



Legislation Details

File #: 20-310 **Version**: 1

Status: Agenda Ready

In control: Resilient Environment - Natural Resources Division

On agenda: 3/10/2020 Final action: 3/10/2020

Title: A. MOTION TO APPROVE First Amendment to Interlocal Agreement between Broward, Palm Beach,

Miami-Dade, and Monroe Counties for cost share support of services for the Southeast Florida Regional Climate Change Compact (Compact), and contract management by Broward County, with a revised contribution amount of \$75,000 per county for the final year of the Agreement; to authorize the Office of County Attorney to make minor non-substantive edits to the subject agreement with review and approval as to form, in case minor edits or clarifications become necessary; and to authorize the County Administrator to take any and all necessary actions to execute the subject amendment upon

joint execution by each of the Compact Counties.

(A member of the public pulled this item.)

ACTION: (T-2:58 PM) Approved. (Scrivener's Error - See County Administrator's Report: Exhibit 2,

Page 1 - Section 1.6, Line 9, should not be underlined.) (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO APPROVE First Amendment to Agreement with the Institute for Sustainable Communities (ISC) providing for staffing and support services by ISC for the Southeast Florida Regional Climate Change Compact; to authorize the Office of County Attorney to make minor non-substantive edits to the subject Agreement with review and approval as to form, in case minor edits or clarifications become necessary; and to authorize the County Administrator to execute the subject amendment, contingent upon joint execution of the First Amendment to the Interlocal Agreement by the four Compact Counties, and execution of the amendment by ISC.

(A member of the public pulled this item.)

ACTION: (T-2:58 PM) Approved. (Scrivener's Error - See County Administrator's Report: Exhibit 2, Page 1 - Section 1.6, Line 9, should not be underlined.) (Refer to minutes for full discussion.)

VOTE: 9-0.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - ILA Amendment Agreement Summary, 2. Exhibit 2 - First Amendment to Interlocal

Agreement, 3. Exhibit 3 - ISC Amendment Agreement Summary, 4. Exhibit 4 - First Amendment to

ISC Agreement.pdf, 5. Exhibit 5 - Interlocal Agreement, 6. Exhibit 6 - ISC Agreement

Date Ver. Action By Action Result