



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 19-0793

CNST-5

Meeting Date: 8/13/2019

PLACEMENT: Consent

TITLE:

INTERLOCAL AGREEMENT WITH GREEN CORRIDOR FOR PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM AND ACCOMPANYING RESOLUTION

EXECUTIVE SUMMARY:

The Board of County Commissioners (Board) is requested to enter into an Interlocal Agreement with Green Corridor Property Assessment Clean Energy District for administration of a PACE program in the unincorporated areas of Martin County and adopt a Resolution authorizing such activity.

DEPARTMENT: Administration

PREPARED BY: **Name:** Domenica Labbate

Title: Project Manager

REQUESTED BY: Don G. Donaldson, P.E., Deputy County Administrator

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

The Board, at its May 8, 2018 meeting, adopted an ordinance related to operating PACE programs in Martin County and directed staff to negotiate with providers for these services. Green Corridor Property Assessment Clean Energy District (Green Corridor) has requested approval to provide a PACE program in Martin County. In order to authorize Green Corridor, Martin County must enter into an Interlocal Agreement (titled as a Membership Agreement). An accompanying Resolution is also required for authorization.

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 Green Corridor to provide a PACE program in the unincorporated areas of Martin County and approving the Membership Agreement with Green Corridor.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda.

Move that the Board not adopt the Resolution nor approve the Membership Agreement with the Green Corridor Property Assessment Clean Energy District and provide direction to staff.

FISCAL IMPACT:

RECOMMENDATION

None

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:

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