

APPROVED  
BY ORANGE COUNTY BOARD  
OF COUNTY COMMISSIONERS  
JUL 08 2008 jblaplbs

# RESOLUTION

*of the*  
**ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS**  
*regarding*  
**A RESOLUTION DESIGNATING THE “ENERGY EFFICIENCY,  
RENEWABLE ENERGY AND CONSERVATION FUND”**

**Resolution No. 2008-14-27**

WHEREAS, Orange County has adopted a Climate Change Implementation Plan; and

WHEREAS, Orange County actions taken to reduce greenhouse gas emissions and increase energy efficiency provide multiple local benefits by decreasing air pollution, creating jobs, reducing energy expenditures, and saving money for the local government, its businesses, and its citizens; and

WHEREAS, adopting policies to establish and implement a county renewable energy initiative is goal number one of the plan; and

WHEREAS, Orange County wishes to add support to existing federal, state, local and utility financial incentives; and

WHEREAS, Orange County will define various programs that will encourage energy efficiency, renewable energy and conservation projects to offset carbon emissions.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY:

**Section 1.** That Orange County hereby establishes a program for carbon offsets which may include energy efficiency, renewable energy and conservation projects and tree plantings.

**Section 2** The Fund shall be established and be designated as the “Energy Efficiency, Renewable Energy and Conservation Fund” and said Fund shall be solely used to finance carbon offsets such as energy efficiency, renewable energy, energy conservation projects and tree plantings within the County.

**Section 3.** Initial Funding in the amount of \$39,000 will be obtained from remaining revenue from the Mayor Richard T. Crotty Climate Change Summit and shall be deposited into the Fund.

**Section 4.** Additional funding may be obtained from parties participating in the carbon offset program and shall be deposited into the Fund.

**Section 5.** These funds shall be used for local carbon offset projects such as those identified on the Climate Change Plan. The Environmental Protection Division Manager is hereby authorized to spend these funds in accordance with this resolution.

**Section 6. Effective date.** This Resolution shall take effect upon the date of its adoption.  
ADOPTED THIS 8 DAY OF July 2008.

ORANGE COUNTY, FLORIDA  
By: Board of County Commissioners

By: Richard T. Crotty  
Richard T. Crotty  
County Mayor

ATTEST: Martha O. Haynie, County Comptroller  
As Clerk of the Board of County Commissioners

By: Martha O. Haynie  
Deputy Clerk

