



COMMISSION AGENDA ITEM  
DOCUMENT ROUTING FORM

④ 2/14/17

Today's Date: 02/09/2017

**DOCUMENT TITLE:** THE FLORIDA GREEN FINANCE AUTHORITY – PARTY MEMBERSHIP AGREEMENT TO THE FLORIDA GREEN FINANCE AUTHORITY

**COMM. MTG. DATE:** 02/07/2017 **CAM #:** 17-0017 **ITEM #:** CR-4 **CAM attached:** ☒ YES ☐ NO

**Routing Origin:** CAO **Router Name/Ext:** J. Larregui/5106 **Action Summary attached:** ☒ YES ☐ NO

**CIP FUNDED:** ☐ YES ☒ NO

Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, or fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, or real.

**1) Dept:** DSD **Router Name/Ext:** A. Livingston/5276 **# of originals routed:** 4 **Date to CAO:** 2/6/2017

**2) City Attorney's Office:** Documents to be signed/routed? ☒ YES ☐ NO **# of originals attached:** 4

Is attached Granicus document Final? ☒ YES ☐ NO

Approved as to Form: ☒ YES ☐ NO

**Date to CCO:** 2/9/17  
2/10/17

Rhonda Montoya Hasan  
Attorney's Name

[Signature]  
Initials

**3) City Clerk's Office:** # of originals: 4 **Routed to:** Gina Ri/CMO/X5013 **Date:** 2/10/17

**4) City Manager's Office:** **CMO LOG #:** Feb 59 **Document received from:** CCO 2/13/17

Assigned to: L. FELDMAN ☒ S. HAWTHORNE ☐ C. LAGERBLOOM ☐  
L. FELDMAN as CRA Executive Director ☐

☐ APPROVED FOR LEE FELDMAN'S SIGNATURE ☐ N/A FOR L. FELDMAN TO SIGN

**PER ACM:** S. HAWTHORNE (Initial/Date) C. LAGERBLOOM

(Initial/Date) ☐ **PENDING APPROVAL** (See comments below)

Comments/Questions: \_\_\_\_\_

Forward \_\_\_ originals to ☐ Mayor ☒ CCO **Date:** 2/14/17

**5) Mayor/CRA Chairman:** Please sign as indicated. Forward \_\_\_ originals to CCO for attestation/City seal (as applicable) **Date:** \_\_\_\_\_

**6) City Clerk's Office:** Forwards 4 originals to: A. Livingston/DSD/5276

Attach 1 certified Reso # 17- ☒ YES ☐ NO

Original Route form to CAO/J. Larregui

Rev. 12/22/16

**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, as first amended on August 11, 2014 and second amended on April 7, 2016 with document execution on 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 Fort Lauderdale 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 Fort Lauderdale.

**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 Fort Lauderdale.
2. The Florida Green Finance Authority, together with its member Parties, and the City of Fort Lauderdale, with the intent to be bound thereto, hereby agree that the City of Fort Lauderdale 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 Fort Lauderdale, as the same may be more specifically designated by the City of Fort Lauderdale or amended from time to time.
4. The Florida Green Finance Authority shall provide the City of Fort Lauderdale with a quarterly report on the RenewPACE program activities within the City of Fort Lauderdale.
4. The City of Fort Lauderdale designates the following as the respective place for any notices to be given pursuant to the Interlocal Agreement Section 27:

The City of Fort Lauderdale:

Attn: City Clerk, City of Fort Lauderdale  
100 N. Andrews Avenue, 7<sup>th</sup> Floor  
Fort Lauderdale, FL 33301

With a copy to:

City Attorney, City of Fort Lauderdale

100 N. Andrews Avenue  
Fort Lauderdale, FL 33301

5. This Party Membership Agreement shall be filed by the Authority with the Clerk of the Court in the Public Records of Palm Beach County as an amendment to the Interlocal Agreement and recorded in the public records of the City of Fort Lauderdale, 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 FORT LAUDERDALE, through its  
CITY COMMISSION

[Signature]  
City Clerk  
Clerk of the City Commission of  
the City of Fort Lauderdale, Florida

By: [Signature]  
~~Chair~~ City Manager

13 day of February, 2017.

Approved as to form by:  
City of Fort Lauderdale, City Attorney  
100 N. Andrews Avenue  
Fort Lauderdale, FL 33301

By: [Signature]  
NAME (Date)  
Asst. City Attorney



