

**FLORIDA GREEN
FINANCE AUTHORITY**

**REGULAR BOARD MEETING
MARCH 1, 2018
2:00 P.M.**

AGENDA
FLORIDA GREEN FINANCE AUTHORITY

Town of Lantana located
500 Greynolds Circle,
Lantana, Florida 33462

REGULAR BOARD MEETING

March 1, 2018

2:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. December 7, 2017 Regular Board Meeting & Public Hearing Minutes.....Page 3
- G. Status/Program Update – Information Report.....Page 9
 - 1. Update on RenewPACE Residential Program
 - 2. Update on Master Debt Obligation and Master Aggregation Account Agreements
 - 3. Update on Simon Properties
 - 4. Update on State and Federal Legislation
 - 5. Update on Enrolled Jurisdictions
 - 6. Update on Tax Collector Agreements
- H. Old Business
- I. New Business
 - 1. Consider Resolution No. 2018-01 – Authorizing the Authority Secretary to Execute All Party Membership Agreements on Behalf of the Board of Supervisors.....Page 16
- J. Administrative Matters
- K. Board Member Comments
- L. Adjourn

**NOTICE OF REGULAR BOARD MEETING OF
FLORIDA GREEN FINANCE AUTHORITY**

NOTICE IS HEREBY GIVEN that the Board of Supervisors (“Board”) of the Florida Green Finance Authority (“Authority”) will hold a Regular Board Meeting on March 1, 2018, at 2:00 P.M. (EST) at the Town of Lantana located at 500 Greynolds Circle, Lantana, Florida 33462.

The purpose of this meeting is to conduct any business coming before the Board. The meeting is open to the public and will be conducted in accordance with the provisions of Florida law. A copy of the Agenda for this meeting may be obtained from the Authority’s website or by contacting the Authority Manager at 561-630-4922 and/or toll free at 1-877-737-4922 prior to the meeting.

Such meeting will involve the use of Communications Media Technology. Members of the public may attend and participate in the meeting from the Actual Meeting Location, as well as Remote Meeting Locations. Said locations where members of the public may attend and participate are as follows:

Palm Beach County, FL: Town of Lantana (Actual Meeting Location)
500 Greynolds Circle
Lantana, FL 33462

Alachua County, FL: Grace Knight Conference Room (Remote Meeting Location)
Alachua County Administration Building, 2nd Floor
12 SE 1st Street
Gainesville, FL 32601

If any person decides to appeal any decision made with respect to any matter considered at this meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at this meeting should contact the Authority Manager at 561-630-4922 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the meeting.

Meetings may be cancelled from time to time without advertised notice.

FLORIDA GREEN FINANCE AUTHORITY

www.flgfa.org

PUBLISH: GAINESVILLE SUN

02/22/18

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PUBLISH: THE PALM BEACH POST 02/22/18

**MINUTES
FLORIDA GREEN FINANCE AUTHORITY
REGULAR BOARD MEETING
DECEMBER 7, 2017**

A. Call to Order

Authority Manager Todd Wodraska called the December 7, 2017, Regular Board Meeting of the Florida Green Finance Authority to order at 2:09 p.m. at the Town of Mangonia Park Municipal Center, 1755 East Tiffany Drive, Mangonia Park, FL 33407.

B. Proof of Publication

Proof of publication was presented showing that notice of the Regular Board Meeting had been published in *various periodicals* as legally required.

C. Establish Quorum

A quorum was established with the following Supervisors present:

Supervisor	Jurisdiction
Chair David Thatcher	Town of Lantana
Vice Chair Sarita Johnson	City of Mangonia Park
Jeff Green	City of West Palm Beach
Ken Cornell- via telephone	Alachua County
Keith Wilkins- via telephone	City of Pensacola

Others present at the meeting were:

Staff Member	Company/Agency
Todd Wodraska	Special District Services, Inc.
Keith Davis	Corbett, White & Davis PA
Mitty Barnard	Corbett, White & Davis PA
Peter Gage	Renew Financial
Chelsey Olsen	Renew Financial
Jack McWilliams	Lewis Longman & Walker
Bill Capko	Lewis Longman & Walker
Simon Bryce - via telephone	Renew Financial
Luke Maher - via telephone	Renew Financial
Jonathan Kevlis - via telephone	Renew Financial

D. Additions or Deletions to the Agenda

None.

E. Comments from the Public for Items Not on the Agenda

There were no comments from the public for items not on the agenda.

F. Approval of Minutes

1. September 21, 2017, Regular Board Meeting & Public Hearing

Mr. Davis suggested that the Board should be polled for action since there are members participating via telephone.

There was a **motion** made by Mr. Green, seconded by Ms. Johnson, to approve the minutes of the September 21, 2017, Regular Board Meeting & Public Hearing, as presented. Upon being put to a vote, the **motion** carried.

D. Thatcher	S. Johnson	J. Green	K. Cornell	K. Wilkins
Yes	Yes	Yes	Yes	Yes

G. Public Hearing

1. Proof of Publication

2. Receive Public Comments on Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments

No comments.

3. Consider Resolution No. 2017-12 – Adopting Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments

RESOLUTION NO. 2017-12

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY, EXPRESSING ITS INTENT TO UTILIZE THE UNIFORM METHOD OF LEVYING, COLLECTING AND ENFORCING NON-AD VALOREM ASSESSMENTS WHICH HEREINAFTER MAY BE LEVIED BY THE AUTHORITY IN ACCORDANCE WITH THE PROVISIONS OF SECTION 197.3632, FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Mr. Wodraska explained that this resolution will allow the FGFA to utilize the various counties tax roll in every county in the State of Florida once they sign up as members. Staff recommended approval.

There was a **motion** made by Mr. Green, seconded by Ms. Johnson, to approve Resolution No. 2017-12 – Adopting Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments, as presented. Upon being put to a vote, the **motion** carried.

D. Thatcher	S. Johnson	J. Green	K. Cornell	K. Wilkins
Yes	Yes	Yes	Yes	Yes

The public hearing was closed.

H. Status/Program Update – Information Report

- **Program Update on Renew PACE Residential Program**
- **Legislative Update**
- **New Jurisdiction Update**
- **Update on Tax Collector Agreements**

Mr. Peter Gage of Renew Financial provided a report on the program’s statistics to date.

Ms. Erin Deady provided a report on legislative initiatives, both state and federal, that could have impacts on PACE programs.

Mr. Luke Maher provided an update on marketing strategies to promote the FGFA program.

I. Old Business

Note: Supervisor Sarita Johnson left the meeting at 2:20pm

J. New Business

1. Consider Resolution No. 2017-13 – Adopting Fiscal Year 2016/2017 Amended Budget

Mr. Wodraska presented Resolution No. 2017-13, entitled:

RESOLUTION NO. 2017-13

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2016/2017 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

There was a **motion** made by Mr. Green, seconded by Mr. Thatcher approving Resolution No. 2017-13 Adopting an Amended Budget for FY 2016/2017, as presented. Upon being put to a vote, the **motion** carried unanimously.

D. Thatcher	S. Johnson	J. Green	K. Cornell	K. Wilkins
Yes	Absent	Yes	Yes	Yes

2. Consider Resolution No. 2017-14 – Authorizing Future Financing Agreements for Non-Residential Properties

RESOLUTION NO. 2017-14

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY AUTHORIZING THE ISSUANCE OF FLORIDA GREEN FINANCE AUTHORITY SPECIAL ASSESSMENT REVENUE BONDS (SIMON PROPERTIES PROJECTS), FROM TIME TO TIME FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE THE COST OF CERTAIN QUALIFYING IMPROVEMENTS ON PROPERTIES OWNED BY SIMON PROPERTIES GROUP; AUTHORIZING AND APPROVING THE FORM OF THE INDENTURE BY AND BETWEEN THE AUTHORITY AND THE TRUSTEE WITH RESPECT TO EACH ISSUE OF BONDS; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS; AUTHORIZING AND APPROVING THE FORM OF THE FINANCING AGREEMENT BETWEEN THE AUTHORITY AND THE PROPERTY OWNER TO BE EXECUTED AND DELIVERED WITH RESPECT TO EACH ISSUANCE OF BONDS; AUTHORIZING THE SALE OF THE BONDS FROM TIME TO TIME TO PETROS PROPERTIES, INC., THE PURCHASER OF THE BONDS; AUTHORIZING AND APPROVING THE FORM OF THE BOND PURCHASE AGREEMENT BETWEEN THE AUTHORITY AND THE PURCHASER TO BE EXECUTED AND DELIVERED WITH RESPECT TO EACH ISSUANCE OF BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF THE BONDS FROM TIME TO TIME; AUTHORIZING AND DIRECTING THE OFFICERS OF THE AUTHORITY TO TAKE ALL NECESSARY ACTION IN CONNECTION WITH THE ISSUANCE AND DELIVERY OF THE BONDS; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING FOR A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Mr. Jack McWilliams and Simon Bryce (via phone) explained that purpose of the resolution was to allow for a commercial project(s) with a major property owner without having to wait for Board approval at the quarterly meetings. Staff recommended approval with an amendment to delete (H)(4) regarding mortgage on the properties.

There was a **motion** made by Mr. Green, seconded by Mr. Thatcher approving Resolution No. 2017-14 – Authorizing Future Financing Agreements for Non-Residential Properties, deleting (H)(4). Upon being put to a vote, the **motion** carried unanimously.

D. Thatcher	S. Johnson	J. Green	K. Cornell	K. Wilkins
Yes	Absent	Yes	Yes	Yes

4. Consider Resolution No. 2017-15 – Authorizing Change Order Process

RESOLUTION NO. 2017-15

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY, APPROVING THE IMPLEMENTATION OF A “CHANGE ORDER” PROCESS TO ALLOW PROPERTY OWNERS TO MAKE REVISIONS TO THEIR FINANCING AGREEMENT PRIOR TO FUNDING IN ORDER TO ACCOMMODATE AN EXPANSION OF OR OTHER CHANGES TO THE SCOPE OF THE APPROVED PROJECT; PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Staff recommended approval.

There was a **motion** made by Mr. Green, seconded by Mr. Thatcher approving Resolution No. No. 2017-15 – Authorizing Change Order Process, as presented. Upon being put to a vote, the **motion** carried unanimously.

D. Thatcher	S. Johnson	J. Green	K. Cornell	K. Wilkins
Yes	Absent	Yes	Yes	Yes

K. Administrative Matters

Mr. Wodraska reminded the Board that the next meeting is scheduled for Thursday March 1, 2018 at 2:00 pm in Lantana.

L. Board Member Comments

Mr. Green thanked the staff for all of their hard work.

M. Adjourn

The meeting was adjourned at 3:02 p.m. There were no objections.

Chairman/Vice Chair

Secretary/Asst. Secretary



INFORMATION REPORT

- DATE:** MARCH 1, 2018
- FGFA PROGRAM:** RENEWPACE – PROPERTY ASSESSED CLEAN ENERGY PROGRAM
- PURPOSE:**
- I. UPDATE ON RENEWPACE RESIDENTIAL PROGRAM
 - II. UPDATE ON MASTER DEBT OBLIGATION AND MASTER AGGREGATION ACCOUNT AGREEMENTS UPDATE ON STATE AND FEDERAL LEGISLATION
 - III. UPDATE ON SIMON PROPERTIES
 - IV. UPDATE ON STATE AND FEDERAL LEGISLATION
 - V. UPDATE ON ENROLLED JURISDICTIONS
 - VI. UPDATE ON TAX COLLECTOR AGREEMENTS
 - VII. RESOLUTION AUTHORIZING THE AUTHORITY SECRETARY TO EXECUTE ALL PARTY MEMBERSHIP AGREEMENTS ON BEHALF OF THE BOARD OF SUPERVISORS

BOARD MEMBERS:

DAVID THATCHER, TOWN OF LANTANA
SARITA JOHNSON, TOWN OF MANGONIA PARK
JEFFREY GREEN, CITY OF WEST PALM BEACH
MIKE BYERLY, ALACHUA COUNTY
KEITH WILKINS, CITY OF PENSACOLA

Background:

RenewPACE is a Program of the Florida Green Finance Authority (the “Authority”) designed to offer communities, property owners and capital providers a multitude of options for investing in community improvements that save both energy and money. The Authority Board of Supervisors (“Board”) is being asked to hear or consider several items for the RenewPACE residential and commercial programs, as well as administrative items related to the management of the Authority:

- I. Update on RenewPACE Residential Program
- II. Update on Master Debt Obligation and Master Aggregation Account Agreements
- III. Update on Simon Properties
- IV. Update on State and Federal Legislation
- V. Update on Enrolled Jurisdictions
- VI. Update on Tax Collector Agreements
- VII. Resolution Authorizing the Authority Secretary to Execute All Party Membership Agreements on Behalf of the Board of Supervisors

Discussion:

I. UPDATE ON RENEWPACE RESIDENTIAL PROGRAM

Program Application Statistics (as of 02/01/2018)

The program is contributing to the local goals of creating jobs and saving energy.

- Jobs created: 203
- Utility bill savings electricity (lifetime): \$ 20,643,280
- Utility bill savings natural gas (lifetime): \$1,530,658
- Lifetime energy savings:
 - kWh saved: 16,669,086
 - Therms saved: 1,214,808

Below is a summary of program application statistics.

	As of 11/29/2017	As of 02/01/2018
# Applications	7,641	8,744
Total Application Value	\$167,533,406	\$191,691,222
Average Assessment Value	\$17,797	\$17,750
Approved (#/\$)*	3,260 / \$58,017,866	3,461 / \$61,434,246
Funded (#/\$)	1,611 / \$26,012,640	1,818 / \$29,383,676
# Contractors Submitting Apps	210	350
# Counties Submitting Apps	15	15

As of 02/01/2018	# of Applications	Total Application Value	Approved # / \$*	Funded (#/\$)
Alachua County	124	2,489,078	46 / \$669,676	30 / \$453,033
Mangonia Park	3	78,759	1 / \$23,039	0 / \$0
Lantana	34	674,246	18 / \$314,606	8 / \$121,859
West Palm Beach	172	3,645,290	68 / \$1,131,125	29 / \$494,630
City of Pensacola	Commercial Only			

*Inclusive of funded projects

Applications have been submitted for a range of products including air source heat pumps, insulation, duct replacement, water heaters, windows, wind-resistant shingles, storm windows, storm shutters, doors, central air conditioners, exterior shading, solar, and roofs.

Renewable Energy Project %	Energy Efficiency Project %	Safety & Resilience Project %
3%	52%	45%

Program Policy Updates

Renew Financial expects to make updates to the program policies based on requirements of upcoming and enrolled jurisdictions. Per Exhibit A of the Third-Party Administration Services Agreement section I.3.a.iv Renew Financial is responsible for maintaining “Program Application & Funding Request Forms”. The following is a brief summary of the updates. Renew Financial has provided an opportunity for review of the policy details to the standard working group that includes Special District Services, legal counsels, and key partners prior to implementing any new policy.

- Program Application & Funding Request Forms:** Renew Financial expects to make technical edits to the Financing Agreement to include the Legal Description of the Property, the Description of the Qualifying Improvements, and formatting edits to the following sections: Liens, Late Payments, Interest, and Early Termination and Prepayments.

Consumer Complaints

Renew Financial tracks consumer complaints. 38 complaints have been addressed through outreach to the property owner(s) and contractor. Complaints were resolved in an average of 36 calendar days. Renew Financial makes every effort to address and resolve issues quickly. Delays in resolution may occur depending on availability of the parties and degree of the complaint. Resolution resulted in a variety of actions including, but not limited to, additional training of contractor, confirmation of key terms with property owner, withdraw of application at request of property owner, and refund of portion of cost to the property owner by the contractor.

Below is a brief summary of complaints (as of 02/01/2018):

- Number of complaints since program launch: 53
- Contractors involved in complaints: 31
- General categories of complaints: Workmanship issues, Incomplete Installations, Program Misrepresentation, Different Products Installed

II. UPDATE MASTER DEBT OBLIGATION AND MASTER AGGREGATION ACCOUNT AGREEMENTS

Renew Financial expects to update the Master Debt Obligation and Master Aggregation Account Agreements in order to create sub-bank accounts under the existing aggregated account for prepayments and debt obligations. The sub-accounts will allow us to separate the prepayments that come in and the disbursements from the county instead of having all funds under one account.

III. UPDATE ON SIMON PROPERTY GROUP (RESOLUTION NO. 2017-14)

Renew Financial expects the Simon Property Group-owned Dadeland Mall to close a \$2.6M CPACE financing in February. The mall, located in Miami-Dade County, will use the financing for energy efficient lighting upgrades. This will be the first CPACE transaction with Renew Financial serving as program administrator, and brings together a major portfolio property owner with leading CPACE capital provider Petros PACE Finance (working in conjunction with Standard Fire Insurance Company). Although this is the first CPACE transaction through Renew Financial, the program overall has completed two prior CPACE transactions totaling \$2,274,093.66

IV. UPDATE ON STATE AND FEDERAL LEGISLATION

Since November, the PACE industry worked with bill sponsors (Rep. Jacobs – D and Sen. Passidomo – R) to file PACE legislation (HB 1225/SB 1858) for the 2018 legislative session. In furtherance of bill education, the following statewide summary on PACE demand was compiled from provider data: 18,000 projects in Florida (totals as of January 2018): \$500 million in projected life cycle energy cost savings; \$50 million in cumulative estimated insurance cost savings; and over 1,600 contractors across the state participate in delivering these cost saving projects. Specifically, HB 1225/SB 1858 had the following key elements:

- Add clarifying definitions, including program administrators and delineating the types of properties eligible for participation in a QI program;
- Improve underwriting criteria, such as outstanding liens, debt and property encumbrances of property owners; total debt on the property (with QI assessments); and terms of financing;
- Create statewide consistent ability to pay criteria factoring in household income, housing expenses, assets, and other debt obligations and ensuring that there is sufficient income to pay for the QI assessments;
- Add specific guidance on how to determine fair market value of the property;
- Require a recorded, live, confirmation of terms call between the PACE provider and a property owner before they sign their financing agreement to verify income;

- Require a written disclosure of the financial & performance terms of the financing agreement, signed by all property owners;
- Establish a “right to cancel” and protections for consumers from being obligated to pay for a project without a viable means of financing;
- Tighten controls on marketing and advertising QI programs by contractors and prohibiting “kickbacks” -- compensating contractors beyond the cost of the home improvement project;
- Require a process on how QI products and services are determined and approved.
- Prevent final payment a before property owner certifies project completion.
- Require new consistent reporting requirements to help ensure transparency to local governments.

The bill failed to get calendared for its first Committee Hearing. The fundamental reason the bill did not move this session was the timing of bill filing due to collaboration among the PACE providers and work with the bill sponsors. Both bill sponsors have committed to sponsoring it for the 2019 legislative session and work will likely begin this summer in preparation for the fall filing deadline.

In November, the U.S. Senate moved on S. 2155, a banking reform bill, which includes a provision related to PACE requiring the Consumer Protection Finance Bureau to develop regulations that enhance disclosures related to PACE, recognizing its unique nature as a local government assessment. The legislation still has a way to go in becoming law, but this is a key step in providing a workable consumer protection framework at the Federal level.

V. UPDATE ON ENROLLED JURISDICTIONS

The Program is currently being offered in the following jurisdictions:

ALACHUA

- Alachua
- Archer
- Gainesville
- Hawthorne
- High Springs
- La Crosse
- Micanopy
- Newberry
- Waldo
- Unincorporated County

BREVARD

- Cape Canaveral
- Indian Harbour Beach
- Satellite Beach

BROWARD

- Coconut Creek*
- Cooper City*
- Coral Springs*
- Dania Beach
- Davie*
- Deerfield Beach*
- Fort Lauderdale
- Hallandale Beach*
- Hillsboro Beach*
- Hollywood
- Lauderdale-by-the-Sea*
- Lauderdale Lakes*
- Lauderhill*
- Lazy Lake*
- Lighthouse Point*
- Margate
- Miramar
- North Lauderdale*
- Oakland Park*
- Parkland*
- Pembroke Park*
- Pembroke Pines
- Plantation*
- Pompano Beach
- Sea Ranch Lakes*
- Southwest Ranches*
- Sunrise*
- Tamarac*
- Weston*

BROWARD (cont'd)

- West Park*
- Wilton Manors*
- Unincorporated County*

CHARLOTTE

- Unincorporated County
- Punta Gorda

COLLIER

- Unincorporated County

HILLSBOROUGH

- Unincorporated County

ESCAMBIA

- Century
- Pensacola
- Unincorporated County

INDIAN RIVER

- Fellsmere
- Sebastian

LEVY

- Williston
- Unincorporated County

MARION

- Unincorporated County

MARTIN

- Stuart

MIAMI-DADE

- Doral
- Miami Beach
- Miami Gardens
- Miami Springs
- North Miami Beach
- Pinecrest
- West Miami
- Unincorporated County

ORANGE

- Apopka
- Orlando
- Winter Park

PALM BEACH

- Atlantis*
- Belle Glade*
- Boca Raton*
- Boynton Beach
- Briny Breezes*
- Cloud Lake*
- Delray Beach
- Glen Ridge*
- Golf
- Greenacres*
- Gulfstream*
- Haverhill*
- Highland Beach*
- Hypoluxo*
- Juno Beach*
- Jupiter*
- Lake Park*
- Lake Worth
- Lantana
- Loxahatchee Groves*
- Manalapan*
- Mangonia Park
- North Palm Beach
- Ocean Ridge*
- Pahokee*
- Palm Beach*
- Palm Beach Gardens*
- Palm Beach Shores
- Palm Springs*
- Riviera Beach
- Royal Palm Beach*
- South Bay*
- South Palm Beach*
- Tequesta
- Wellington*
- West Lake*
- West Palm Beach
- Unincorporated County

PASCO

- Port Richey
- St. Leo
- Zephyrhills
- Unincorporated County

PINELLAS

- Gulfport

SEMINOLE

- Longwood
- Oviedo

¹ Those jurisdictions denoted with an asterisk became Parties to the Authority through the County's Interlocal Agreement.

² Please note that with regard to Sebastian and Stuart that while they are signed onto the Original ILA, we are currently in extended discussions with these jurisdictions about signing onto to the updated Second Amended and Restated ILA. Until we finalize these discussions we have verbally agreed not to activate residential PACE in the jurisdictions until those discussions have concluded.

VI. UPDATE ON TAX COLLECTOR AGREEMENTS

Uniform Collection Agreements are currently in place with the following county Tax Collector's offices: Alachua, Brevard, Broward, Charlotte, Collier, Escambia, Hillsborough, Indian River, Levy, Martin, Miami-Dade, Orange, Palm Beach, Pasco and Pinellas. Agreements are currently being negotiated with Marion and Seminole Counties. Agreement templates are currently being reviewed by Lee County and Jacksonville/Duval at their request.

VII. RESOLUTION DESIGNATING AUTHORITY SECRETARY TO EXECUTE ALL PARTY MEMBERSHIP AGREEMENTS ON BEHALF OF THE BOARD

The Board is asked to consider a Resolution regarding a designated signatory for the Board on all Party Membership Agreements. This resolution authorizes the Authority Secretary to execute all Party Membership Agreements on behalf of the Board. The Authority Attorney will continue acting as signatory to these agreements. This resolution is proposed to streamline the signature process and eliminate delay in activating new jurisdictions.

RESOLUTION NO. 2018-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY, AUTHORIZING THE AUTHORITY SECRETARY TO EXECUTE ALL PARTY MEMBERSHIP AGREEMENTS ON BEHALF OF THE BOARD OF SUPERVISORS; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

WHEREAS, current Authority operating practices provide for three (3) Authority signatures on each new Party Membership Agreement, those being the Board Chair, the Board Secretary and the Board Attorney; and

WHEREAS, the current practice has been determined to cause delay in obtaining fully executed party membership agreements which in turn delays the ability to “turn on” the subject jurisdiction and commence operations therein; and

WHEREAS, the Board of Supervisors desires to revise the practice by authorizing the Board Secretary and Board Attorney to execute party membership agreements on behalf of the Board Chair, thereby eliminating the need for one signature; and

WHEREAS, in conjunction with the revision in signature the Board of Supervisors desires to direct the Board Secretary to report on all executed party membership agreements at the next Board of Supervisors meeting in order that the Board is fully informed thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY AS FOLLOWS:

SECTION 1. The Board of Supervisors of the Florida Green Finance Authority hereby authorizes the Authority Secretary and Authority Attorney to execute party membership agreements on behalf of the Board Chair. The Board Secretary is further directed, in conjunction therewith, to report on all executed party membership agreements at the next Board of Supervisors meeting in order that the Board is fully informed thereof .

SECTION 2. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 1st day of March, 2018.

FLORIDA GREEN FINANCE AUTHORITY

By: _____
David B. Thatcher, Authority Chairman

ATTEST:

Todd Wodraska, Authority Secretary

Approved as to form and legal sufficiency

Keith W. Davis, Authority General Counsel