

7/23/2015 CAT I-3

Party Membership Agreement
to the Florida Green Finance Authority

WHEREAS, Section 163.01, F.S., the "Florida Interlocal Cooperation Act of 1969," authorizes local government units to enter into interlocal agreements for their mutual benefit; and

WHEREAS, the Town of Lantana, Florida, a Florida municipal corporation ("Lantana") and the Town of Mangonia Park, Florida, a Florida municipal corporation, ("Mangonia Park") entered into an Interlocal Agreement, dated June 11, 2012, as modified by the First Amended and Restated Interlocal Agreement dated August 11, 2014, establishing the Florida Green Finance Authority as a means of implementing and financing a qualifying improvements program for energy conservation and efficiency improvements, and to provide additional services consistent with law; and

WHEREAS, Escambia County, a political subdivision of the State of Florida, desires to become a member of the Florida Green Finance Authority in order to facilitate the financing of qualifying improvements for energy conservation for commercial properties located within Escambia County;

NOW, THEREFORE, it is agreed as follows:

1. The Interlocal Agreement between the Florida Green Finance Authority, the Town of Lantana and the Town of Mangonia Park, entered into on June 11, 2012, as modified by the First Amended and Restated Interlocal Agreement dated August 11, 2014, (the "Interlocal Agreement"), for the purpose of facilitating the financing of qualifying improvements for energy conservation and efficiency via the levy and collection of voluntary non-ad valorem assessments on improved property is hereby supplemented and amended on the date last signed below by this Party Membership Agreement, which is hereby incorporated into the Interlocal Agreement.
2. The Florida Green Finance Authority, together with its member Parties and Escambia County, with the intent to be bound thereto, hereby agree that Escambia County shall become a Party to the Interlocal Agreement together with all of the rights and obligations of Parties to the Interlocal Agreement; provided, however, that the financing of qualifying improvements for energy conservation in Escambia County shall be limited to commercial properties. Furthermore, notwithstanding anything to the contrary in the Interlocal Agreement, the Florida Green Finance Authority shall not use Escambia County's name or seal in any of its advertising or other documents without written authorization for each use from the County Administrator.
3. The Service Area of the Florida Green Finance Authority shall include the legal boundaries of Escambia County.
4. Escambia County hereby agrees to appoint a representative to serve as an Authority Board Director serving an initial term of three (3) years. All Parties

Date: 7/29/2015 Verified By: J. Carver

acknowledge that the remaining Directors will each be appointed by the governing body of the first Party from each requisite water management district boundary area that joins the Authority through execution of this Agreement and that desires to serve as a Director.

5. Escambia County designates the following as the respective place for any notices to be given pursuant to the Interlocal Agreement Section 27:

Escambia County Keith Wilkins, Director
Community & Environment Department
221 Palafox Place
Pensacola, FL 32502

With a copy to: Escambia County Attorney's Office
221 Palafox Place, Suite 430
Pensacola, FL 32502

6. This Party Membership Agreement shall be filed by the Authority with the Clerk of the Circuit Court in the Public Records of Palm Beach County as an amendment to the Interlocal Agreement, in accordance with Section 163.01(11), Florida Statutes.

IN WITNESS WHEREOF, the Parties hereto subscribe their names to this Interlocal Agreement by their duly authorized officers.

ATTEST

The Florida Green Finance Authority, a
Separate legal entity established pursuant to
Section 163.01(7), Florida Statutes

By: [Signature]
Secretary of the Authority

By: [Signature]
Chair of the Authority

Approved by Authority Attorney
as to form and legal sufficiency

[Signature]
Authority Attorney

ESCAMBIA COUNTY, a political subdivision of
the State of Florida

By: [Signature]
Steven Barry, Chairman

ATTEST: PAM CHILDERS
Clerk of the Circuit Court

Date Executed
7/28/2015

[Signature]
Deputy Clerk



Approved as to form and legal
sufficiency.

By/Title: [Signature]
Date: 7/20/15