

RESOLUTION 2013-1092

A RESOLUTION OF THE COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, SELECTING YGRENE ENERGY FUND, FLORIDA, LLC AS THE THIRD PARTY ADMINISTRATOR FOR THE TOWN OF MIAMI LAKES PROPERTY ASSESSED CLEAN ENERGY PROGRAM ESTABLISHED IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH YGRENE ENERGY FUND, FLORIDA, LLC RELATED TO THE SAME; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Council adopted Resolution 2013-1091 creating the Town of Miami Lakes Property Assessed Clean Energy program; and

WHEREAS, the Council desires to select Ygrene Energy Fund, Florida LLC to be the Third Party Administrator (the "TPA") for the program; and

WHEREAS, the selection of the TPA is exempt from competitive solicitation as the TPA was competitively procured, awarded and contracted by the Town of Cutler Bay, Florida (Request for Proposal 10-05); and

WHEREAS, the Council authorizes the Town Manager to negotiate and execute an agreement with Ygrene Energy Fund, Florida LLC with the same or better terms as the agreement attached as Exhibit "A;" and

WHEREAS, the Council finds that this Resolution is in the best interest and welfare of the residents of the Town of Miami Lakes.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Selection of Ygrene Energy Fund, Florida LLC. The Council hereby selects Ygrene Energy Fund, Florida LLC to be the TPA for the Town of Miami Lakes PACE program.

Section 3. Authorization. The Town Manager is authorized to negotiate and execute an agreement with Ygrene Energy Fund, Florida LLC with the same or better terms as the agreement attached as Exhibit "A."

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 23 day of April, 2013.

Motion to adopt by Mayor Pizzi, second by N. Hernandez.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>yes</u>
Vice Mayor Ceasar Mestre	<u>yes</u>
Councilmember Manny Cid	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Nelson Hernandez	<u>yes</u>
Councilmember Tony Lama	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>



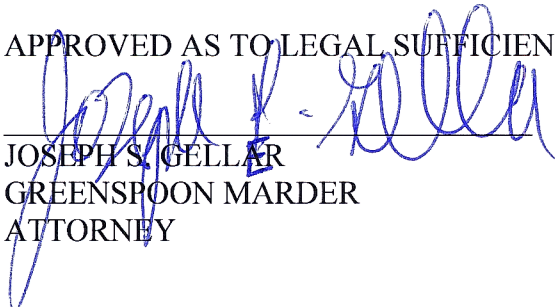
MICHAEL PIZZI
MAYOR

ATTEST:



MARJORIE TEJEDA
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:



JOSEPH S. GELLER
GREENSPOON MARDER
ATTORNEY