

RESOLUTION NO. 10-27

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ESTABLISHING THE SOUTH DADE GREEN CORRIDOR DISTRICT; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE ANY AND ALL STEPS NECESSARY TO ESTABLISH THIS DISTRICT AS AUTHORIZED BY SECTION 163.08, FLORIDA STATUTES; FURTHER AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO NEGOTIATE AN INTERLOCAL AGREEMENT WITH OTHER LOCAL GOVERNMENTS TO PARTNER WITH THE TOWN IN THIS DISTRICT; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town is an established leader in energy conservation and sustainability and is the first and currently the only Certified Silver Florida Green Building Council Local Government in Miami-Dade County; and

WHEREAS, through the initiating efforts of the Town, the Florida Legislature passed House Bill 7179 (the "Bill") that allows local governments to create a program to provide upfront financing for renewable energy improvements; and

WHEREAS, this Bill also provides the legal authority for one or more local governments to enter into a partnership for the purpose of providing financing for renewable energy improvements; and

WHEREAS, the Town Council desires to establish the South Dade Green Corridor District (the "District") along with other local governments which may subsequently join the District in order to provide for the upfront financing of renewable energy improvements for residents within the District; and

WHEREAS, the Town Council hereby directs the Town Manager and Town Attorney to take any and all steps necessary to establish this District; and

WHEREAS, the Town Council hereby further directs the Town Manager and Town Attorney to negotiate an interlocal agreement with other local governments that may want to join the District; 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.

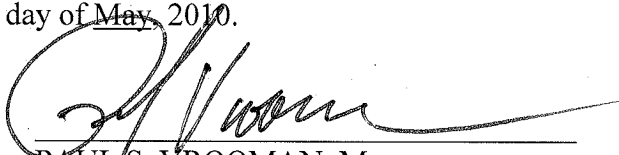
Section 2. District Established. The Town Council hereby establishes the District, as authorized by Section 163.08, Florida Statutes, for the purpose of providing upfront financing for renewable energy improvements.

Section 3. Town Manager and Attorney Authorization. The Town Manager and Town Attorney are hereby authorized to take any and all steps necessary to establish the District. The Town Manager and Attorney are further authorized to negotiate an interlocal agreement with other local governments that may want to join the District.

Section 4. Transmittal. The Town Clerk is hereby directed to transmit this Resolution to all mayors and city managers of local governments within Miami-Dade County.

Section 5. Effective Date. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 26th day of May, 2010.

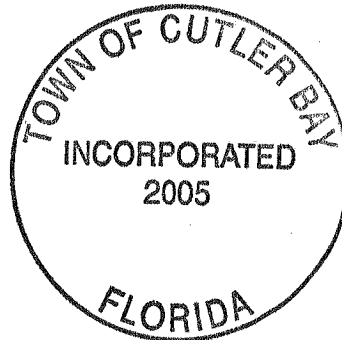


PAUL S. VROOMAN, Mayor


Attest:



ERIKA GONZALEZ-SANTAMARIA, CMC
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 MacDougall
Seconded By: Councilmember Sochin

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman YES

Vice Mayor Edward P. MacDougall YES

Councilmember Peggy R. Bell YES

Councilmember Timothy J. Meerbott YES

Councilmember Ernest N. Sochin YES