

**FLORIDA GREEN
FINANCE AUTHORITY**

**REGULAR BOARD MEETING
DECEMBER 3, 2020
2:00 P.M.**

AGENDA
FLORIDA GREEN FINANCE AUTHORITY
Town of Mangonia Park Municipal Center
1755 East Tiffany Drive
Mangonia Park, Florida 33407
REGULAR BOARD MEETING
December 3, 2020
2:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. September 3, 2020 Regular Board Meeting & Public Hearing.....Page 3
- G. Status/Program Update – Information Report.....Page 9
- H. Old Business
- I. New Business
 - 1. Update Regarding Cost Sharing Methodology Report for Additional Commercial PACE Providers
 - 2. Consider Resolution No. 2020-07 – Adopting a Fiscal Year 2020/2020 Amended Budget.....Page 17
 - 3. Consider Resolution No. 2020-08 – Ratifying Actions Taken Pursuant to EO No. 20-69.....Page 20
 - 4. Consider Resolution No. 2020-09 – Directing all FGFA Pace Program Administrators to Present Both CPACE and RPACE Programs to New Jurisdictions.....Page 24
- J. Administrative Matters
- K. Board Member Comments
- L. Adjourn

**FLORIDA GREEN FINANCE AUTHORITY
FISCAL YEAR 2020/2021 REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Florida Green Finance Authority will hold Regular Meetings at **2:00 p.m. EST** on the following dates at the specified locations:

Meetings to be held at the Town of Mangonia Park Municipal Center located at 1755 East Tiffany Drive, Mangonia Park, Florida 33407 on the following dates:

**December 3, 2020
June 3, 2021**

Meetings to be held at the Town of Lantana located at 500 Greynolds Circle, Lantana, Florida 33462 on the following dates:

**March 4, 2021
September 2, 2021**

The purpose of these meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agenda for any of the meetings may be obtained from the Authority's website or by contacting the Authority's Manager at 561-630-4922 and/or toll free at 1-877-737-4922.

Such meetings will involve the use of Communications Media Technology. Members of the public may attend and participate in the meeting(s) from the meeting location, as well as a Remote Location. Said locations where members of the public may attend and participate are as follows:

Palm Beach County, FL: Town of Mangonia Park Municipal Center
1755 East Tiffany Drive
Mangonia Park, FL 33407
(on the specified dates as indicated above)

Palm Beach County, FL: Town Hall
Town of Lantana
500 Greynolds Circle
Lantana, FL 33462
(on the specified dates as indicated above)

Alachua County, FL: Grace Knight Conference Room (Remote Meeting Location)
Alachua County Administration Building, 2nd Floor
12 SE 1st Street
Gainesville, FL 32601

Escambia County, FL: Vince Whibbs Conference Room (Remote Meeting Location)
City of Pensacola
City Hall, 1st Floor
222 West Main Street
Pensacola, FL 32501
(2:00 P.M. Eastern/1:00 P.M. Central)

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at 561-630-4922 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

FLORIDA GREEN FINANCE AUTHORITY

www.fgfa.org

PUBLISH: THE PALM BEACH POST ___/___/20

**MINUTES
FLORIDA GREEN FINANCE AUTHORITY
REGULAR BOARD MEETING & PUBLIC HEARING
SEPTEMBER 3, 2020**

A. Call to Order

Mr. Karmeris called the September 3, 2020, Regular Board Meeting of the Florida Green Finance Authority to order at 2:00 p.m. via Communications Media Technology (Zoom).

B. Proof of Publication

Proof of publication was presented showing that notice of the Regular Board Meeting had been published in the *Florida Today*, *Tampa Bay Times*, and *Palm Beach Post* on August 16, 2020 and August 23, 2020 as legally required.

C. Establish Quorum

A quorum was established with the following Supervisors present:

Supervisor	Jurisdiction	Present/Absent
Chair Ken Metcalf	Town of Mangonia Park	Present Remotely
Vice Chair Brian Donovan	City of Pompano Beach	Present Remotely
Nicole Dritz	Town of Lantana	Absent
Fredrick Murry	City of Gainesville	Absent
Dave Robau	City of Pensacola	Present Remotely
Julie Finch (Designated Alternate)	City of Satellite Beach	Present Remotely
Gail Hamilton	City of Zephyrhills	Present Remotely – Arrived at 2:04pm.

Others present at the meeting were:

Staff Members	Company/Agency
Andrew Karmeris	Special District Services
Todd Wodraska	Special District Services
Keith Davis	Davis & Ashton, PA
Mitty Barnard	Davis & Ashton, PA
Chelsey Olsen	Renew Financial
Pam Rodriguez	Renew Financial
Leah Wiggs	Renew Financial
William Capko	Lewis, Longman & Walker PA
Erin Deady	Petros

**MINUTES
FLORIDA GREEN FINANCE AUTHORITY
REGULAR BOARD MEETING & PUBLIC HEARING
SEPTEMBER 3, 2020**

D. Consider Resolution No. 2020-04 – Reorganization of the Board of Supervisors

Mr. Karmeris introduced Resolution 2020-04:

RESOLUTION NO. 2020-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY, REORGANIZING THE BOARD OF SUPERVISORS TO APPOINT THE CHAIR AND VICE CHAIR FOR FISCAL YEAR 2020-2021 AND CONTINUING THE DELEGATION OF THE ROLES OF SECRETARY AND TREASURER TO STAFF; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

A **motion** was made by Vice Chair Donovan, second by Chair Metcalf to reappoint Chair Metcalf as Chair and Vice Chair Donovan as Vice Chair. The slate of officers shall be:

Supervisor	Jurisdiction	Position
Ken Metcalf	Town of Mangonia Park	Chair
Brian Donovan	City of Pompano Beach	Vice Chair
Fredrick Murry	City of Gainesville	Assistant Secretary
Dave Robau	City of Pensacola	Assistant Secretary
Courtney Barker	City of Satellite Beach	Assistant Secretary
Gail Hamilton	City of Zephyrhills	Assistant Secretary
Todd Wodraska	District Manager	Treasurer/Secretary
Andrew Karmeris	Assistant District Manager	Assistant Treasurer/Secretary

The Board was polled:

Supervisor	Jurisdiction	Vote
Chair Ken Metcalf	Town of Mangonia Park	Yes
Vice Chair Brian Donovan	City of Pompano Beach	Yes
Dave Robau	City of Pensacola	Yes
Julie Finch (Designated Alternate)	Town of Lantana	Yes

The **motion** carried 4-0.

E. Additions or Deletions to the Agenda

There were no additions or deletions to the agenda.

**MINUTES
FLORIDA GREEN FINANCE AUTHORITY
REGULAR BOARD MEETING & PUBLIC HEARING
SEPTEMBER 3, 2020**

F. Comments from the Public for Items Not on the Agenda

There were no comments from the public for items not on the agenda

G. Approval of Minutes

1. June 4, 2020, Special Board Meeting

A **motion** made by Vice Chair Donovan, seconded by Designated Alternate Finch to approve the minutes of the June 4, 2020 Special Board Meeting, as presented.

The Board was polled:

Supervisor	Jurisdiction	Vote
Chair Ken Metcalf	Town of Mangonia Park	Yes
Vice Chair Brian Donovan	City of Pompano Beach	Yes
Dave Robau	City of Pensacola	Yes
Julie Finch (Designated Alternate)	City of Satellite Beach	Yes

The **motion** carried 4-0.

H. Status/Program Update – Information Report

1. Additional Program Administrators
2. Update on RenewPACE Residential Program
 - Marketing Update
3. Update on State and Federal Legislation
4. Update on Enrolled Jurisdictions
5. Update on Tax Collector Agreements

Ms. Chelsey Olsen provided a program update by reviewing the materials in the agenda package.

Ms. Pam Rodriguez of Renew Financial provided the Board with the marketing efforts to date as well as the plans going forward to promote the program.

Ms. Leah Wiggs provided an update on State and Federal Legislation and Enrolled jurisdictions.

Ms. Erin Deady informed the Board that Collier county opted out of PACE but are looking to relaunch as CPACE only.

Supervisor Hamilton joined the meeting at 2:04pm.

**MINUTES
 FLORIDA GREEN FINANCE AUTHORITY
 REGULAR BOARD MEETING & PUBLIC HEARING
 SEPTEMBER 3, 2020**

The Regular Board Meeting was recessed, and the Public Hearing was opened at 2:22 p.m.

I. PUBLIC HEARING

1. **Proof of Publication**
2. **Receive Public Comments on Fiscal Year 2020/2021 Final Budget**

Public comment was solicited. There were no comments.

3. **Consider Resolution No. 2020-05 – Adopting a Fiscal Year 2020/2021 Final Budget**

Mr. Karmeris introduced Resolution 2020-05:

RESOLUTION NO. 2020-05

**A RESOLUTION OF THE FLORIDA GREEN FINANCE AUTHORITY
 ADOPTING A FISCAL YEAR 2020/2021 BUDGET.**

A **motion** made by Vice Chair Donovan, seconded by Chair Metcalf to approve Resolution No. 2020-05 – Adopting a Fiscal Year 2020/2021 Final Budget, as presented.

The Board was polled:

Supervisor	Jurisdiction	Vote
Chair Ken Metcalf	Town of Mangonia Park	Yes
Vice Chair Brian Donovan	City of Pompano Beach	Yes
Dave Robau	City of Pensacola	Yes
Julie Finch (Designated Alternate)	City of Satellite Beach	Yes
Gail Hamilton	City of Zephyrhills	Yes

The **motion** carried 5-0.

The Public Hearing was then closed at 2:24 p.m. and the Regular Board Meeting was reconvened.

J. Old Business

There were no Old Business items to be addressed.

K. New Business

1. **Discussion and Update regarding Cost Sharing Methodology Report for Additional Commercial PACE Providers.**

**MINUTES
FLORIDA GREEN FINANCE AUTHORITY
REGULAR BOARD MEETING & PUBLIC HEARING
SEPTEMBER 3, 2020**

Mr. Karmeris provided the Board with an update. He informed the Board that staff is working on the report and anticipates having something ready for presentation at the December meeting.

2. Consider Resolution No. 2020-06 - Adopting a Fiscal Year 2020/2021 Meeting Schedule

Mr. Karmeris introduced Resolution 2020-06:

RESOLUTION NO. 2020-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2020/2021 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; PROVIDING A PROCESS FOR RE-SCHEDULING REGULAR MEETINGS DUE TO UNFORESEEN CIRCUMSTANCES INCLUDING, BUT NOT LIMITED TO THE LACK OF A QUORUM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

A **motion** made by Supervisor Hamilton, seconded by Vice Chair Metcalf to approve Resolution No. 2020-06 – Adopting a Fiscal Year 2020/2021 Meeting Schedule, as presented.

The Board was polled:

Supervisor	Jurisdiction	Vote
Chair Ken Metcalf	Town of Mangonia Park	Yes
Vice Chair Brian Donovan	City of Pompano Beach	Yes
Dave Robau	City of Pensacola	Yes
Julie Finch (Designated Alternate)	City of Satellite Beach	Yes
Gail Hamilton	City of Zephyrhills	Yes

The **motion** carried 5-0.

L. Administrative Matters

There were no administrative matters.

M. Board Member Comments

None.

**MINUTES
FLORIDA GREEN FINANCE AUTHORITY
REGULAR BOARD MEETING & PUBLIC HEARING
SEPTEMBER 3, 2020**

N. Adjourn

The meeting was adjourned at 2:25 p.m. after a **motion** by Vice Chair Donovan, and a second by Chair Metcalf. There **motion** carried 5-0.

Secretary

Chairman



INFORMATION REPORT

DATE: DECEMBER 3, 2020
FGFA PROGRAM: RENEWPACE – PROPERTY ASSESSED CLEAN ENERGY PROGRAM
PURPOSE:

- I. UPDATE ON RENEWPACE RESIDENTIAL PROGRAM
- II. UPDATE ON MARKETING EFFORTS
- III. UPDATE ON STATE AND FEDERAL LEGISLATION
- IV. UPDATE ON ENROLLED JURISDICTIONS
- V. UPDATE ON TAX COLLECTOR AND PROPERTY APPRAISER AGREEMENTS
- VI. A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY DIRECTING ALL FGFA PACE PROGRAM ADMINISTRATORS TO PRESENT BOTH CPACE AND RPACE PROGRAMS TO NEW JURISDICTIONS; PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

BOARD MEMBERS:

CHAIR KEN METCALF, TOWN OF MANGONIA PARK
VICE CHAIR BRIAN DONOVAN, CITY OF POMPANO BEACH
NICOLE DRITZ, TOWN OF LANTANA
FREDRICK MURRY, CITY OF GAINESVILLE
DAVE ROBAU, CITY OF PENSACOLA
GAIL HAMILTON, CITY OF ZEPHYRHILLS
COURTNEY BARKER, CITY OF SATELLITE BEACH

Background:

RenewPACE is a Program of the Florida Green Finance Authority (the “Authority”) designed to offer communities, property owners and capital providers a multitude of options for investing in community improvements that save both energy and money. The Authority Board of Supervisors (“Board”) is being asked to hear or consider several items for the RenewPACE residential program, as well as administrative items related to the management of the Authority:

Discussion:

- I. *UPDATE ON RENEWPACE RESIDENTIAL PROGRAM*

Program Application Statistics (as of 11/06/2020)

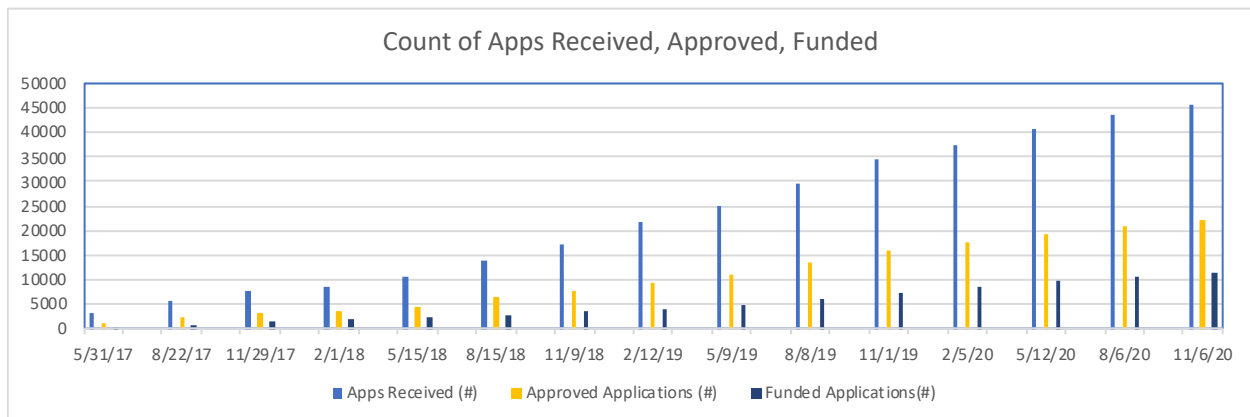
The program is contributing to the local goals of creating jobs and saving energy.

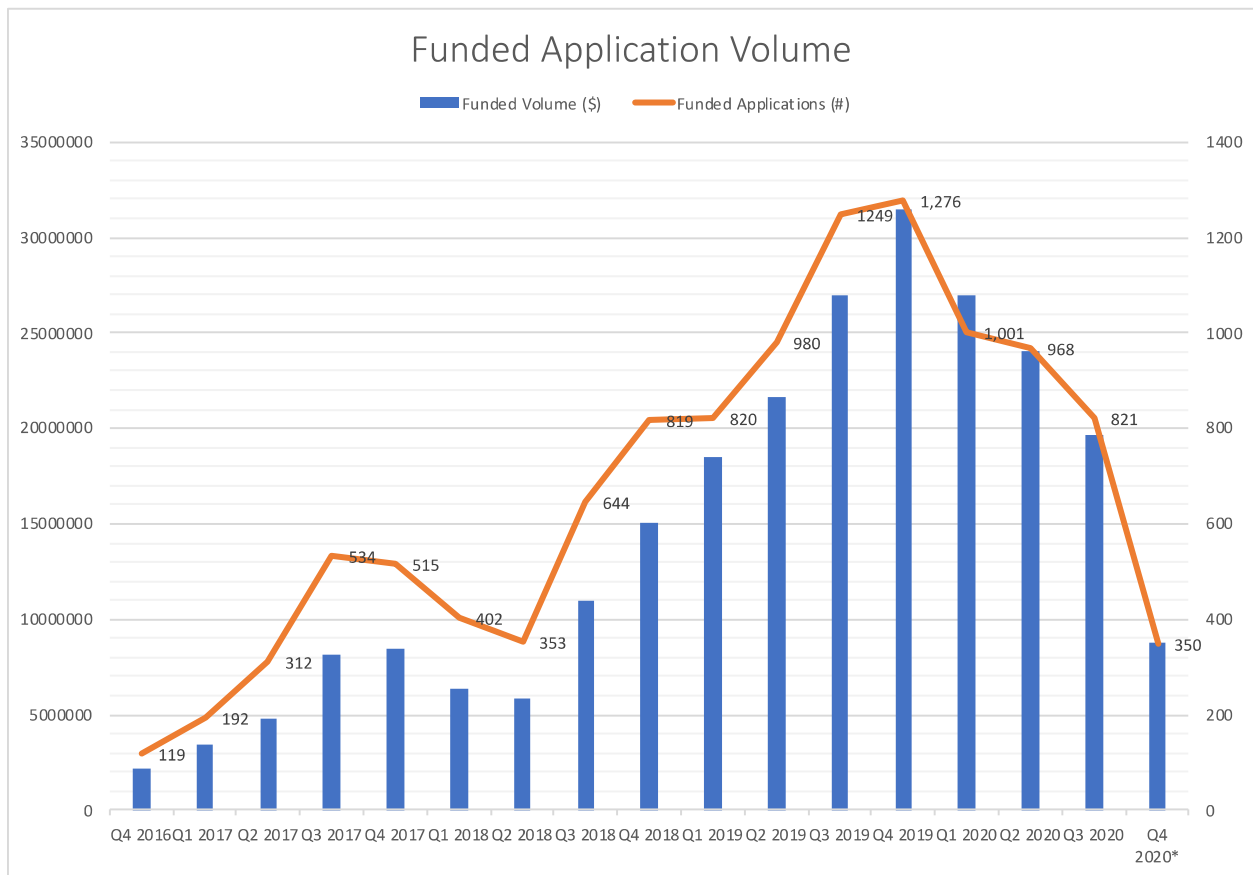
- Jobs created: 3,574
- Utility bill savings electricity (lifetime): \$ 100,885,426
- Utility bill savings natural gas (lifetime): \$ 7,446,900
- Lifetime energy generation & savings:
 - Renewable energy generated (kWh): 423,859,546
 - Energy saved (kWh): 81,097,790
 - Therms saved: 5,910,238
 - Green House Gas Reductions: 174,822 metric tons

Below is a summary of program application statistics.

	2/5/2020	5/12/2020	8/6/2020	11/6/2020
# Applications	37,493	40,598	43,486	45,802
Total App Value	\$906,029,286	\$983,720,219	\$1,055,524,452	\$1,113,892
Average Assessment Value	\$20,336	\$20,978	\$21,241	\$21,434
Approved (#/\$)*	17,653 / \$409,661,041	19,357 / \$452,535,088	20,918 / \$491,503,740	22,226 / \$525,895,711
Funded (#/\$)	8,599 / \$174,872,924	9,729 / \$204,095,626	10,570 / \$224,524,098	11,357 / \$243,428,114
# Contractors Submitting Apps	823	841	849	866
# Counties Submitting Apps (RPACE)	26	26	25	27

**Inclusive of funded projects*





*Q4 2020 up to 11/06/2020

As of 11/06/2020	# of Applications	Total Application Value	Approved # / \$*	Funded (#/\$)
City of Gainesville	175	\$3,607,403	64 / \$954,091	33 / \$545,294
Town of Mangonia Park	5	\$130,555	2 / \$29,874	2 / \$29,874
Town of Lantana	117	\$2,754,600	68 / \$1,519,386	33 / \$647,219
City of Satellite Beach	17	\$445,841	8 / \$178,686	5 / \$115,456
City of Zephyrhills	250	\$4,618,346	95 / \$1,247,951	65 / \$765,547
City of Pompano Beach	948	\$21,879,458	444 / \$9,640,921	195 / \$3,661,790
City of Pensacola	18	\$483,949	4 / \$69,142	N/A

*Inclusive of funded projects

Applications have been submitted for a range of products including air source heat pumps, insulation, duct replacement, water heaters, windows, wind-resistant shingles, storm windows, storm shutters, doors, central air conditioners, exterior shading, solar, and roofs.

Renewable Energy Project %	Energy Efficiency Project %	Safety & Resilience Project %
30%	19%	51%

Program Policy Updates

Per Resolution 2016-03 (Section 9), the Board authorized the Program Administrator to amend the Residential Handbook from time to time. Per Exhibit A of the Third-Party Administration Services Agreement section I.3.a.iv Renew Financial is responsible for maintaining “Program Application & Funding Request Forms”. The following is a brief summary of the updates. Renew Financial has provided an opportunity for review of the policy details to the standard working group that includes Special District Services, legal counsels, and key partners prior to implementing any new policy.

- The Residential Handbook has been updated to add Mount Dora (Lake County) to the Participating Cities list.

Consumer Complaints

Renew Financial tracks consumer complaints. There are currently 25 unresolved complaints. Complaints are addressed through outreach to the property owner(s) and contractor (if applicable). Complaints were resolved in an average of 30 calendar days. Renew Financial makes every effort to address and resolve issues quickly. Delays in resolution may occur depending on availability of the parties and degree of the complaint. Resolution resulted in a variety of actions including, but not limited to, additional training of contractor, confirmation of key terms with property owner, withdraw of application at request of property owner, and refund of portion of cost to the property owner by the contractor.

Below is a brief summary of complaints (as of 11/6/2020):

- Number of complaints received and resolved since program launch: 473
- Contractors involved in complaints: 155
- Most common categories of complaints: Workmanship, or Delayed/Incomplete Projects

II. UPDATE ON MARKETING EFFORTS

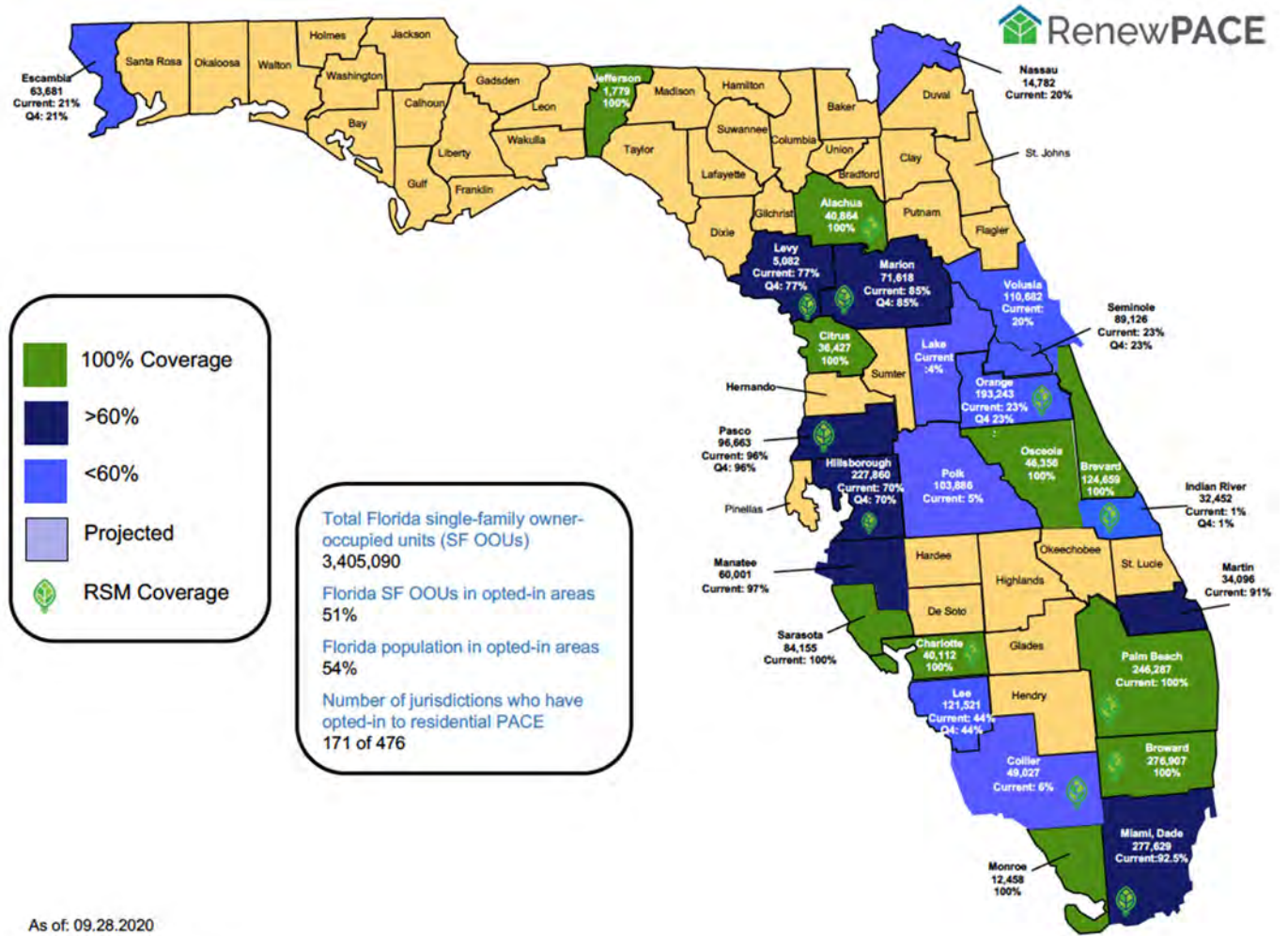
Any updates will be provided at the Authority Board meeting.

III. UPDATE ON STATE AND FEDERAL LEGISLATION

Any updates will be provided at the Authority Board meeting.

IV. UPDATE ON ENROLLED JURISDICTIONS (see list on the following pages)

Map of Residential Opt-Ins:



As of: 09.28.2020

ALACHUA

- Alachua*
- Archer*
- Gainesville*
- Hawthorne*
- High Springs*
- La Crosse*
- Micanopy*
- Newberry*
- Waldo*
- Unincorporated County

BREVARD

- Cape Canaveral
- Cocoa*
- Cocoa Beach*
- Grant-Valkaria*
- Indialantic*
- Indian Harbour Beach
- Malabar*
- Melbourne*
- Melbourne Beach*
- Melbourne Village*
- Palm Bay*
- Palm Shores*
- Rockledge*
- Satellite Beach
- Titusville*
- West Melbourne*
- Unincorporated County

BROWARD

- Coconut Creek*
- Cooper City*
- Coral Springs*
- Dania Beach*
- Davie*
- Deerfield Beach*
- Fort Lauderdale
- Hallandale Beach*
- Hillsboro Beach*
- Hollywood*
- Lauderdale-by-the-Sea*
- Lauderdale Lakes*
- Lauderhill*
- Lazy Lake*
- Lighthouse Point*
- Margate
- Miramar
- North Lauderdale*
- Oakland Park*
- Parkland*
- Pembroke Park*
- Pembroke Pines
- Plantation*
- Pompano Beach

CITRUS

- Inverness*
- Crystal River*
- Unincorporated County

COLLIER

- Naples

ESCAMBIA

- Century (CPACE)
- Pensacola
- Unincorporated County (CPACE)

HILLSBOROUGH

- Unincorporated County

INDIAN RIVER

- Fellsmere
- *Sebastian*

JEFFERSON

- Monticello*
- Unincorporated County

LAKE

- **Mount Dora**

LEE

- Bonita Springs
- Cape Coral
- Estero
- Fort Myers

LEVY

- Williston
- Unincorporated County

MANATEE

- Bradenton*
- Bradenton Beach*
- Palmetto*
- Unincorporated County

MARION

- Unincorporated County

MARTIN

- **Stuart**
- Unincorporated County

MIAMI-DADE

- Aventura
- Coral Gables
- Cutler Bay
- Doral
- El Poral

PALM BEACH

- Atlantis*
- Belle Glade*
- Boca Raton*
- Boynton Beach
- Briny Breezes*
- Cloud Lake*
- Delray Beach
- Glen Ridge*
- Golf
- Greenacres*
- Gulfstream*
- Haverhill*
- Highland Beach*
- Hypoluxo*
- Juno Beach*
- Jupiter*
- Jupiter Inlet Colony*
- Lake Clarke Shores*
- Lake Park*
- Lake Worth
- Lantana
- Loxahatchee Groves*
- Manalapan*
- Mangonia Park
- North Palm Beach
- Ocean Ridge*
- Pahokee*
- Palm Beach*
- Palm Beach Gardens*
- Palm Beach Shores
- Palm Springs*
- Riviera Beach*
- Royal Palm Beach*
- South Bay*
- South Palm Beach*
- Tequesta
- Wellington*
- West Lake*
- West Palm Beach
- Unincorporated County

POLK

- Haines City
- Lake Wales

PASCO

- Port Richey
- St. Leo
- Zephyrhills
- Unincorporated County

PINELLAS

- Gulfport (CPACE)

SARASOTA

- North Port*

- Sea Ranch Lakes*
- Southwest Ranches*
- Sunrise*
- Tamarac*
- Weston*
- West Park*
- Wilton Manors*
- Unincorporated County*

CHARLOTTE

- Unincorporated County
- Punta Gorda

- Hialeah
- Homestead
- Key Biscayne
- **Medley**
- Miami
- Miami Beach
- Miami Gardens
- Miami Springs
- North Bay Village
- North Miami
- North Miami Beach
- Opa-Locka
- Pinecrest
- Surfside
- West Miami
- Unincorporated County

- Sarasota*
- Venice*
- Unincorporated County

SEMINOLE

- Longwood
- Oviedo
- Sanford

VOLUSIA

- Daytona Beach Shores
- Edgewater
- New Smyrna Beach
- Port Orange

WALTON

- Unincorporated County (CPACE)

MONROE

- Islamorada*
- Key Colony Beach*
- Key West*
- Layton*
- Marathon*
- Unincorporated County

NASSAU

- Fernandina Beach

ORANGE

- Apopka
- Orlando
- Winter Garden (CPACE)
- Winter Park

OSCEOLA

- Kissimmee*
- St. Cloud*
- Unincorporated County

¹ Those jurisdictions denoted with an asterisk became Parties to the Authority through the County's Interlocal Agreement.

² Please note that with regard to Sebastian and Stuart that while they are signed onto the Original ILA, we are currently in extended discussions with these jurisdictions about signing onto to the updated Second Amended and Restated ILA. Until we finalize these discussions we have verbally agreed not to activate residential PACE in the jurisdictions until those discussions have concluded.

V. UPDATE ON TAX COLLECTOR/PROPERTY APPRAISER AGREEMENTS

Uniform Collection Agreements are currently in place with the following county Tax Collector's offices: Alachua, Brevard, Broward, Charlotte, Citrus, Collier, Escambia, Hernando, Hillsborough, Indian River, Lake, Lee, Levy, Manatee, Marion (re-executed), Martin, Miami-Dade, Monroe, Nassau, Orange, Osceola, Palm Beach, Pasco, Pinellas, Polk, Sarasota, Seminole and Volusia.

VI. *A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY DIRECTING ALL FGFA PACE PROGRAM ADMINISTRATORS TO PRESENT BOTH CPACE AND RPACE PROGRAMS TO NEW JURISDICTIONS; PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.*

The Board is asked to consider the resolution directing each Program Administrator to present a new jurisdiction with the option of approving both the CPACE and RPACE program and directs each program administrator to cooperate with the other for the recruitment, support, and management of new jurisdictions opting into the program.

RESOLUTION NO. 2020-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2019/2020 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Florida Green Finance Authority is empowered to provide a funding source and to impose special assessments upon the properties within the District; and,

WHEREAS, the Florida Green Finance Authority has prepared for consideration and approval an Amended Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY, THAT:

Section 1. The Amended Budget for Fiscal Year 2019/2020 attached hereto as Exhibit “A” is hereby approved and adopted.

Section 2. The Secretary/Assistant Secretary of the Florida Green Finance Authority is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

PASSED, ADOPTED and EFFECTIVE this 3rd day of December, 2020.

ATTEST:

FLORIDA GREEN FINANCE AUTHORITY

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

Florida Green
Finance Authority

**Amended Final Budget For
Fiscal Year 2019/2020
October 1, 2019 - September 30, 2020**

AMENDED FINAL BUDGET
FLORIDA GREEN FINANCE AUTHORITY
FISCAL YEAR 2019/2020
OCTOBER 1, 2019 - SEPTEMBER 30, 2020

	FISCAL YEAR 2019/2020 BUDGET 10/1/19 - 9/30/20	AMENDED FINAL BUDGET 10/1/19 - 9/30/20	YEAR TO DATE ACTUAL 10/1/19 - 9/29/20
REVENUES			
O & M Funding Contributions	300,000	344,583	344,583
O & M Assessments (Commercial)	9,326	9,316	9,316
Loan Revenues (Residential)	7,500,000	9,377,154	9,377,154
Bond/Loan Revenues (Commercial)	1,150,000	1,158,911	1,158,911
Other Revenue - Commercial Pace - Cost Of Issuance	0	24,986	24,986
Other Revenue - Buy In	0	10,000	10,000
Other Revenue - Annual Program Fee	0	9,980	9,980
Interest Income	300	1,009	1,009
TOTAL REVENUES	\$ 8,959,626	\$ 10,935,939	\$ 10,935,939
VARIABLE EXPENDITURES			
Assessment Roll	43,170	84,770	84,770
Prepayments	0	6,070	6,070
Certificate Of Corrections	0	2,790	2,790
Commercial Pace - Administrative Costs	0	15,000	5,000
New County Set-up Fee	3,000	3,000	3,000
TOTAL VARIABLE EXPENDITURES	\$ 46,170	\$ 111,630	\$ 101,630
FIXED EXPENDITURES			
Management	30,000	35,000	35,000
Legal	65,000	55,000	48,495
Audit Fees	20,000	12,500	12,500
Insurance	3,500	3,150	3,150
Legal Advertisements	15,000	10,000	7,419
Dues	800	175	175
Trustee Fees	7,500	3,640	3,640
Website Management	1,500	1,500	1,500
Miscellaneous	10,156	5,100	3,900
Program Reinvestment	0	0	0
TOTAL FIXED EXPENDITURES	\$ 153,456	\$ 126,065	\$ 115,779
TOTAL EXPENDITURES	\$ 199,626	\$ 237,695	\$ 217,409
REVENUES LESS EXPENDITURES	\$ 8,760,000	\$ 10,698,244	\$ 10,718,530
Loan Payments (Residential)	(7,410,000)	(9,264,840)	(9,264,840)
Bond/Loan Payments (Commercial)	(1,135,000)	(1,150,119)	(1,150,119)
BALANCE	\$ 215,000	\$ 283,285	\$ 303,571
Fees (Residential)	(90,000)	(114,980)	(114,980)
Fees (Commercial)	(15,000)	(15,801)	(15,801)
Excess/ (Shortfall)	\$ 110,000	\$ 152,504	\$ 172,790
Program Reinvestment	0	0	0
Net Excess/ (Shortfall)	\$ 110,000	\$ 152,504	\$ 172,790

Fund Balance As Of 9/30/2019
Projected FY 2019/2020 Activity
Projected Fund Balance As Of 9/30/2020

\$100,000
\$152,504
\$252,504

RESOLUTION 2020-08

A RESOLUTION BY THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY RATIFYING AND APPROVING ACTIONS TAKEN BY THE BOARD OF SUPERVISORS AT MEETINGS HELD VIA MEDIA COMMUNICATIONS TECHNOLOGY PURSUANT TO EXECUTIVE ORDER NO. 20-69, AS AMENDED AND EXTENDED, AS A RESULT OF THE COVID-19 PANDEMIC

WHEREAS, the COVID-19 pandemic has significantly impacted the Florida Green Finance Authority (the “District”) and those residing and owning property within the boundaries of the District; and

WHEREAS, on March 1, 2020, Governor Ron DeSantis (the “Governor”) issued Executive Order No. 20-51, directing the Florida Department of Health to issue a Public Health Emergency; and

WHEREAS, on March 1, 2020, the State Surgeon General and State Health Officer declared a Public Health Emergency exists in the State of Florida as a result of COVID-19; and

WHEREAS, on March 9, 2020, the Governor issued Executive Order No. 20-52, declaring a state of emergency for the entire State of Florida as a result of COVID-19; and

WHEREAS, in a series of actions in March 2020, President Donald Trump, the Centers for Disease Control and Prevention (the “CDC”), and the White House Coronavirus Task Force have issued guidance advising individuals to adopt far-reaching social distancing measures recommending restrictions on mass gatherings and congregations, including public meetings; and

WHEREAS, on March 20, 2020, the Governor issued Executive Order No. 20-69 temporarily suspending the statutory requirement that a quorum be present in person at a specific

public place, authorizing the use of media communications technology, such as telephonic and video conferencing, as provided in Section 120.54(5)(b)2, Florida Statutes; and

WHEREAS, Executive Order No. 20-69 was amended and extended by subsequent Executive Orders of Governor Ron DeSantis, including Executive Order No. 20-139, which extended the temporary suspension of the statutory requirement that a quorum be present at a specific place and authorizing the use of media communications technology, until June 30, 2020; and

WHEREAS, on March 24, 2020, the Governor issued Executive Order No. 20-83, directing the State of Florida Surgeon General and State Health Officer to issue a public health advisory urging the public to avoid all social and recreational gatherings of ten or more people and urging those can work remotely to do so; and

WHEREAS, the Governor, on April 3, 2020, issued Executive Order No. 20-91 (later amended by Executive Order 20-92), directing that all persons in Florida shall limit their movements and personal interactions outside their home to those necessary to obtain or provide essential services or to conduct essential activities; and

WHEREAS, on June 4, 2020 and September 3, 2020, the District Board of Supervisors met, pursuant to and under the authority of Executive Order No. 20-69, as amended and extended, utilizing media communications technology; and

WHEREAS, the District Board of Supervisors intends to ratify and approve those actions taken by the District Board of Supervisors at its meeting(s) held via media communications technology on June 4, 2020 and September 3, 2020; and

WHEREAS, due to the COVID-19 pandemic and the health concerns associated with securing signatures on certain instruments necessary for the District to conduct business,

including, but not limited to, agreements, proposals, resolutions, and approved meeting minutes, in accordance with the authority granted in Chapter 668, Florida Statutes, the District may have utilized DocuSign or other acceptable electronic signature software to secure signatures the proper District officials; and

WHEREAS, the Board hereby finds and determines that the use of DocuSign or other acceptable electronic signature software pursuant to Chapter 668, Florida Statutes, if any, between March 1, 2020 and June 30, 2020, was necessary to properly conduct the business of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY, THAT:

Section 1. The above recitals are true and correct and incorporated herein as if set forth in full herein. The Executive Orders referenced herein are incorporated herein by reference.

Section 2. Those actions taken by the District Board of Supervisors at its meeting held pursuant to the authority of the Governor's Executive Order No. 20-69, as amended and extended, via media communications technology on June 4, 2020 and September 3, 2020, are hereby ratified and approved.

Section 3. Any use by the District between March 1, 2020 and June 30, 2020 of DocuSign or other acceptable electronic signature software pursuant to Chapter 668, Florida Statutes, in order to secure the signature(s) of the proper District officials on those instruments necessary for the District to conduct business, including, but not limited to, agreements, proposals, resolutions, and approved meeting minutes, is hereby ratified and approved.

Section 4. All sections, or parts thereof, which conflict herewith, are, to the extent of such conflict, superseded and repealed. In the event that any portion of this Resolution is found to be unconstitutional or improper, it shall be severed herein and shall not affect the validity of the remaining portions of this Resolution.

Section 5. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 3rd day of December, 2020, by the Board of Supervisors of the Florida Green Finance Authority.

**FLORIDA GREEN
FINANCE AUTHORITY**

Print Name: _____
Secretary/Assistant Secretary

Print Name: _____
Chair/Vice Chair



December 3, 2020

AGENDA ITEM SUMMARY

To: Supervisors Metcalf, Donovan, Dritz, Murry, Robau, Hamilton, Barker
Cc: Todd Wodraska, Secretary
From: Jennifer Loutit, Renew Financial Sr. Corporate Counsel

Re: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY DIRECTING ALL FGFA PACE PROGRAM ADMINISTRATORS TO PRESENT BOTH CPACE AND RPACE PROGRAMS TO NEW JURISDICTIONS; PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

The following describes the above-referenced agenda item:

The Board is asked to consider the resolution directing each Program Administrator to present each new jurisdiction with the option of opting-in to both the CPACE and RPACE Programs and directs each Program Administrator to cooperate with the other for the recruitment, support, and management of new jurisdictions opting into the Florida Green Finance Authority PACE Program.

This is not a budgetary item. There is no cost to the Board for this Agenda Item.

Renew Financial Sr. Corporate Counsel recommends that the Board pass the above-referenced resolution.

RESOLUTION NO. 2020-09

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY DIRECTING ALL FGFA PACE PROGRAM ADMINISTRATORS TO PRESENT BOTH CPACE AND RPACE PROGRAMS TO NEW JURISDICTIONS; PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

WHEREAS, the Florida Green Finance Authority operates a program of property assessed clean energy financing, established pursuant to the provisions of Section 163.08 of the Florida Statutes, to enable the financing of the costs of installation of certain eligible improvements that are permanently affixed to either commercial property (the “CPACE Program”) or residential property (the “RPACE Program” and together with the CPACE Program, the “Program”) that are located within the jurisdiction of the parties to that certain Second Amended and Restated Interlocal Agreement (the “Interlocal Agreement”) entered between the Town of Lantana, Florida, a Florida municipal corporation (“Lantana”), the Town of Mangonia Park, Florida, a Florida municipal corporation (“Mangonia” and together with Lantana, the “Original Parties”) and each additional city and county that has executed a Party Membership Agreement (as defined in the Interlocal Agreement) (each, an “Additional Party” and together with the Original Parties, the “Florida Green Finance Authority” or the “Authority”); and

WHEREAS, the CPACE Program is administered by Petros PACE Administrator, LLC (the “CPACE Administrator”) and the RPACE Program is administered by Renew Financial Group LLC (the “RPACE Administrator” and together with the CPACE Administrator and any new administrator of the CPACE Program or the RPACE Program, each a “Program Administrator”); and

WHEREAS, the Authority desires that any potential new Additional Parties (“New Jurisdictions”) be offered the option of opting into both the CPACE Program and RPACE Program concurrently by the applicable Program Administrator, regardless of whether such Program Administrator administers the CPACE Program or the RPACE Program; and

WHEREAS, the Board considers it in the best interests of the Authority to direct each Program Administrator to offer to each New Jurisdiction the option of opting into both its CPACE Program and its RPACE Program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FLORIDA GREEN FINANCE AUTHORITY AS FOLLOWS:

SECTION 1. Effective immediately, the Authority hereby directs each Program Administrator to present each New Jurisdiction with the option of opting into both the CPACE Program and RPACE Program and further directs each Program Administrator to cooperate with the other for the recruitment, support and management of New Jurisdictions opting into the Program.

SECTION 2. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 3rd day of December, 2020.

FLORIDA GREEN FINANCE AUTHORITY

By: _____
Authority Chairman

ATTEST:

Todd Wodraska, Authority Secretary

Approved as to form and legal sufficiency

Keith W. Davis, Authority General Counsel