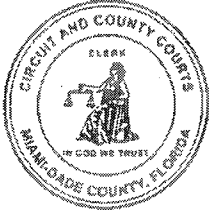


**Harvey Ruvin**  
CLERK OF THE CIRCUIT AND COUNTY COURTS  
Miami-Dade County, Florida



CLERK OF THE BOARD OF COUNTY COMMISSIONERS  
STEPHEN P. CLARK CENTER  
SUITE 17-202  
111 N.W. 1<sup>st</sup> Street  
Miami, FL 33128-1983  
Telephone: (305) 375-5126

September 23, 2016

The Honorable Vince Lago  
City of Coral Gables  
405 Biltmore Way  
Coral Gables, Florida 33134

Dear Commissioner Lago:

A copy of Resolution No. R-822-16 adopted on September 7, 2016 is provided to you at the request of the Miami-Dade County Board of County Commissioners.

If you have any questions or need additional information, please contact this office.

Respectfully yours,

HARVEY RUVIN, Clerk  
Circuit and County Courts

By: 

Christopher Agrippa, Director  
Clerk of the Board Division

CA/ocv  
Attachment

STATE OF FLORIDA                    )  
  )  
COUNTY OF MIAMI-DADE            )     SS:

I, HARVEY RUVIN, Clerk of the Circuit and County Courts, in and for Miami-Dade County, Florida, and Ex-Officio Clerk of the Board of County Commissioners of said county, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of Resolution No. R-822-16 adopted by the Miami-Dade County Board of County Commissioners, at its meeting of September 7, 2016, as appears of record.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 23rd day of September A.D., 2016.



HARVEY RUVIN, Clerk  
Board of County Commissioners  
Miami-Dade County, Florida

By: Olga Valverde  
Deputy Clerk

Board of County Commissioners  
Miami-Dade County, Florida

## MEMORANDUM

Agenda Item No. 11(A)(20)

**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** September 7, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution urging municipalities  
within Miami-Dade County to  
partner with the County to secure  
state and federal funding to assist  
with eliminating septic systems  
and converting to sewer system  
connections

Resolution No. R-822-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.



Abigail Price-Williams  
County Attorney

APW/smm

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(20)  
9-7-16

RESOLUTION NO. R-822-16

**RESOLUTION URGING MUNICIPALITIES WITHIN MIAMI-  
DADE COUNTY TO PARTNER WITH THE COUNTY TO  
SECURE STATE AND FEDERAL FUNDING TO ASSIST  
WITH ELIMINATING SEPTIC SYSTEMS AND CONVERTING  
TO SEWER SYSTEM CONNECTIONS**

**WHEREAS**, onsite sewage treatment and disposal systems, commonly referred to as septic systems, are a type of onsite sewage facility; and

**WHEREAS**, a key component of a septic system is the significant treatment of wastewater in an underground drainfield; and

**WHEREAS**, some portions of the County, particularly rural and suburban areas, lack public sanitary sewer systems and therefore rely on septic systems to treat and dispose of wastewater from toilets, showers, sinks, and dishwashers; and

**WHEREAS**, within some municipalities in Miami-Dade County, residents also rely on septic systems; and

**WHEREAS**, wherever located, septic systems may present environmental concerns and are potentially vulnerable to the effects of sea level rise; and

**WHEREAS**, on July 6, 2016, Governor Rick Scott announced that he will propose additional funding in his State Fiscal Year 2017-2018 recommended budget for a voluntary matching program to encourage residents to convert from septic tanks to sewer systems to help curb pollution that is currently entering into the Indian River Lagoon and Caloosahatchee River; and

**Section 2.** Directs the Clerk of the Board to transmit certified copies of this resolution to the Mayor or Manager of each municipality in Miami-Dade County, the Council or Commission of each municipality in Miami-Dade County, and the Executive Director of the Miami-Dade County League of Cities.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	aye		
Esteban L. Bovo, Jr., Vice Chairman	aye		
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Dennis C. Moss	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> day of September, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **Christopher Agrippa**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

James Eddie Kirtley