PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 29, 2010

[X] Consent
[ ] Regular
[ ] Public Hearing

Department:

Submitted By: ADMINISTRATION

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a Resolution of the Board of County Commissioners of Palm Beach County, Florida, urging the Governor of the State of Florida to convene a Summit for the preservation of Florida’s shores and to reaffirm support for a prohibition on Offshore Drilling in Florida.

Summary: As of June 16, 2010, an estimated seventy-six millions gallons of oil has poured into the Gulf of Mexico due to the Deepwater Horizon Oil spill disaster. Despite the United States government and British Petroleum efforts to contain and cleanup the spill, Florida is in a precarious position due to its eighteen hundred miles of coastline, including forty-seven miles in Palm Beach County. Palm Beach County is requesting the Governor of the State of Florida convene a Summit for the preservation of Florida’s shores. The Summit would include leading science and technology experts to explore ideas and methods for coastal protection; ideas for cleanup response from other oil company leaders; and legal experts to advise the State of Florida on the preservation of its rights and rights of its citizens dealing with this environmental disaster. The Resolution also reaffirms Palm Beach County’s position to continue the prohibition of offshore drilling off the coast of Florida. Countywide (DW)

Background and Justification: In light of the Deepwater Horizon oil spill disaster, Palm Beach County reaffirms its position to continue the prohibition of offshore drilling off the coast of Florida. Palm Beach County also urges the Governor of the State of Florida to convene a Summit for the preservation of Florida’s shores. Sarasota County passed a similar resolution on June 8, 2010 and other counties have sent written recommendations to the Governor’s Office.

Attachment:
1. Resolution

Recommended By: ____________________________ Date: ____________

Department Head

Approved By: ____________________________ Date: ____________

Assistant County Administrator
II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

<table>
<thead>
<tr>
<th>Fiscal Years</th>
<th>20</th>
<th>20</th>
<th>20</th>
<th>20</th>
<th>20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital</td>
<td>___</td>
<td>___</td>
<td>___</td>
<td>___</td>
<td>___</td>
</tr>
<tr>
<td>Expenditures</td>
<td>___</td>
<td>___</td>
<td>___</td>
<td>___</td>
<td>___</td>
</tr>
<tr>
<td>Operating Costs</td>
<td>___</td>
<td>___</td>
<td>___</td>
<td>___</td>
<td>___</td>
</tr>
<tr>
<td>External Revenues</td>
<td>___</td>
<td>___</td>
<td>___</td>
<td>___</td>
<td>___</td>
</tr>
<tr>
<td>Program Income (County)</td>
<td>___</td>
<td>___</td>
<td>___</td>
<td>___</td>
<td>___</td>
</tr>
<tr>
<td>In-Kind Match (County)</td>
<td>___</td>
<td>___</td>
<td>___</td>
<td>___</td>
<td>___</td>
</tr>
<tr>
<td>NET FISCAL IMPACT</td>
<td>___</td>
<td>___</td>
<td>___</td>
<td>___</td>
<td>___</td>
</tr>
<tr>
<td>No. ADDITIONAL FTE POSITIONS (Cumulative)</td>
<td>___</td>
<td>___</td>
<td>___</td>
<td>___</td>
<td>___</td>
</tr>
</tbody>
</table>

Is Item Included In Current Budget?  Yes ___  No ___

Budget Account No.:  Fund _____  Department _____  Unit _____
Object _____  Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:
No Fiscal Impact

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:
   NO FISCAL IMPACT.

   [Signature] 6/24/10
   Contract Dev. and Control

B. Legal Sufficiency:

   [Signature] 6/23/10
   Assistant County Attorney

C. Other Department Review:

   [Signature] 6/23/10
   Department Director

REVISED 9/03
ADM FORM 01
(THE SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)
Resolution No. 2010-____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, URGING THE GOVERNOR OF THE STATE OF FLORIDA TO CONVENE A SUMMIT FOR THE PRESERVATION OF FLORIDA'S SHORES AND TO REAFFIRM SUPPORT FOR A PROHIBITION ON OFFSHORE DRILLING IN FLORIDA.

WHEREAS, on April 20, 2010, the Deepwater Horizon drilling platform in the western Gulf of Mexico suffered a major explosion and began spilling oil into the Gulf of Mexico on April 22, 2010; and

WHEREAS, as of June 16, 2010, an estimated seventy-six million gallons of oil has poured into the Gulf of Mexico making this the worst disaster, either manmade or natural, to ever occur within the United States; and

WHEREAS, the response of the United States Government has been organized pursuant to the Oil Pollution Act of 1990; and

WHEREAS, despite efforts by the United States Government, including the establishment on June 16, 2010 of a British Petroleum (BP) damages/claims fund of twenty billion dollars; the creation by Executive Order 13543 of the National Commission on the BP Deepwater Horizon Oil Spill and Offshore Drilling to research how the oil and gas industry operates and is regulated; and the authorization to deploy seventeen thousand five hundred National Guard troops, thirty one thousand personnel on the ground protecting shorelines and more than six thousand vessels responding to the containment and cleanup efforts, Florida is in a more precarious position due to its eighteen hundred miles of coastline and dependence on tourism and requires an even larger response to protect the State; and

WHEREAS, Palm Beach County, Florida has forty seven miles of coastline, one hundred miles of freshwater canals, rivers and lakes, four inlets, more than twenty five artificial
reefs off the coast of our beaches, the Lake Worth Lagoon and fourteen other major estuarine
and freshwater enhancement projects within our waterways that need to be protected; and

WHEREAS, Palm Beach County, Florida has a two billion dollar tourism industry that is
being threatened by the oil spill due to our extreme proximity to the Gulf Stream currents; and

WHEREAS, Palm Beach County, Florida passed Resolution 2006-0622 affirming the
County’s opposition to offshore oil drilling.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. The Governor of the State of Florida is hereby requested to convene a Summit for the
Preservation of Florida’s Shores and that such a summit would include:
   a. The leading science and technology experts to explore new ideas and methods
      for coastal protection and clean up technologies, engaging these experts in the
      response to the BP oil spill; and
   b. The corporate leaders of other oil companies to advise and inform the
      Governor on their perspective and ideas for cleanup response; and
   c. Leading legal experts to advise the State of Florida on the preservation of its
      rights and the rights of its citizens dealing with this catastrophic
      environmental disaster.

2. The outcome of the Summit would result in the creation of a Protection and
   Restoration Program to assure the recovery of Florida’s natural resources and tourism
   economy, a funding strategy for such a program, and a possible call to action to the
   federal government.
3. Palm Beach County reaffirm its position to continue the prohibition of offshore drilling off the coast of Florida, especially in light of the Deepwater Horizon oil spill disaster.

4. A copy of this resolution be forwarded to the Governor of Florida, the Florida Association of Counties, the Chairman of County Commissions of affected counties and the Palm Beach County congressional and legislative delegations.

The foregoing resolution was offered by Commissioner ____________, who moved its adoption. The motion was seconded by Commissioner ____________, and upon being put to a vote, the vote was as follows:

Commissioner Burt Aaronson, Chairman
Commissioner Karen T. Marcus, Vice Chair
Commissioner Jeff Koons
Commissioner Shelley Vana
Commissioner Steven L. Abrams
Commissioner Jess Santamaria
Commissioner Priscilla Taylor

The Chairman thereupon declared the Resolution duly passed and adopted this _____ day of ____________, 2010.

Approved as to Form
And Legal Sufficiency

Palm Beach County, Florida by its
Board of County Commissioners

Sharon R. Bock, Clerk & Comptroller

By:
Assistant County Attorney

By:
Deputy Clerk