RESOLUTION NO. 12-10-97

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, SUPPORTING MONROE COUNTY’S PARTICIPATION AS A VOTING MEMBER OF THE CONSORTIUM TO DEVELOP AND ADMINISTER A PLAN FOR FUNDING OF ENVIRONMENTAL AND ECONOMIC DEVELOPMENT PROJECTS IN 23 FLORIDA COUNTIES PURSUANT TO THE RESTORE ACT; REQUESTING THE COUNTY PROVIDE REPRESENTATION FOR ISLAMORADA DURING MEETINGS OF THE CONSORTIUM; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the United States Congress passed the “Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act of 2012”, known as the RESTORE Act, to establish a trust fund for the deposits of 80% of administrative and civil penalties exacted from parties responsible for the Deepwater Horizon oil spill for distribution of the funds among the affected states; and

WHEREAS, the RESTORE Act requires a plan for funding expenditures within the State of Florida to be developed by a “consortia of local political subdivisions; and

WHEREAS, it has been established that there were eight disproportionately and 15 non-disproportionately affected counties in Florida, with Monroe as one of the non-disproportionately affected counties; and

WHEREAS, representatives of the 23 counties with leadership and assistance from the Florida Association of Counties entered into an interlocal agreement to establish the statutorily required consortium and set the main operating parameters of the consortium, allowing administrative and operating details to be determined by the consortium; and

WHEREAS, on September 21, 2012, the Monroe County Board of County Commissioners approved the interlocal agreement relating to the establishment of the Gulf Consortium, resolved to participate as a voting member and appointed a director and alternate director to represent Monroe County on the Consortium; and

WHEREAS, there is a funding formula which allocates some funding for the non-disproportionately affected 15 counties based on established factors such as population and sales tax collections, and thirty percent of the funding being subject to the consortium’s competitive rules and evaluations of the proposed projects; and
WHEREAS, the Village Council of Islamorada, Village of Islands (the “Village”) respectfully requests that the interests of the entire county be considered during meetings of the Gulf Consortium and the Monroe County representative advocate for the Village’s interests and potential projects along with those of the County and all Monroe County municipalities; and

WHEREAS, the Village Council finds that support of Monroe County’s participation as a voting member on the Gulf Consortium is in the best interest of the Village.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Support of Participation in Consortium. The Village Council hereby expresses its support for Monroe County’s participation as a voting member of the Gulf Consortium and respectfully requests the Monroe County representative advocate for the Village’s interests and potential projects along with those of the County and all Monroe County municipalities.

Section 3. Transmittal. Upon adoption, the Village Clerk is hereby directed to transmit a copy of this resolution to the Monroe County Mayor and Board of County Commissioners.

Section 4. Effective Date. This resolution shall become effective immediately upon its adoption.

Motion to adopt by Councilman Reckwerdt, seconded by Councilman Achenberg.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Ken Philipson                  YES
Vice Mayor Ted Blackburn            YES
Councilman Don Achenberg            YES
Councilman Dave Purdo                YES
Councilman Michael Reckwerdt         YES

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PASSED AND ADOPTED ON THIS 25th DAY OF OCTOBER, 2012.

Ken Philipson
KEN PHILIPSON, MAYOR

ATTEST:

DEPUTY VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS ONLY

VILLAGE ATTORNEY