RESOLUTION NO.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING AN AD HOC HOST COMMITTEE FOR THE MARCH 2022 ASPEN IDEAS CLIMATE CONFERENCE, TO BE HELD IN MIAMI BEACH, IN ORDER TO RAISE FUNDS FOR THE CITY'S HOSTING OF THE CONFERENCE; PRESCRIBING THE DUTIES, MANNER OF APPOINTMENT, AND THE TERM OF OFFICE OF HOST COMMITTEE MEMBERS; ESTABLISHING THAT THE CITY'S HOSTING OF THE 2022 ASPEN IDEAS CLIMATE CONFERENCE SERVES A PUBLIC PURPOSE; AUTHORIZING THE ACCEPTANCE OF DONATIONS MADE TO THE CITY FOR THE CITY'S HOSTING OF THE CONFERENCE; AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS FROM THE AFORESTATED DONATIONS IN FURTHERANCE OF AND CONSISTENT WITH THE HOSTING OF THE CONFERENCE.

**WHEREAS**, the Aspen Institute is a global nonprofit organization committed to realizing a free, just, and equitable society that drives change through dialogue, leadership, and action to help solve the most important challenges facing the United States and the world; and

WHEREAS, the primary roles of the Aspen Institute include the gathering of diverse, nonpartisan leaders, creatives, scholars and members of the public to address some of the world's most complex issues or problems, and to have a meaningful impact beyond the mere conference room meeting in order to provoke and improve those actions that should be taken throughout the World, and

WHEREAS, the Aspen Institute has taken the necessary steps to bring together thoughtful people with diverse backgrounds and points of view, cultivated and supported values-based and purpose-driven leaders in many communities, and have turned emerging ideas into action and impact for individuals and the greater good of society; and

WHERAS, the Aspen Institute accomplishes it's mission through conferences and events that invite the public to engage with experts and each other; programs that drive change on global and domestic challenges; leadership programs that build networks and values-based leaders that drive action in their communities and businesses; youth leadership programs that foster civic engagement and active citizenship among young leaders; seminars in which experts and leaders reflect, connect, and share ideas; international partners in 11 nations that address global challenges and develop civil society; media resources that promote innovative thinking and solutions; and

WHEREAS, the City of Miami Beach is a world renowned international tourist destination at the forefront of those adverse impacts stemming directly from climate change, which the City has a prominent role in recognizing the importance of this subject matter and whose impacts the Mayor and City Commission have taken great efforts to mitigate; and

WHEREAS, the Aspen Institute holds various virtual and live events in different U.S. cities and the 2022 Aspen Ideas Climate Conference to be held in March of 2022 in the City of Miami Beach, will be a featured global event that is of critical importance to the City and address those negative impacts surrounding climate change throughout the world; and **WHEREAS**, the hosting of the 2022 Aspen Ideas Climate Conference in the City of Miami Beach will promote tourism, art, and culture in the City, will provide public benefits and generate revenue for local businesses, and serves a public purpose; and

WHEREAS, the creation of a Host Committee to raise funds for the City's costs in hosting the 2022 Aspen Ideas Climate Conference serves the aforestated public purpose, and is a direct public benefit to the City; and

WHEREAS, in recognition of the public purpose served by the City's hosting of the 2022 Aspen Ideas Climate Conference, the Mayor and City Commission authorize the acceptance of those donations in furtherance of this purpose; and

WHEREAS, the Mayor and City Commission further authorize the City Manager, or designee, to make any and all necessary reimbursements and/or expenditures of the donations in furtherance of and consistent with the City's hosting of the 2022 Aspen Ideas Climate Conference.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, as follows:

- 1. The City of Miami Beach's hosting of the March 2022 Aspen Ideas Climate Conference in the City of Miami Beach serves a public purpose.
- 2. An Ad Hoc Host Committee for said 2022 Aspen Ideas Climate Conference is hereby created, whose purpose is to raise funds for the City's costs in hosting the 2022 Conference.
- 3. The Ad Hoc Host Committee shall be composed of up to twenty-five (25) members to be direct appointees of the Mayor.
- 4. Ad Hoc Host Committee member terms shall commence on September 20, 2021, for a term that shall extend through and including March 31, 2022 (subject to earlier or later sunset by the City Commission).
- 5. The City is hereby authorized to accept donations for this public purpose, and the City Manager, or designee, is authorized to make such expenditures and/or reimbursements from the donations in furtherance of and consistent with the aforestated public purpose served by the City's hosting of the 2022 Aspen Ideas Climate Conference.

PASSED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

ATTEST:

Dan Gelber, Mayor

Rafael E. Granado, City Clerk

& FOR EXECUTION

APPROVED AS TO

FORM & LANGUAGE