
MIAMI-DADE PLANNERS TECHNICAL COMMITTEE

RESOLUTION NO. 2007-03

A RESOLUTION OF THE MIAMI-DADE PLANNERS TECHNICAL COMMITTEE (PTC) REQUESTING AN ADMINISTRATIVE SERVICES AGREEMENT WITH THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL (SFRPC).

WHEREAS, the Miami-Dade Planners Technical Committee (PTC) consists of urban planning professionals representing various governments and organizations throughout Miami-Dade County; and

WHEREAS, the mission of the PTC is to encourage and effect inter-governmental coordination between the various local governments, agencies, and related entities within Miami-Dade County; serve as a technical working group for various plans, programs, and projects, as appropriate; and provide a forum for the discussion of planning issues facing its members; and

WHEREAS, the South Florida Regional Planning Council (SFRPC) is a planning and public policy agency, whose activities respond to Florida statutory requirements as well as the needs of member units of local government; and

WHEREAS, the mission of the SFRPC is to identify the long-term challenges and opportunities facing Southeast Florida and assist the Region's leaders in developing and implementing creative strategies that result in more prosperous and equitable communities, a healthier and cleaner environment, and a more vibrant economy; and

WHEREAS, the policy document that guides all of the Council's activities is the *Strategic Regional Policy Plan for South Florida (SRPP)*.

WHEREAS, Goal 21 of the SRPP, "Coordinated Planning and Regional Cooperation," directs the SFRPC to "Assume a leadership role to enhance regional cooperation, multi-jurisdictional coordination, and multi-issue regional planning to ensure the balancing of competing needs and long-term sustainability of natural, developed, and human resources;" and

WHEREAS, the aforementioned missions and goals of the PTC and SFRPC are naturally inter-connected and compatible; and

WHEREAS, the PTC lacks administrative resources for it to utilize in the fulfillment of its mission; and

WHEREAS, the SFRPC possesses highly reputable administrative resources and capabilities, which are currently being utilized to assist a planners technical committee in Broward County; and

WHEREAS, in order to better fulfill its mission, the PTC desires to enter into an agreement with the SFRPC to assist the PTC with a reasonable level of administrative services.

NOW, THEREFORE, BE IT RESOLVED THAT:

SECTION 1. The Miami-Dade Planners Technical Committee requests that an administrative services agreement be entered into between the PTC and the SFRPC, as follows:

- A) The South Florida Regional Planning Council (SFRPC) shall:
 - 1. Host and update as necessary a modest PTC website (e.g., *www.sfrpc.com/mdptc*), to include agenda materials, minutes, organizational materials (by-laws, membership, etc.), and other reasonably appropriate items.
 - 2. Assist the PTC with reasonable requests for graphics services, such as the development of an organizational logo and letterhead.
 - 3. Assist the PTC with reasonable requests for communication and correspondence support, and document reproduction and distribution.
 - 4. Assist the PTC in the coordination and supervision of its elections.

- B) The Miami-Dade Planners Technical Committee (PTC) shall:
 - 1. Act as a vehicle for the SFRPC's inter-governmental coordination efforts.
 - 2. Authorize the SFRPC to seek funding on its behalf as necessary to fulfill this agreement; actively support the SFRPC's funding applications and proposals; and allow the SFRPC to budget, allocate, and spend the entirety of said funding at its discretion.
 - 3. Prepare and adopt an annual report that provides a brief overview of the organization's activities and accomplishments for the year, and forward a copy of the report to the SFRPC. Said report shall include an acknowledgement of any and all SFRPC assistance provided to the PTC in that year.
 - 4. Keep the amount and complexity of its requests for assistance limited and within reason.

- C) The SFRPC may deny any requests for assistance without cause.

- D) This agreement may be cancelled by either party at any time without cause.

SECTION 2. A copy of this Resolution shall be forwarded to the SFRPC.

SECTION 3. This Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY-SIXTH DAY OF MARCH, 2007, A.D.

Moved: _____ Seconded: _____

Vote: _____

APPROVED:

ATTEST:

JAVIER A. BETANCOURT
CHAIR

VICE-CHAIR/SECRETARY