

**Party Membership Agreement  
To The Florida Green Finance Authority**

**WHEREAS**, Section 163.01, F.S., the “Florida Interlocal Cooperation Act of 1969,” authorizes local government units to enter into interlocal agreements for their mutual benefit; and

**WHEREAS**, the Town of Lantana, Florida, a Florida municipal corporation ("Lantana") and the Town of Mangonia Park, Florida, a Florida municipal corporation, ("Mangonia Park") entered into an Interlocal Agreement, dated June 11, 2012, first amended on August 11, 2014 and second amended on April 7, 2016 with document execution May 9, 2016, establishing the Florida Green Finance Authority as a means of implementing and financing a qualifying improvements program for energy and water conservation and efficiency, renewable energy and wind-resistance improvements, and to provide additional services consistent with law; and

**WHEREAS**, the City of Doral desires to become a member of the Florida Green Finance Authority in order to facilitate the financing of qualifying improvements for properties located within the City of Doral.

**NOW, THEREFORE**, it is agreed as follows:

1. The Interlocal Agreement between the Florida Green Finance Authority, the Town of Lantana and the Town of Mangonia Park, entered into on June 11, 2012 and as amended on August 11, 2014 and April 7, 2016 with document execution May 9, 2016 (the “Interlocal Agreement”), for the purpose of facilitating the financing of qualifying improvements for properties located within the Authority’s jurisdiction via the levy and collection of voluntary non-ad valorem assessments on improved property, is hereby supplemented and amended on the date last signed below by this Party Membership Agreement, which is hereby fully incorporated into the Interlocal Agreement, to include the City of Doral.
2. The Florida Green Finance Authority, together with its member Parties, and the City of Doral, with the intent to be bound thereto, hereby agree that the City of Doral shall become a Party to the Interlocal Agreement together with all of the rights and obligations of Parties to the Interlocal Agreement.
3. The Service Area of the Florida Green Finance Authority shall include the legal boundaries of the City of Doral, as the same may be more specifically designated by the City of Doral or amended from time to time.
4. The City of Doral designates the following as the respective place for any notices to be given pursuant to the Interlocal Agreement Section 27:

City of Doral:	Attn: City Manager, City of Doral 8401 NW 53 <sup>rd</sup> Terrace Doral, FL 33166
With a copy to:	City Attorney, City of Doral Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.

2525 Ponce de Leon Blvd., Ste. 700  
Coral Gables, FL 33134

5. This Party Membership Agreement shall be filed by the Authority with the Clerk of the Court in the Public Records of Miami-Dade County and recorded in the public records of the City of Doral as an amendment to the Interlocal Agreement, in accordance with Section 163.01(11), Florida Statutes.

**IN WITNESS WHEREOF**, the Parties hereto subscribe their names to this Interlocal Agreement by their duly authorized officers.

ATTEST:

**The Florida Green Finance Authority**, a separate legal entity established pursuant to Section 163.01(7), Florida Statutes

By: [Signature]  
Secretary of the Authority

By: [Signature]  
Chair of the Authority

Approved by Authority Attorney  
as to form and legal sufficiency

[Signature]  
Authority Attorney

ATTEST:

~~CITY OF DORAL, through its  
CITY COUNCIL~~

[Signature]  
City Clerk  
Clerk of the City Council of  
the City of Doral, Florida

By: [Signature]  
~~Chair~~ CM

14 day of September, 2016.

Approved as to form by:  
City of Doral, City Attorney  
Weiss Serota Helfman Pastoriza Cole & Boniske, P.L.  
2525 Ponce de Leon Blvd., Ste. 700  
Coral Gables, FL 33134

By: [Signature]  
NAME (Date)  
City Attorney 9/14/16

**RESOLUTION No. 16-170**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, CREATING AN OPEN-MARKET MODEL PROPERTY ASSESSED CLEAN ENERGY PROGRAM; JOINING THE CLEAN ENERGY GREEN CORRIDOR PROGRAM AND THE FLORIDA GREEN FINANCE AUTHORITY PROGRAM, IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; ADOPTING NONEXCLUSIVE MEMBERSHIP AGREEMENTS PURSUANT TO SECTION 163.01, FLORIDA STATUTES RELATING TO BOTH PROGRAM; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, in 2010, the Florida Legislature adopted HB 7179 (Section 163.08, F.S.)(the “Bill”), which allows local governments to create Property Assessed Clean Energy (“PACE”) programs in order to provide an alternative mechanism for the upfront financing for energy conservation and efficiency (i.e. energy-efficient heating, cooling, or ventilation systems), renewable energy (i.e. solar panels), wind resistance (i.e. impact resistant windows) and other improvements that are not inconsistent with state law (collectively, “Qualifying Improvements”); and

**WHEREAS**, PACE programs not only assist residents and business owners in reducing their carbon footprint and energy costs, but also stimulate the local economy by the creation of needed construction jobs; and

**WHEREAS**, the Bill authorizes local governments that create PACE programs to enter into a partnership in order to provide more affordable financing for the installation of the Qualifying Improvements; and

**WHEREAS**, given the widespread energy and economic benefits of PACE programs, the Mayor and City Council desires to establish an open-market model PACE program and to join the Clean Energy Green Corridor PACE District and the Florida Green

Finance Authority Program in order to provide the upfront financing to property owners for Qualifying Improvements and to enter into an interlocal agreement with the Districts for the purpose of financing such improvements; and

**WHEREAS**, the Mayor finds that this Resolution is in the best interest and welfare of the residents of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

**Section 2. Creation of PACE Program.** Pursuant to Section 163.08, Florida Statutes, an open-market model PACE Program is hereby created in the City of Doral, for the purpose of providing upfront financing to property owners for Qualifying Improvements. It is understood that the Program in the City is meant to be nonexclusive, fostering as much competition as possible for the benefit of the residents, businesses and property owners of the community.

**Section 3. Adoption of Membership Agreements.** Pursuant to Section 163.01, Florida Statutes, the membership agreement between the City and the Green Corridor Clean Energy Property Assessed District, in substantially the form attached hereto as Exhibit "A", relating to the Clean Energy Green Corridor, and the membership agreement between the City and the Florida Green Finance Authority, in substantially the form attached hereto as Exhibit "B", relating to the Florida Green Finance Authority Program, are hereby approved. Both agreements are incorporated herein and made a part hereof by this reference.

**Section 3. Authorization.** The City Manager is hereby authorized to execute Membership Agreements on behalf of the City, subject to approval as to form and legal sufficiency by the City Attorney, and to take the corresponding action to enroll and establish the City's participation in the Clean Energy Green Corridor Program and Florida Green Energy Works Program.

**Section 4. Implementation.** The City Manager, the City Clerk, and the City Attorney are hereby authorized to take such action as may be necessary to implement the provisions of this Resolution.

**Section 5. Effective Date.** This resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Rodriguez who moved its adoption. The motion was seconded by Councilmember Ruiz and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria	Yes
Vice Mayor Christi Fraga	Yes
Councilman Pete Cabrera	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Sandra Ruiz	Yes

PASSED AND ADOPTED this 23 day of August, 2016.



---

LUIGI BORIA, MAYOR

ATTEST:



---

CONNIE DIAZ, CMC  
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY  
FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:



---

WEISS, SEROTA, HELFMAN, COLE, & BIERMAN, PL  
CITY ATTORNEY