

RESOLUTION NO. 338 - 2013

A RESOLUTION BY THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS EXTENDING THE TERMS OF THE CLIMATE CHANGE ADVISORY COMMITTEE MEMBERS WHO WILL MAKE RECOMMENDATIONS REGARDING CLIMATE CHANGE MITIGATION AND ADAPTATION STRATEGIES

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, 2009; and

WHEREAS, the Green Initiative Task Force was a productive effort that resulted in the awarding of the \$3M FL Energy & Climate Commission Grant to Monroe County and a Sustainable Vision Statement; and

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

WHEREAS, the County passed Resolution 002-2011 in January 2011 agreeing to authorize the Climate Change Advisory Committee ("CCAC") with a sunset date of October 1, 2013; and

WHEREAS, the CCAC prepared a *Climate Action Plan* for the County which was accepted in by the COUNTY in March, 2013; and

WHEREAS, the CCAC desires to continue meeting to develop in-depth climate change mitigation and adaptation strategies on behalf of the County; and

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

WHEREAS, the County at its September 2013 meeting approved extending the CCAC for two years TO October 1, 2015; and

WHEREAS, the COUNTY desires to extend the terms of the existing members.

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

Section 1. The CCAC Members are as follows:

William Hunter	District 1	Expires: 10/01/15
Don Riggs	District 1	Expires: 10/01/15
David Tuttle	District 2	Expires: 10/01/15
Chris Bergh	District 2	Expires: 10/01/15
Chuck Sherman	District 3	Expires: 10/01/15
Annalise Mannix	District 3	Expires: 10/01/15

Robert Glazer	District 4	Expires: 10/01/15
Vacant	District 4	Expires: 10/01/15
John Forrer	District 5	Expires: 10/01/15
Vicki Boguszewski	District 5	Expires: 10/01/15
Vacant	County Administrator	Expires: 10/01/15

Section 2. The effective date of the Resolution is October 16, 2013.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a meeting of said Board held on the 16th day of October 2013.

Mayor George Neugent	<u>Yes</u>
Mayor Pro Tem Heather Carruthers	<u>Yes</u>
Commissioner Sylvia Murphy	<u>Yes</u>
Commissioner Danny L. Kolhage	<u>Yes</u>
Commissioner David Rice	<u>Yes</u>



Attest: **AMY HEAVILIN, Clerk**

By: *[Signature]*
Deputy Clerk

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: *[Signature: George L. Neugent]*
Mayor/Chairman

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:
[Signature: Natileene W. Cassel]
NATILEENE W. CASSEL
ASSISTANT COUNTY ATTORNEY
Date 10-1-2013

FILED FOR RECORD
 2013 NOV - 1 PM 12: 14
 CLERK OF CIR. CT.
 MONROE COUNTY, FL