



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

CLERK OF THE BOARD OF COUNTY COMMISSIONERS  
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February 28, 2008

070674

Mr. Charles Hill  
Deputy Executive Director  
Florida Public Service Commission  
2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399

RECEIVED-FPSC  
08 MAR -6 PM 1:49  
COMMISSION  
CLERK

Dear Mr. Hill:

A copy of Resolution No. R-133-08, adopted on February 5, 2008, 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 our office.

Respectfully yours,

HARVEY RUVIN, Clerk  
Circuit and County Courts

By: Kay Sullivan

Kay Sullivan, Director  
Clerk of the Board Division

KS:fed  
Attachments

Central Depository - Civil Division - Clerk of the Board - Code Enforcement - Comptroller / Auditor - County Recorder - Criminal Division - District Courts Division - Family Courts Division - Human Resources / Administrative Services - Juvenile Division - Marriage License - Parking Violations - Records / Archives Management - Technical Services Division - Traffic Division - V.A.B.

Clerk's web address: [www.miami-dadeclerk.com](http://www.miami-dadeclerk.com)

DOCUMENT NUMBER-DATE

01721 MAR-6 8

FPSC-COMMISSION CLERK

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

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 R-133-08, which was adopted by the Board of County Commissioners at its meeting held on February 5, 2008, as appears of record.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 28<sup>th</sup> day of February, A.D., 2008.

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



By *Para C. Reaz*  
Deputy Clerk

Board of County Commissioners  
Miami-Dade County, Florida

DOCUMENT NUMBER-DATE

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FPSC-COMMISSION CLERK

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

Agenda Item No. 11(A)(21)  
02-05-08

RESOLUTION NO.    **R-133-08** \_\_\_\_\_

RESOLUTION URGING THE FLORIDA PUBLIC SERVICE COMMISSION TO ADOPT FINAL RULES THAT WILL ENCOURAGE THE USE OF CONSUMER-OWNED SOLAR AND OTHER RENEWABLE ENERGY SYSTEMS THROUGH NET METERING AND BY FACILITATING THE INTERCONNECTION BETWEEN SUCH SYSTEMS AND ELECTRIC UTILITIES

**WHEREAS**, net metering allows consumers to offset some of the cost of electricity they buy from a utility by selling back to the utility at a retail rate electric power that solar and other renewable energy systems have generated; and

**WHEREAS**, because consumers buy and sell power at the same rate through net metering, the utility bill is calculated only on the net electricity that the consumer purchases from the utility; and

**WHEREAS**, statewide net metering laws are currently in place in 38 States; and

**WHEREAS**, net metering programs offer the potential for individuals and businesses to realize financial benefits from installing renewable energy systems; and

**WHEREAS**, five utilities in Florida currently offer net metering to their customers: Florida Keys Electric Cooperative, JEA (Jacksonville), Lakeland Electric, New Smyrna Beach Utilities, and the City of Tallahassee Electric Utility; and

**WHEREAS**, as part of the Federal Energy Policy Act of 2005, all utility regulatory authorities and non-regulated utility must consider offering interconnection to the power grid and net metering upon request; and

**WHEREAS**, the energy needs of Florida continue to grow at a rapid rate, and solar energy provides a clean and safe renewable energy option to our residents and businesses; and

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COMMISSION CLERK

**Resolution R-133-08**

Agenda Item No. 11(A) (21)

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Section 3. Directs the County's state lobbyists to advocate for the adoption of the final rules set forth in Section 1 above, and directs the Office of Intergovernmental Affairs to include this item in the 2008 State Legislative Package.

The foregoing resolution was sponsored by Commissioner Katy Sorenson, Commissioner Jose "Pepe" Diaz, Commissioner Carlos A. Gimenez, Commissioner Joe A. Martinez and Commissioner Rebeca Sosa, and offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	<b>aye</b>	
	Barbara J. Jordan, Vice-Chairwoman	<b>absent</b>	
Jose "Pepe" Diaz	<b>aye</b>	Audrey M. Edmonson	<b>aye</b>
Carlos A. Gimenez	<b>aye</b>	Sally A. Heyman	<b>aye</b>
Joe A. Martinez	<b>aye</b>	Dennis C. Moss	<b>absent</b>
Dorrin D. Rolle	<b>aye</b>	Natacha Seijas	<b>absent</b>
Katy Sorenson	<b>aye</b>	Rebeca Sosa	<b>aye</b>
Sen. Javier D. Souto	<b>aye</b>		

The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> day of February, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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

HARVEY RUVIN, CLERK

By: **Kay Sullivan**  
Deputy Clerk



*JMM*

Approved by County Attorney as to form and legal sufficiency.

Jess M. McCarty



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** February 5, 2008

  
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(21)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review