

RESOLUTION NO. R-10-086

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ESTABLISHING PROJECT GET READY TAMPA BAY TO PROMOTE THE TAMPA BAY REGION AS ELECTRIC VEHICLE PLUG-IN READY AND TO ASSIST THE REGION IN PREPARING FOR THE USE OF PLUG-IN ELECTRIC VEHICLES

WHEREAS, many of the major motor vehicle companies as well as some start-up companies plan to begin launching plug-in and plug-in hybrid electric vehicles by the end of 2010; and

WHEREAS, the use of electric transportation and more specifically, electric passenger and fleet vehicles can reduce the region’s reliance on imported petroleum products; and

WHEREAS, several studies have indicated that the use of electric vehicles could significantly reduce greenhouse gas emissions; and

WHEREAS, the Rocky Mountain Institute has developed an initiative entitled Project Get Ready to promote the use and understanding of electric vehicles; and

WHEREAS, the Rocky Mountain Institute has the goal of designating 20 cities/regions as Project Get Ready affiliates and the Federal government has set a target of at least one million electric vehicles in service by 2015; and

WHEREAS, the Tampa Bay Regional Planning Council is the local Champion for Project Get Ready and has several existing technical committees such as the Agency on Bay Management and the Regional Planning Advisory Committee to build upon to create an electric transportation technical advisory group; and

WHEREAS, local governments and civic organizations have expressed support for the use of plug-in electric vehicles; and

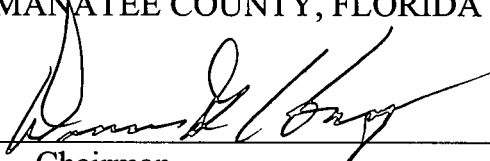
WHEREAS, the major electric utilities in the region support Project Get Ready.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, THAT:

1. Manatee County wishes to become a member of Get Ready Tampa Bay and will provide a representative(s) to the Get Ready Tampa Bay Technical Advisory Group.
2. The County Administrator is authorized to sign the Get Ready Tampa Bay Charter on behalf of Manatee County.

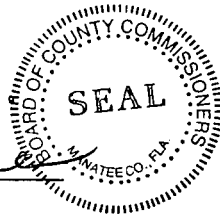
ADOPTED with a quorum present and voting this 11th day of May, 2010.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: 
Chairman

ATTEST: R. B. SHORE
Clerk of the Circuit Court

By: 
Deputy Clerk



CHARTER

Get Ready Tampa Bay

www.GetReadyTampaBay.org

Whereas, many of the major motor vehicle companies as well as some start-up companies plan to begin launching battery electric and plug-in hybrid electric vehicles by the end of 2010; and

Whereas, the Federal government has set a target of at least 1 million plug-in electric vehicles in service by 2015; and

Whereas, the use of electric transportation and more specifically, electric passenger and fleet vehicles can reduce the region's reliance on imported petroleum products; and

Whereas, several studies have indicated that the use of electric vehicles could significantly reduce greenhouse gas emissions; and

Whereas, local governments, businesses, and civic organizations have expressed support for the use of plug-in electric vehicles; and

Whereas, the Rocky Mountain Institute has developed an initiative entitled Project Get Ready to promote the use and understanding of electric vehicles; and

Whereas, the major electric utilities in the region wish to support Project Get Ready; and

Whereas, the Tampa Bay Regional Planning Council has resolved to be Champion for the local Project Get Ready Affiliate known as Get Ready Tampa Bay (GRTB); and

Whereas, GRTB will network with other "Get Ready" cities nationwide through the Rocky Mountain Institute in order to prepare Tampa Bay for electric transportation; and

Whereas, Get Ready Tampa Bay (GRTB) is a coalition of local governments, regional agencies, utility providers, employers, businesses, consumers, and electric vehicle enthusiasts committed to preparing Tampa Bay, Florida for the early release and integration of plug-in electric vehicles to the Tampa Bay region.

Whereas, by example, some of the goals of *Get Ready Tampa Bay* are to:

- Get Tampa Bay electric car "ready."
- Attract Vehicle Manufacturers to early release vehicles in Tampa Bay.
- Create a positive economic impact and green jobs growth.
- Reduce vehicle emissions.
- Increase use of alternative and/or innovative energy.
- Increase energy independence from foreign sources.

Whereas, issues and activities of Get Ready Tampa Bay will include but not be limited to:

- Collaborate and Incubate ideas to promote electric transportation and plug-in electric vehicles (PEVs) and to remove barriers to the consumer's acceptance of electric vehicles;
- Support electric vehicle research efforts and demonstration projects;
- Provide public and media outreach and education related to electric transportation;
- Get fleet managers, businesses, rental car companies, and employers involved in the use of plug-in electric vehicles and installation of charging stations;
- Promote the installation of vehicle-charging stations;
- Expedite the updating and standardization of local codes to facilitate the installation of charging stations in public and private locations;
- Educate electricians and building inspectors to expedite the permitting and installation process;
- Promote vehicle manufacturers' awareness that Tampa bay is getting plug-in ready;
- Maintain a website as a portal for information related to getting Tampa Bay EV ready;

Now, therefore, be it proclaimed that the Get Ready Tampa Bay program is hereby established and the Tampa Bay Regional Planning Council is the program Champion; and

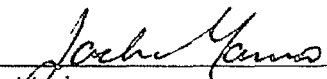
Now, therefore, be it resolved that Get Ready Tampa Bay will maintain a technical advisory group that will meet on a regular basis to provide member representation and collaboration, oversight, and guidance on the issues and activities related to Get Ready Tampa Bay; and

Now, therefore, be it further resolved that each Get Ready Tampa Bay member will provide a representative(s) to the Get Ready Tampa Bay Technical Advisory Group. This representative may change from time to time as the issues and activities warrant; and that commitments in excess of staff time and personnel involvement will be made through a separate memorandum of understanding(s).

Adopted the 12th day of April, 2010 by:

TAMPA BAY REGIONAL PLANNING COUNCIL

Attest:



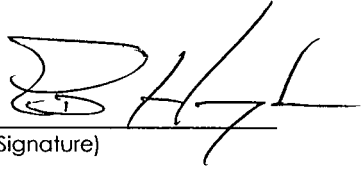
Jack Mariano
Chairman



Lori Denman
Recording Secretary

The undersigned hereby expresses its commitment to the Get Ready Tampa Bay program.

Signed this 11th day of May, 2010 by:

A handwritten signature in black ink, appearing to read 'E. Hunzeker', written over a horizontal line.

(Signature)

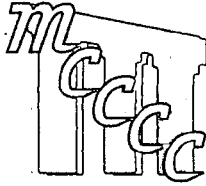
Ed Hunzeker

Manatee County Administrator

Project Get Ready Tampa Bay Contacts:

Mr. Greg Miller, AICP
Senior Planner
Tampa Bay Regional Planning Council
4000 Gateway Center Blvd
Pinellas Park, Florida 33782
greg@tbrpc.org
(727) 570-5151 ext. 18

Mr. Avera Wynne, AICP
Planning Director
avera@tbrpc.org
(727) 570-5151 ext. 30



Manatee County


Clerk of the Circuit Court and Comptroller

R.B. "Chips" Shore

P.O. Box 25400 ◦ Bradenton, Florida 34206 ◦ (941) 749-1800 ◦ FAX (941) 741-4082 ◦ www.manateeclerk.com

DATE: May 13, 2010

TO: Tampa Bay Regional Planning Council
4000 Gateway Center Boulevard
Pinellas Park, FL 33782

FROM: Clerk of Circuit Court
Board Records Department
Maggie Hamilton
P. O. Box 25400 
Bradenton, FL 34206

RE: Get Ready Tampa Bay Charter

Approved: In open session by the Board of County Commissioners, Manatee County, Florida, on May 11, 2010.

cc: Board Records
K. Godbee/County Administrator's Office

"Pride in Service with a Vision to the Future"

Clerk of Circuit and County Court - Clerk of Board of County Commissioners - County Comptroller, Auditor and Recorder

MANATEE COUNTY GOVERNMENT
AGENDA MEMORANDUM

SUBJECT	Get Ready Tampa Bay Program membership	TYPE AGENDA ITEM	Consent
DATE REQUESTED	May 11, 2010	DATE SUBMITTED/REVISED	May 3, 2010
BRIEFINGS? Who?		CONSEQUENCES IF DEFERRED	
DEPARTMENT/DIVISION	County Administrator	AUTHORIZED BY TITLE	Ed Hunzeker, County Administrator
CONTACT PERSON TELEPHONE/EXTENSION	Karen Windon, 3799	PRESENTER/TITLE TELEPHONE/EXTENSION	Karen Windon, Deputy County Administrator
ADMINISTRATIVE APPROVAL			

APPROVED IN OPEN SESSION
MAY 11 2010
BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

K. Windon

ACTION DESIRED
INDICATE WHETHER 1) REPORT; 2) DISCUSSION; 3) FORM OF MOTION; OR 4) OTHER ACTION REQUIRED

Approval of Resolution No. 10-086 authorizing Manatee County to become a charter member of "Get Ready Tampa Bay," an initiative of the Tampa Bay Regional Planning Council; authorizing the County Administrator to sign the attached charter.

ENABLING/REGULATING AUTHORITY
Federal/State law(s), administrative ruling(s), Manatee County Comp Plan/Land Development Code, ordinances, resolutions, policy

•

BACKGROUND/DISCUSSION

- The Tampa Bay Regional Planning Council is participating in a new program called "Get Ready Tampa Bay" to promote the use of electric vehicles and prepare our region for the integration of plug-in electric vehicles (PEVs) into the public and private sectors.
- The TBRPC is requesting that Manatee County become a charter member along with other regional agencies, utility providers and businesses to support the early release and integration of PEVs to the Tampa Bay region.
- Manatee County will provide staff representatives to participate in a technical advisory group that will encourage collaboration, support research efforts, public and media outreach, promote the installation of vehicle-charging stations, promote the updating of local codes, and assist in educating the public about the benefits of PEVs.
- The County's only commitment at this time is to staff time and travel to participate in monthly meetings.

COUNTY ATTORNEY REVIEW

Check appropriate box	
<input type="checkbox"/>	REVIEWED Written Comments: <input type="checkbox"/> Attached <input type="checkbox"/> Available from Attorney (Attorney's initials: _____)
<input checked="" type="checkbox"/>	NOT REVIEWED (No apparent legal issues.)
<input type="checkbox"/>	NOT REVIEWED (Utilizes exact form or procedure previously approved by CAO.)
<input type="checkbox"/>	OTHER

ATTACHMENTS: (List in order as attached)	INSTRUCTIONS TO BOARD RECORDS: <i>MA 5/13/10</i>		
1. Resolution 10-086 2. Get Ready Tampa Bay Charter	Signed original charter to Greg Miller at the address provided (TBRPC); copies to Kim Godbee, County Administrator's Office.		
COST: None	SOURCE (ACCT # & NAME):		
COMMENTS:	AMT./FREQ. OF RECURRING COSTS: (ATTACH FISCAL IMPACT STATEMENT)		