

**CITY OF HOLLYWOOD  
INTEROFFICE MEMORANDUM**

**TO:** Mayor and Commissioners

**DATE:** June 17, 2016

**FROM:** Jeffrey P. Sheffel, City Attorney

**SUBJECT:** Proposed Agreement with Cities and Counties that are Members of Florida Green Finance Authority for Amendment to Interlocal Agreement

---

I have reviewed the above-captioned agreement for form and legality, and the general business terms and other significant provisions are as follows:

- 1) Department/Office involved – Civic Affairs
- 2) Type of Agreement – Second Amended and Restated Interlocal Agreement
- 3) Method of Procurement (RFP, bid, etc.) – n/a
- 4) Term of Contract
  - a) initial – Indefinite (no change)
  - b) renewals (if any) –
  - c) who exercises option to renew –
- 5) Contract Amount - \$0.00 (no change)
- 6) Termination rights – For cause only, but any party can terminate its participation in the Agreement upon 30 days’ notice to the other parties (no change).
- 7) Indemnity/Insurance Requirements – None.
- 8) Scope of Services – The Authority implements and finances a qualifying improvements program for energy conservation and efficiency improvements (no change).
- 9) City’s prior experience with Vendor – Yes.
- 10) Other significant provisions – The changes clarify the composition of the Authority Board of Supervisors, provide additional flexibility for quorum purposes, allow for the use of communications media technology (as permitted by state law) in establishing a quorum, and reflect assignment of the 3<sup>rd</sup>-party administrator agreement from the Authority to Renewable Funding LLC.

cc: Wazir A. Ishmael, Ph.D., City Manager