

RESOLUTION NO. 13-1124

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, RESCINDING RESOLUTION 13-1092 APPROVING THE AWARD OF A CONTRACT TO YGRENE ENERGY FUND, FLORIDA, LLC TO ADMINISTER THE PACE PROGRAM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town created a Town of Miami Lakes Property Assessed Clean Energy program (PACE) when Resolution 13-1091 was adopted; and

WHEREAS, Ygrene Energy Fund, Florida, LLC was selected as the third party administrator for PACE; and

WHEREAS, the Town Council has rescinded the establishment of PACE; and

WHEREAS, the Town no longer requires the services of a third party administrator; and

WHEREAS, no contract has been executed to provide these services; and

WHEREAS, the Town Council now desires to rescind Resolution 13-1092.

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

Section 1. **Recitals.** The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. Resolution 13-1092, awarding a contract to YGrene Energy Fund, Florida, LLC is hereby rescinded in its entirety.

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Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 8 day of August, 2013.

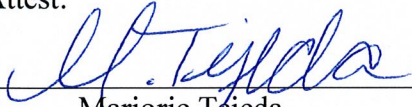
Motion to adopt by Nelson Rodriguez, second by Tony Lama.

FINAL VOTE AT ADOPTION

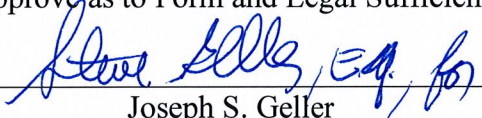
Mayor Ceasar Mestre	<u>YES</u>
Councilmember Manny Cid	<u>YES</u>
Councilmember Tim Daubert	<u>YES</u>
Councilmember Nelson Hernandez	<u>YES</u>
Councilmember Tony Lama	<u>YES</u>
Councilmember Nelson Rodriguez	<u>YES</u>



Ceasar Mestre
MAYOR

Attest:


Marjorie Tejeda
TOWN CLERK

Approve as to Form and Legal Sufficiency


Joseph S. Geller
Greenspoon Marder PA