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3 **RESOLUTION NO. 2013-19**
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5 **A RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF BISCAYNE**
7 **PARK APPOINTING ROXANNA ROSS TO THE**
8 **GOVERNING BOARD OF THE CLEAN ENERGY**
9 **COASTAL CORRIDOR; PROVIDING FOR AN**
10 **EFFECTIVE DATE**
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13 **WHEREAS** in 2010 HB 7179 was adopted by the Florida Legislature (codified as Fla. Stat.
14 §163.08), amending the State's comprehensive plan energy goal to enhance conservation and efficiency
15 measures, reduce atmospheric carbon dioxide, promote the use of renewable energy resources, lead in
16 development of energy management programs, by providing for the financing of qualifying
17 improvements through Property Assessed Clean Energy ("PACE") authority;
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19 **WHEREAS** Fla. Stat. §163.08 further provides that local governments may create PACE
20 authority in partnership with other municipalities and third party administrators for the purpose of
21 providing greater opportunity for financing qualifying improvements; and
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23 **WHEREAS** by Resolution No. 2013-14 adopted by the Village of Biscayne Park approved
24 the creation of a PACE authority under §§163.01 and 163.08, Florida Statutes and approved an
25 Interlocal Agreement with the Town of Bay Harbor Islands and other municipalities related to the Clean
26 Energy Coastal Corridor ("Authority") in order to provide the upfront financing to property owners for
27 qualifying improvements; and
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29 **WHEREAS** the Interlocal Agreement provides for the Authority to be governed by a
30 governing board ("Board") comprised of property owners within the jurisdictional boundaries of the
31 parties to the Interlocal Agreement and one at-large property owner from within the Authority, each
32 serving an initial four-year term.
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34 **WHEREAS** Roxanna Ross is a property owner within the jurisdictional boundaries of the
35 Village of Biscayne Park, and has displayed great interest in the impacts of climate change, promoting
36 expanded use of renewable energy sources and reducing our carbon footprint by attending the CLEO
37 Institute Project on Climate Change, and other forums on environmental issues.
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39 **NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE**
40 **VILLAGE OF BISCAYNE PARK, FLORIDA, that**
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42 1. **Section 1.** Recitals. The above recitals are true and correct, and are incorporated
43 herein by this reference.
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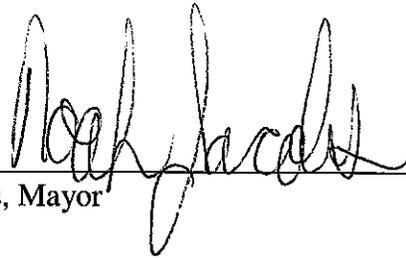
45 2. **Section 2.** Appointment. ROXANNA ROSS is hereby appointed to serve as the
46 Village of Biscayne Park representative on the Authority Board, pursuant to the Interlocal Agreement.
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48 3. **Section 3.** Effective Date. This Resolution shall take effect immediately upon
49 adoption.
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51 PASSED AND ADOPTED this 7th day of May, 2013.
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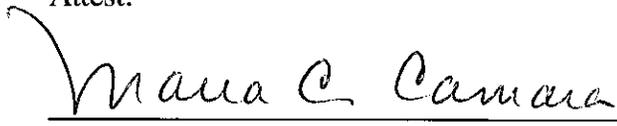
The foregoing resolution upon being put to a vote, the vote was as follows:



Noah Jacobs, Mayor

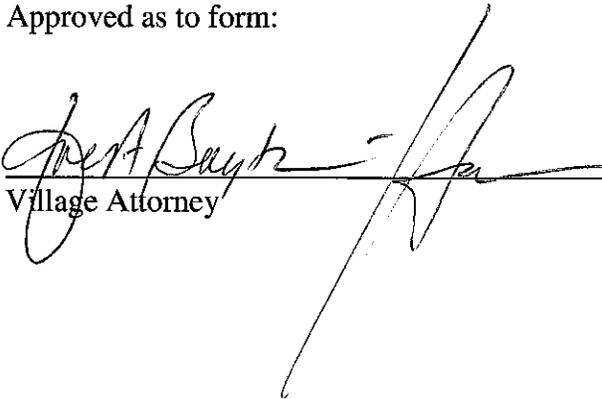
Mayor Jacobs: Yes
Vice Mayor Cooper: Yes
Commissioner Anderson: Yes
Commission Ross: Yes
Commissioner Watts: Yes

Attest:

Attest:


Maria C. Camara, Village Clerk

Approved as to form:



Village Attorney