

**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.

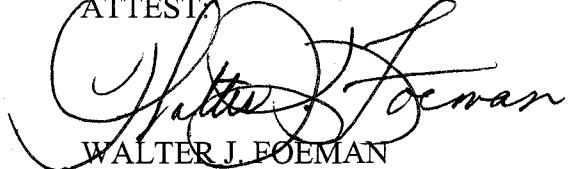
PASSED AND ADOPTED THIS NINTH DAY OF SEPTEMBER A.D., 2008.  
(Moved: Anderson / Seconded: Withers)  
(Yea: Withers, Anderson, Cabrera, Kerdyk, Slesnick)  
(Unanimous: 5-0 Vote)  
(Agenda Item: H-4)

APPROVED:



DONALD D. SLESNICK II  
MAYOR

ATTEST:



WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ  
CITY ATTORNEY