| 1        | VILLAGE OF ESTERO, FLORIDA   |
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| 2 3      | <b>RESOLUTION NO. 2020 - 24</b>  |
| 4        | RESOLUTION NO. 2020 - 24   |
| 5        | A RESOLUTION OF THE VILLAGE COUNCIL OF THE   |
| 6        | VILLAGE OF ESTERO, FLORIDA, SUPPORTING THE   |
| 7        | CONCEPT AND PURPOSE OF; AND PROVIDING AN   |
| 8        | EFFECTIVE DATE.  |
| 9        |  |
| 10       | WHEREAS, the Southwest Florida Regional Resiliency Compact (hereinafter, the         |
| 11       | Compact) has been formed to develop a regionally consistent approach to the          |
| 12       | impacts of climate change and to advance local and regional responses to and         |
| 13       | preparations for economic and community disruption projected to result from the      |
| 14       | impacts of climate change; and   |
| 15       |  |
| 16       | WHEREAS, the Counties of Charlotte, Lee, and Collier and the municipalities in these |
| 17       | counties (hereinafter, the Compact Members) form a unique and extraordinary area,    |
| 18       | sharing a sense of community, economy, and critically important environmental        |
| 19       | resources; and   |
| 20       |  |
| 21       | WHEREAS, the Southwest Florida region has some of Florida's most remarkable          |
| 22       | beaches, rivers, estuaries, and unique ecosystems which are closely coupled to the   |
| 23       | region's history and cultural heritage.  |
| 24       | WHERE AC the Continuent Florida major has a marrimentally 1.26 million               |
| 25       | WHEREAS, the Southwest Florida region has approximately 1.26 million                 |
| 26<br>27 | permanent residents which represents approximately 6.1% of Florida's                 |
| 27       | population, and is projected to exceed 1.7 million residents by 2040; and            |
| 28       |  |
| 29       | WHEREAS, tourism is of critical importance to the Southwest Florida region with      |
| 30       | approximately 7.5M visitors to our 3 counties in 2019 and is heavily dependent on    |
| 31       | its unique natural resources to promote and sustain that tourism; and                |
| 32       |  |
| 33       | WHEREAS, the Southwest Florida region is especially vulnerable to the                |
| 34       | impacts of a changing climate, including: sea-level rise, rainfall, heat events,     |
| 35       | wildfires, droughts, flooding, and storms, which threaten community                  |
| 36       | priorities, human well-being, and natural resources; and                             |
| 37       |  |
| 38       | WHEREAS, rising sea levels, intense rainfall, rising water temperatures, and         |
| 39       | other climatic stressors will compromise crucial drainage infrastructure and         |
| 40       | water quality (e.g., saltwater intrusion); and                                       |

| 41                         |   |
|----------------------------|---|
| 42<br>43                   | WHEREAS, extreme weather events can impact the lives of residents, damage property, and disrupt businesses; and   |
| 44                         |   |
| 45<br>46<br>47<br>48       | WHEREAS, natural areas including forests, beaches with dunes, wetlands, mangroves, and oyster reefs can provide valuable flood risk reduction and water quality benefits and may be compromised by changing climate conditions; and   |
| 49<br>50<br>51             | WHEREAS, planning for and implementation of activities to reduce the Southwest Florida region's vulnerability to a changing climate is among the most consequentia actions the Southwest Florida region could pursue; and   |
| 52                         |   |
| 53<br>54<br>55<br>56<br>57 | WHEREAS, a regionally consistent message communicated through a coordinated outreach program to citizens of, and visitors to, the Southwest Florida region is critically important to ensuring thorough understanding of the issues facing the region; and  |
| 58<br>59<br>60<br>61<br>62 | WHEREAS, the Compact Members are committed to being resilient to a changing climate, and will consider adaptation and risk reduction strategies intended to ensure public safety and safeguard infrastructure, property, cultural and environmental assets, and basic quality of life for current residents and future generations; and |
| 64<br>65<br>66<br>67       | WHEREAS, measures to mitigate hazard risks provide a significant return on investment because resilient communities and regions support a thriving economy and create opportunities to attract new businesses and economic investments; and   |
| 68<br>69<br>70<br>71       | WHEREAS, proactively preparing for a changing climate will be less costly and enhance the major sectors of the regional economy, maintaining and growing manufacturing, health care, tourism, agriculture, and other economic drivers; and  |
| 73<br>74<br>75             | WHEREAS, many of the activities undertaken to enhance resiliency to a changing climate will be concurrent and supportive of existing local efforts, such as addressing aging infrastructure, emergency management, and public health; and   |
|                            |   |

77 WHEREAS, local governments play a critical role in fostering social equity 78 in the face of climate-related challenges, including the potential for 79 community displacement; and 80 WHEREAS, while counties and cities in Southwest Florida have independently 81 identified and undertaken activities to address vulnerabilities, they recognize the 82 value of a collaborative commitment to build resiliency in the region; and 83 84 WHEREAS, the Compact Members have joined in formation of the Southwest 85 Florida Regional Resiliency Compact to coordinate their efforts and enhance their 86 abilities to prepare, adapt, and mitigate for the effects of climate change in their 87 individual communities and throughout the entire Southwest Florida region. 88 89 **NOW, THEREFORE,** be it resolved by the Village Council of the Village of Estero, 90 Florida: 91 92 Section 1. Findings - The findings set forth above are adopted and set forth as the 93 reasons and statement of purpose for the formation of the Southwest Florida Regional 94 Resiliency Compact. 95 96 <u>Section 2</u>. Regional Cooperation - The Compact Members shall work together to 97 maximize their efforts to adapt to and work to mitigate the effects of climate change 98 by: identifying vulnerabilities to the effects of climate change in their communities; 99 identifying common vulnerability assessment methodologies; planning for adaptation 100 and mitigation actions that will enhance the resiliency of their communities; learning 101 from each other and their prior efforts and planning documents; leveraging their 102 resources; and pursuing public-private partnerships. 103 104 SECTION 3 Regional Resiliency Action Plan - The Compact Members shall develop a Regional Resiliency Action Plan which shall include strategies for 105 106 coordinated regional preparation for and adaption to a rapidly changing global 107 environment. 108 109 **SECTION 4. Science-based Decisions** - The Compact Members will base their 110 strategies and actions on sound science and technical data and shall work together to 111 identify experts for guidance and use recognized and consistent sea-level rise 112 projections to assess vulnerability and inform planning efforts. 113 114 SECTION 5. Legislative Strategy - The Compact Members shall develop a 115 legislative strategy which recognizes the region-specific vulnerabilities of Southwest 116 Florida to the impacts of climate change and includes recommendations for the allocation of state and federal resources. 117

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| 119 | <b>SECTION 6.</b> Community Involvement - Recognizing the importance of               |  |
|-----|---|--|
| 120 | involvement in these regional, cooperative efforts by all members of the community    |  |
| 121 | the Compact Members shall engage and involve local businesses, organizations,         |  |
| 122 | associations, and individuals in developing the Compact's plans, policies and         |  |
| 123 | recommendations. Additionally, the Compact membership may grow, with private          |  |
| 124 | and public organizations joining as best seen fit by the existing members.            |  |
| 125 |   |  |
| 126 | <b>SECTION 7.</b> Education and Outreach - It is critical that the Southwest Florida  |  |
| 127 | region present a cohesive and consistent message to avoid ambiguity across            |  |
| 128 | jurisdictional lines. Therefore, the Compact Members will develop a Regional          |  |
| 129 | Resiliency Education and Outreach strategy to assist the Compact Members in           |  |
| 130 | communicating efforts to their citizens.  |  |
| 131 |   |  |
| 132 | SECTION 8. Intent - The Compact Members each join the Southwest Florida               |  |
| 133 | Regional Resiliency Compact as an expression of their intent and commitment to        |  |
| 134 | work together on a regional level to identify and address the effects of climate      |  |
| 135 | change.   |  |
|     | change.   |  |
| 136 |   |  |
| 137 | <b>SECTION 9. Funding</b> – The compact members do not hereby commit any              |  |
| 138 | financial resources to the operation of the compact and shall seek alternative        |  |
| 139 | funding sources through grants, philanthropic funding and other means to fund the     |  |
| 140 | operation of the compact.   |  |
| 141 |   |  |
| 142 | <b>SECTION 10. Governance</b> – The compact shall be governed by a leadership         |  |
| 143 | committee consisting of one member appointed by each compact member. This             |  |
| 144 | member may be staff or an elected official of the jurisdiction they are representing. |  |
| 145 | Each compact member shall have one vote on the actions of the compact and all         |  |
| 146 | actions shall require a majority vote to progress.                                    |  |
| 147 |   |  |
| 148 | SECTION 11. Autonomy – Nothing in this compact will prevent any compact               |  |
| 149 | member from taking actions to increase their own resiliency nor shall this            |  |
| 150 | compact take any power or authority away from the individual compact members.         |  |
| 151 |   |  |
| 152 | SECTION 12. Separation from the Compact – Any compact member may leave                |  |
| 153 | the compact at any time by informing the other compact members in writing of          |  |
| 154 | their intent to leave the compact.  |  |
| 155 | aren ment to reave the compact.   |  |
| 156 | Section 13. This Resolution shall take effect immediately upon adoption.              |  |
| 157 | Eccuon 15. This resolution shall take effect infinediately upon adoption.             |  |
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| day of November, 2020.                | <b>DUNCIL</b> of the Village of Estero, Florida this |
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|                                       |  |
| Attest:                               | VILLAGE OF ESTERO, FLORIDA                           |
|                                       |  |
|                                       |  |
| By:                                   | By:  |
| Steve Sarkozy, Acting Village Clerk   | Bill Ribble, Mayor                                   |
| Reviewed for legal sufficiency:       |  |
| record was for regar sufficiency.     |  |
|                                       |  |
| By:                                   |  |
| Burt Saunders, Esq., Village Attorney |  |