



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 20-0654

CNST-5

Meeting Date: 5/19/2020

PLACEMENT: Consent

TITLE:

INTERLOCAL AGREEMENT 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 Florida PACE Funding Agency for administration of a Property Assessed Clean Energy (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:

At the May 8, 2018 meeting the Board adopted an ordinance related to operating PACE programs in Martin County and directed staff to negotiate with providers expressing a desire to provide for such services in Martin County. Negotiations have completed with Florida PACE Funding Agency (FPFA). In order to authorize FPFA to provide a PACE program in the unincorporated areas of Martin County, the Board and FPFA must enter into an Interlocal Agreement. The FPFA 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 Florida PACE Funding Agency to provide a PACE program in the unincorporated areas of Martin County and approving the Interlocal Agreement with the Florida PACE Funding Agency.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda

Move that the Board not adopt the Resolution or approve the Interlocal Agreement with the Florida PACE Funding Agency 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:

This document may be reproduced upon request in an alternative format by contacting the County ADA Coordinator (772) 320-3131, the County Administration Office (772) 288-5400, Florida Relay 711, or by completing our accessibility feedback form at www.martin.fl.us/accessibility-feedback <<http://www.martin.fl.us/accessibility-feedback>>.