**RESOLUTION NO. 2016-061**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE SECOND AMENDED AND RESTATED INTERLOCAL AGREEMENT, ALSO EXECUTED BY THE TOWNS OF LANTANA AND MANGONIA PARK, WHICH AGREEMENT PROVIDES FOR UPDATES TO THE BOARD OF SUPERVISORS’ STRUCTURE FOR THE FLORIDA GREEN FINANCE AUTHORITY, PROVIDES FOR MORE FLEXIBILITY IN OBTAINING A QUORUM OF THE BOARD AND CHANGES THE PROGRAM NAME; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE.

 **WHEREAS,** the Towns of Mangonia Park and Lantana are the originating parties in the creation of the Florida Green Finance Authority (“Authority”), providing Property Assessed Clean Energy (“PACE”) funding for energy efficiency, renewable energy and wind resistance upgrades to commercial and residential (in the near future) properties in the City of Dania Beach; and

 **WHEREAS,** due to the continued statewide growth of the Florida Green Finance Authority, the interlocal agreement creating the Authority is in need of revision; and

 **WHEREAS,** specific revisions to the program name, Board of Supervisors’ composition and appointment, quorum requirement and process for establishment and program administration, are necessary for the future operation of the Authority; and

 **WHEREAS,** the Board of Supervisors of the Florida Green Finance Authority has approved such amendments to the interlocal agreement, and has directed that they be brought back to the originating parties for adoption; these changes are contained in the Second Amended and Restated Interlocal Agreement, a copy of which is attached as Exhibit “A”; and

**WHEREAS,** the City Commission of the City of Dania Beach believes the adoption of the Second Amended and Restated Interlocal Agreement serves the best interest of the residents and businesses located within the City;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:**

**Section 1.** That the proper City officials are authorized to execute a Second Amended and Restated Interlocal Agreement, a copy of which is attached as Exhibit “A” and made a part of and incorporated into this Resolution by this reference.

**Section 2.** That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

**Section 3.** That this Resolution shall become effective upon its passage and adoption.

**PASSED AND ADOPTED** on May 24, 2016.

ATTEST

LOUISE STILSON, CMC MARCO A. SALVINO, SR.

CITY CLERK MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO

CITY ATTORNEY