RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, TO ESTABLISH AN ADVISORY COMMITTEE WHICH SHALL BE NAMED THE SUSTAINABILITY TASK FORCE AND WHICH SHALL OPERATE AND FUNCTION AS A FOCUS GROUP.

WHEREAS, the Board of County Commissioners of Leon County, Florida (the Board) recognizes and acknowledges the importance of public involvement and input in County government; and

WHEREAS, in order for the Board to consider the input of the public in the matter of sustainable practices and strategies for County operations and the community, it wishes to establish and appoint an advisory committee to function and operate in accordance with Board Policy No. 03-15, Board-Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, that:

1. The Board hereby establishes an advisory committee, to be named the Sustainability Task Force, for the purpose of guiding internal government operations and the community toward a more sustainable future through technical assistance to staff and advice on energy conservation strategies, waste reduction and recycling, green building practices and products, and the reduction of greenhouse gas emissions (GHG),

2. The Sustainability Task Force shall function and operate as a Focus Group in accordance with Board Policy No. 03-15, Board-Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution.

3. The Sustainability Task Force shall have as its goal to improve the sustainability of Leon County government operations and the community through the development of a sustainability plan including specific goals and strategies.

4. The Sustainability Task Force shall be charged with the responsibility of giving input to staff as follows: providing collective input to staff on various matters for the consideration in written reports, workshops, and any other direction given by the Board.

5. The Sustainability Task Force shall have eleven members to be appointed as follows:

A representative from:

- City of Tallahassee Utilities
- Talquin Electric Cooperative, Inc.
- Sustainable Tallahassee
- FSU's Institute for Energy Systems, Economics, and Sustainability

The remaining seven members should possess/demonstrate expertise or advanced training in the following areas:

- Urban and regional planning
- Civil, mechanical, electrical, or environmental engineering
- Civic engagement or dispute resolution
- 'Green' building construction
- Environmental systems
- Energy systems
- Transportation systems

6. The members of the Sustainability Task Force shall not be subject to full and public disclosure of financial interests.

7. The Sustainability Task Force shall be assisted by staff from the Office of Sustainability

8. The Sustainability Task Force shall be dissolved only as follows: upon the completion of its responsibilities; no later than February 29, 2012; or upon direction of the Board.

9. This Resolution shall become effective immediately upon its adoption.

DONE, ADOPTED, AND PASSED by the Board of County Commissioners of Leon County, Florida, this 23rd day of February, 2010.

LEON COUNTY, FLORIDA

BY: _____
Bob Rackleff, Chairman
Board of County Commissioners

ATTESTED BY:
Bob Inzer
Clerk of the Circuit Court

BY: _____

APPROVED AS TO FORM:
Leon County Attorney's Office
Leon County, Florida

BY: _____
Herbert W. A. Thiele, Esq.
County Attorney