and

WHEREAS, the Monroe County Board of County Commissioners (BOCC) supports environmental improvements to the Florida Keys, and

WHEREAS, the Monroe County BOCC supports multi-agency initiatives,

NOW THEREFORE, BE IT RESOLVED:

1. The BOCC supports Florida Keys Water Resources Initiative Team projects and project ranking for 2007-08 proposed Florida Keys Water Resources Initiative funding.

- 2. This resolution shall become effective immediately upon its adoption.
- 3. The Clerk is directed to send copies of this resolution to Representatives Ileana Ros-Lehtinen, Ron Klein, Connie Mack, Lincoln Diaz-Balart, Mario Diaz-Balart and Senators Mel Martinez and Bill Nelson.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of the Board held on the ____ day of _____, 2007.

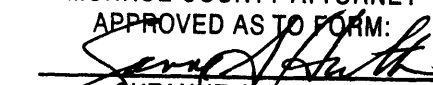
Mayor Mario Di Gennaro	_____
Mayor Pro Tem Dixie M. Spehar	_____
Commissioner George Neugent	_____
Commissioner Charles "Sonny" McCoy	_____
Commissioner Sylvia J. Murphy	_____

Attest: DANNY L. KOLHAGE, CLERK

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
MAYOR

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:

SUZANNE A. HUTTON
COUNTY ATTORNEY
Date 1/11/07