

RESOLUTION 18-_____

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING RESOLUTION NO. 12-43 RELATING TO REPRESENTATION OF 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 No. 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, in 2012, the Town Council adopted Resolution No. 12-43 providing that the Mayor shall represent the Town on the District Board, unless the Mayor determines otherwise, which in such case the Town Council shall appoint a member of the Council to the Board; and

WHEREAS, the Town Council desires to amend Resolution No. 12-43 to provide the Town Council with the option to appoint a property owner within the Town to the District Board if the Mayor desires to not represent the Town on the Board; 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. **Resolution 12-43 Amended.** The Town Council hereby amends Section 2 of Resolution No. 12-43 as follows:

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 or a property owner within the Town to the Board.

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

PASSED AND ADOPTED this _____ day of October, 2018.

PEGGY R. BELL
Mayor

Attest:

DEBRA E. EASTMAN, MMC
Town Clerk

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

WEISS SEROTA HELFMAN
COLE & BIERMAN, P.L.
Town Attorney

Moved By: _____

Seconded By: _____

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell _____

Vice Mayor Sue Ellen Loyzelle _____

Council Member Mary Ann Mixon _____

Council Member Michael P. Callahan _____

Council Member Roger Coriat _____