



RESOLUTION NO. 2023-0215 (2)

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FLORIDA PACE FUNDING AGENCY, DESIGNATING A NEW REGISTERED AGENT AND REGISTERED OFFICE; MAKING FINDINGS; DIRECTING NOTIFICATION OF RELEVANT AUTHORITIES; PROVIDING FOR NULLIFICATION; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FLORIDA PACE FUNDING AGENCY:

SECTION 1. AUTHORITY AND PURPOSE.

(A) This Resolution of the Florida PACE Funding Agency ("Agency") is adopted pursuant to the Amended and Restated Interlocal Agreement Relating to the Establishment of the Florida PACE Funding Agency, the provisions of sections 163.01, 163.08, and 189.014, Florida Statutes, and other applicable provisions of general law.

(B) The purpose of this Resolution is to designate program counsel as registered agent for the Agency, and to designate program counsel's business address as the Agency's registered office, to comply with the requirements of section 189.014, Florida Statutes, and other applicable law.

SECTION 2. FINDINGS.

(A) Pursuant to general law, the Agency is required to designate a registered agent and registered office.

(B) The Agency has previously designated a registered agent and registered office, and desires to change those designations.

(C) James C. Dinkins of CivForge Law, P.A., serves as program counsel for the Agency, is an individual, and is a resident of the State of Florida. His business address is 821 Herndon Avenue, Box 141148, Orlando, Florida 32814.

SECTION 3. DESIGNATION OF REGISTERED AGENT. The Agency hereby designates James C. Dinkins as registered agent for the Agency.

SECTION 4. DESIGNATION OF REGISTERED OFFICE. The Agency hereby designates the following address as its registered office:

821 Herndon Avenue
Box 141148



Orlando, Florida 32814

SECTION 5. DIRECTION TO EXECUTIVE DIRECTOR. The Executive Director for the Agency is hereby directed and authorized to perform such actions necessary or convenient to effect proper notice of any government authorities or other entities who, by statute or contract, are entitled to notice of any change in registered agent or registered office of the Agency, including, but not limited to, the Florida Department of Economic Opportunity, the City of Kissimmee, and Flagler County.

SECTION 6. EFFECT OF PRIOR RESOLUTIONS. Any previous Resolutions or portions of Resolutions in conflict with this Resolution are hereby superseded.

SECTION 7. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 15th day of February, 2023, in a duly noticed public session of the Board of Directors of the Florida PACE Funding Agency.



**BOARD OF DIRECTORS OF THE FLORIDA
PACE FUNDING AGENCY**

Attest:

Secretary

By:

Chair