



AGENDA REPORT
April 24, 2018

SUBJECT:

Board consideration to establish a work group for innovative solar energy resources.

DEPT/OFFICE:

District 2

REQUESTED ACTION:

It is requested that the Board of County Commissioners consider the attached resolution and direct staff to come back with a report.

SUMMARY EXPLANATION and BACKGROUND:

The proposed resolution creates an advisory board that will make recommendations on developing cost-benefit analysis for countywide operations to transition to clean energy sources.

ATTACHMENTS:

Description

- **Innovative Solar Energy Resource Resolution**



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April 25, 2018

M E M O R A N D U M

TO: Commissioner Jim Barfield, District 2

RE: Item VI.F.2., Innovative Solar Energy Resource Work Group

The Board of County Commissioners, in regular session on April 24, 2018, adopted Resolution No. 18-056; and directed staff to come back to the Board with a report on how to implement the Work Group.

Upon execution by the Chair, please return the Resolution to this office for attestation, distribution, and inclusion in the official minutes.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/cmw

cc: Each Commissioner
County Manager
County Attorney

RESOLUTION 18-056

ESTABLISHING THE WORKGROUP FOR INNOVATIVE SOLAR ENERGY RESOURCES ("WISER")

WHEREAS, advanced energy technology including, but not limited to, solar photovoltaic power generation, has become increasingly economically feasible, and

WHEREAS, Brevard County government must endeavor to adopt new technologies which are economically efficient, and

WHEREAS, residents and businesses within Brevard County face barriers and increased costs due to legacy policies created before alternative-energy sources were economically viable, and

WHEREAS, there is significant community interest in the adoption of clean-energy technology, and

WHEREAS, Brevard County has an opportunity to leverage this interest in order to gain expertise and insight into increasing the efficiency of government and creating opportunities for its citizens.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA DOES HEREBY RESOLVE THAT

- 1) The "Workgroup for Innovative Solar Energy Resources" is hereby established.
- 2) This advisory board shall be tasked with developing a cost-benefit analysis and plan for County government operations to transition to clean energy sources.
- 3) The board shall make recommendations on improving public access to economically beneficial clean-energy technologies.
- 4) The board shall identify policies and practices within Brevard County Government that serve as barriers to the adoption of advanced energy

technology within the County, and make recommendations on policy revisions as

applicable.

- 5) The board shall be comprised of expert volunteer residents of Brevard County, shall serve in an advisory capacity, and shall provide recommendations to the Brevard County Board of County Commissioners consistent with the goals set forth in this resolution.
- 6) The public will be encouraged to contribute ideas to achieve the goals herein.
- 7) The board shall initially consist of one member and one alternate from each county commissioner's district, each to be appointed for a term of two (2) years. Thereafter, each member shall be appointed or reappointed for a one (1) year term. The term of appointment shall commence on January 1 of the year of appointment, and each member shall serve until his or her successor is appointed. Appointments to fill a vacancy shall be made by the Board of County Commissioners for the unexpired term only. Members of the advisory board shall serve at the pleasure of the Board of County Commissioners.
- 8) This resolution shall sunset on December 31, 2025.

DONE, ORDERED AND ADOPTED, in regular session, this 24th of April, 2018



RITA PRITCHETT, CHAIR
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FL

ATTEST:



SCOTT ELLIS, CLERK

As approved by Board 4-24-18

RESOLUTION 18_____

ESTABLISHING THE WORKGROUP FOR INNOVATIVE SOLAR ENERGY RESOURCES (“WISER”)

WHEREAS, advanced energy technology including, but not limited to, solar photoelectric power generation, has become increasingly economically feasible; and

WHEREAS, Brevard County government must endeavor to adopt new technologies which are economically efficient; and

WHEREAS, residents and businesses within Brevard County face barriers and increased costs due to legacy policies created before alternative-energy sources were economically viable; and

WHEREAS, there is significant community interest in the adoption of clean-energy technology; and

WHEREAS, Brevard County has an opportunity to leverage this interest in order to gain expertise and insight into increasing the efficiency of government and creating opportunities for its citizens.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA DOES HEREBY RESOLVE THAT

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- 8) This resolution shall sunset on December 31, 2025.

DONE, ORDERED AND ADOPTED, in regular session, this 20th of March, 2018.

RITA PRITCHETT, CHAIR
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FL

ATTEST:

SCOTT ELLIS, CLERK