

provide a PACE program in unincorporated Martin County, the Board and the FRED must enter into an Interlocal Agreement (titled Limited Purpose Party Membership Agreement). The FRED also requires that the Interlocal Agreement be approved by Resolution.

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law, has identified and addressed legal risks, and has developed strategies for legal defensibility.

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board adopt the Resolution authorizing the Florida Resiliency and Energy District to provide a PACE program in the unincorporated areas of Martin County and approve the Limited Purpose Party Membership Agreement with Florida Resiliency and Energy District.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda.

Move that the Board not adopt the Resolution nor approve the Limited Purpose Party Membership Agreement with the Florida Resiliency and Energy District and provide direction to staff.

FISCAL IMPACT:

RECOMMENDATION

Entering into this agreement will have no financial impact.

| Funding Source | County Funds | Non-County Funds |
|----------------------|--------------|------------------|
| | | |
| | | |
| | | |
| Subtotal | | |
| Project Total | | |

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- Budget Transfer / Amendment
- Chair Letter
- Contract / Agreement
- Grant / Application
- Notice
- Ordinance
- Resolution

Other: Amendment to Contract

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