

RESOLUTION NO. 2018-03

A RESOLUTION OF THE BOARD OF THE GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICT ELECTING A BOARD MEMBER; CONFIRMING THE DISTRICT'S BOARD MEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, pursuant to the Amended and Restated Interlocal Agreement between the Town of Cutler Bay, Village of Palmetto Bay, Village of Pinecrest, City of South Miami, Miami Shores Village, City of Coral Gables and City of Miami (the "Interlocal Agreement"), the Green Corridor Property Assessment Clean Energy (PACE) District (the "District") shall be governed by a governing board (the "Board") which shall be comprised of government officials or property owners within the jurisdictional boundaries of the parties to the Interlocal Agreement and one at large property owner from within the District; and

WHEREAS, pursuant to the Interlocal Agreement, the parties to the Interlocal Agreement shall nominate appointees to be elected to the District Board by current sitting Board members; and

WHEREAS, pursuant to the Interlocal Agreement, in the event a Board member is no longer eligible to serve on the Board, that party to the Interlocal Agreement shall appoint a replacement to fulfill the remaining term of that member; and

WHEREAS, Board member Mayor Joseph M. Corradino has resigned from the District's Board and, accordingly, the Village of Pinecrest has nominated Councilmember Anna Hochkammer to serve as the Village of Pinecrest's appointee on the District Board; and

WHEREAS, the District Board finds it is in its best interest and welfare to elect Village of Pinecrest Councilmember Anna Hochkammer as a District Board member and confirm the current Board members.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICT, AS FOLLOWS:

Section 1. **Recitals.** The above recitals are hereby adopted.

Section 2. **Election.** The District Board hereby elects Village of Pinecrest Councilmember Anna Hochkammer as a District Board Member.

Section 3. **Confirmation.** The District Board hereby confirms the following persons as District Board members for a term expiring on November 4, 2020:

#	Seat	Board Member	Position
1	Town of Cutler Bay	Mayor Peggy Bell	Vice-Chair
2	Village of Palmetto Bay	Mayor Eugene Flinn	Assistant Secretary
3	Village of Pinecrest	Councilmember Anna Hochkammer	Assistant Secretary
4	City of South Miami	Mayor Philip Stoddard	Assistant Secretary
5	Miami Shores Village	Vice Mayor Sean Brady	Assistant Secretary
6	City of Coral Gables	Commissioner Vince Lago	Assistant Secretary
7	City of Miami	Mayor Tomas Regalado	Assistant Secretary
8	At-Large	Mayor Cindy Lerner	Chair

Section 4. Effective Date. This Resolution shall become effective immediately upon its passage and adoption.

PASSED and ADOPTED this 20th day of October, 2017.

ATTEST:

GREEN CORRIDOR PROPERTY ASSESSMENT
CLEAN ENERGY (PACE) DISTRICT:

By: _____
District Secretary
Governmental Management
Services – South Florida, LLC

By: _____
District Chair

APPROVED AS TO FORM AND LEGALITY
FOR THE USE OF AND RELIANCE BY THE
GREEN CORRIDOR PROPERTY ASSESSMENT
CLEAN ENERGY (PACE) DISTRICT:

By: _____
District Attorney
Weiss Serota Helfman
Cole & Bierman, P.L.