



Broward County

Legislation Details

File #:	20-2209	Version:	1
		Status:	Agenda Ready
		In control:	Resilient Environment - Natural Resources Division
On agenda:	1/12/2021	Final action:	1/12/2021
Title:	<p>A. MOTION TO RETROACTIVELY APPROVE 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, for the period retroactively from January 1, 2021, through January 1, 2024, in the amount of \$1,100,000 (\$275,000 Broward County cost share); 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.</p> <p>ACTION: (T-10:38 AM) Approved.</p> <p>VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.</p> <p>B. MOTION TO APPROVE Agreement with the Institute for Sustainable Communities (ISC) providing for staffing and support services by ISC for the Southeast Florida Regional Climate Change Compact, for the period retroactively from January 1, 2021, through January 31, 2024, in the amount of \$1,100,000; 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.</p> <p>ACTION: (T-10:38 AM) Approved.</p> <p>VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.</p> <p>C. MOTION TO ADOPT budget Resolution No. 2021-012 in the amount of \$225,000 to recognize revenue within the Division's Contract Fund for costs associated with the Interlocal Agreement in Fiscal Year 2021.</p> <p>ACTION: (T-10:38 AM) Approved.</p> <p>VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.</p> <p>D. MOTION TO ADOPT budget Resolution No. 2021-013 in the amount of \$75,000 to recognize revenue within the General Fund for costs associated with the previously-approved First Amendment to the 2018-2020 interlocal agreement for coordination and facilitation services for the Compact.</p> <p>ACTION: (T-10:38 AM) Approved.</p> <p>VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.</p>		
Sponsors:			
Indexes:	Established Commission Goals		
Code sections:			

Attachments: 1. Exhibit 1 - ILA Agreement Summary, 2. Exhibit 2 - Interlocal Agreement, 3. Exhibit 3 - ISC Agreement Summary, 4. Exhibit 4 - ISC Agreement, 5. Exhibit 5 - Budget Resolution_Motion C, 6. Exhibit 6 - Budget Resolution_Motion D

Date	Ver.	Action By	Action	Result
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