

RESOLUTION OF THE BOARD OF DIRECTORS OF THE FLORIDA LOCAL ENVIRONMENTAL RESOURCE AGENCIES, INCORPORATED, TO ENACT AND IMPLEMENT MEASURES AND EMPLOY ENVIRONMENTALLY SUSTAINABLE PRACTICES, POLICIES, AND METHODS TO ACHIEVE THE GOAL OF SUPPORTING ITS MEMBERS BECOMING DESIGNATED AS FLORIDA GREEN LOCAL GOVERNMENTS BY THE FLORIDA GREEN BUILDING COALITION, AND FURTHER SUPPORTING FLERA'S DESIRE TO CREATE MORE SUSTAINABLE FLORIDA COMMUNITIES.

WHEREAS, a sustainable county or city is a community that meets the environmental needs of the present without compromising the ability of future generations to meet their own needs; and

WHEREAS, the Board of Directors of the Florida Local Environmental Resource Agencies (hereinafter referred to as "FLERA") desires FLERA to continue to be recognized as a diverse organization of counties, cities and private sector organizations that support environmental protection and sustainability as they create the most desirable place to live, learn, work, and play; and

WHEREAS, green building and sustainability are an evolving, systematic process; and,

WHEREAS, this process must continuously adapt and improve itself as more is learned about achieving and improving upon local sustainability; and

WHEREAS, government has a greater responsibility to lead by example and create sustainable communities; and

WHEREAS, FLERA is a diverse organization of large and small agencies representing most of Florida's area, with members providing services in air and water monitoring, environmental protection, growth management, land management, environmental health and public works to nearly 90% of Florida's population, employing over 1,500 environmental professionals and providing annual operating budgets in excess of \$200 million; and

WHEREAS, FLERA's mission is to strengthen the role of these local environmental programs and to encourage the formation of new programs; and

WHEREAS, the Florida Green Building Coalition's (FGBC) Florida Green Local Government Standard supports FLERA by awarding points to those counties and cities that become members of FLERA; and


WHEREAS, FLERA agrees that green building measures applied to the design, construction, site development, landscapes and maintenance of buildings, and education of constituents result in resource conservation, reduce the waste generated by construction projects, increase energy efficiency, and promote the health and productivity of residents, workers and visitors, while providing cost savings to taxpayers.

NOW, THEREFORE BE IT RESOLVED BY THE FLERA BOARD OF DIRECTORS:

Section 1. The FLERA Board of Directors will continue to encourage its members to obtain Designation as a Florida Green Local Government from the FGBC, using FGBC's Green Local Government Standards.

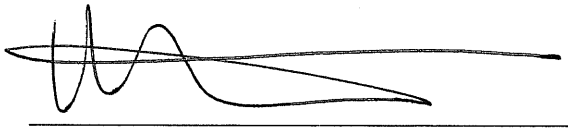
Section 2. The FLERA Board of Directors will incorporate this measure into its annual goals and support other measures which encourage sustainability.

APPROVED and ADOPTED by the FLERA Board of Directors on this 21ST day of December 2008.



Lori Cunniff, President

ATTEST:



Kurt Spitzer, Executive Director