

**RESOLUTION 12-43**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, PROVIDING THAT THE MAYOR OF THE TOWN SHALL REPRESENT THE TOWN ON THE GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICT BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on April 24 2012, the Town Council approved Resolution 12-22 approving an amended and restated Interlocal Agreement establishing the Green Corridor Property Assessment Clean Energy District (the "District"), which is a separate legal entity created for the purpose of implementing a Property Assessed Clean Energy (PACE) program; and

**WHEREAS**, each member of the District is permitted to appoint a property owner or elected official to the District Board; and

**WHEREAS**, pursuant to Section 2.1 of the Town Charter, the Mayor shall be the official designated to represent the Town in all dealings with other governmental entities; and

**WHEREAS**, as such, the Town's Mayor shall be the official designated to represent the Town on the District Board, unless otherwise determined by the Mayor and Town Council; and

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

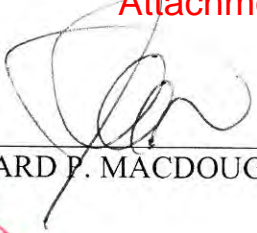
**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are true and correct and are incorporated herein by this reference.


**Section 2. District Board.** Pursuant to Section 2.1 of the Town Charter, the Mayor shall be the official designated to represent the Town on the District Board. In the event the Mayor determines that he or she does not want to represent the Town on this Board, the Town Council shall appoint a member of the Council to the Board.

**Section 3. Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 15<sup>th</sup> day of August, 2012.

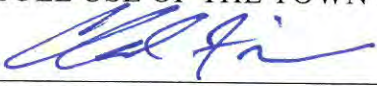
  
EDWARD P. MACDOUGALL, Mayor

Attest:

  
MISSY AROCHA  
Interim Town Clerk



APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY FOR THE  
SOLE USE OF THE TOWN OF CUTLER BAY:

  
WEISS SEROTA HELFMAN PASTORIZA  
COLE & BONISKE, P.L.  
Town Attorney

Moved By: Vice Mayor Sochin  
Seconded By: Councilmember Mixon

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>