

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2008-136

A RESOLUTION AUTHORIZING THE CITY MANAGER TO DEVELOP A NON-BINDING LETTER OF INTENT WITH GREEN POWER, INC., A WASHINGTON BASED CORPORATION, SETTING FORTH ALL TERMS AND CONDITIONS FOR THE INSTALLATION OF GREEN POWER, INC. WASTE-TO-FUEL SOLUTION PLANTS TO BE OPERATED BY THE CITY; FURTHER INSTRUCTING THE CITY MANAGER TO BRING BACK SAID LETTER OF INTENT FOR CONSIDERATION, REVIEW AND APPROVAL BY THE CITY COMMISSION.

WHEREAS, the City recognizes the need to create a better future for the environment;
and

WHEREAS, the City wishes to provide for a clean elimination of waste; and

WHEREAS, Green Power, Inc., a Washington based corporation, has developed a method of converting unsorted municipal solid waste into high grade diesel fuel, jet fuel, bunker oil, electricity, and kerosene; and

WHEREAS, this new technology may assist in solving the world's energy and waste problems; and

WHEREAS, a partnership with Green Power, Inc., a Washington based corporation, may provide much needed revenue for the City;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Manager is hereby authorized to develop a non-binding Letter of Intent with Green Power, Inc., a Washington based corporation, setting forth all terms and conditions for the installation of Green Power, Inc. Waste-To-Fuel Solution Plants to be operated by the City; further instructing the City Manager to bring said letter back before the City Commission for its consideration, review and approval.

SECTION 3. That this resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS NINTH DAY OF SEPTEMBER A.D., 2008.

(Moved: Anderson / Seconded: Withers)

(Yeas: Withers, Anderson, Cabrera, Kerdyk, Slesnick)

(Unanimous: 5-0 Vote)

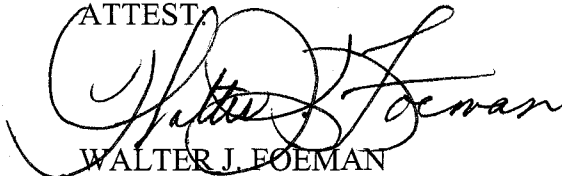
(Agenda Item: H-4)

APPROVED:



DONALD D. SLESNICK II
MAYOR

ATTEST



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ
CITY ATTORNEY