



County of Sonoma

State of California

Date: July 19, 2022

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
authorizing the execution and delivery of a joint exercise of powers agreement with the
Golden State Finance Authority**

Whereas, the County of Sonoma (“County”) has been an associate member the Golden State Finance Authority (“The Authority”) since May 22, 2007; and

Whereas, on May 24, 2016, the County opted in to the Authority’s property assessed clean energy (PACE) program, which is administered by Ygrene California Energy Fund LLC, and is authorized to finance the acquisition, installation and improvement of energy efficiency, water conservation, renewable energy, and electric vehicle charging infrastructure within unincorporated Sonoma County; and

Whereas, becoming a voting member of GSFA will not expand the authority of GSFA’s PACE Program beyond what was previously authorized by the Board; and

Whereas, the County desires to join with other counties, cities and local agencies, pursuant to the laws of the State of California, the Authority; and

Whereas, the members of the Board of Supervisors of the County of Sonoma have each been provided with a copy of the Amended and Restated Joint Exercise of Powers Agreement for review (“JPA Agreement”).

Now, Therefore, Be It Resolved that the Board of Supervisors hereby finds, determines and declares the following:

1. The Board of Supervisors hereby approves membership in the Authority by authorizing the Chair to sign the JPA Agreement, in substantially the form attached hereto as Attachment 1 and incorporated herein by reference.
2. The Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to

transmit a copy of this Resolution and the signed JPA Agreement to the Executive Director of GSFA.

Supervisors:

Gorin: Rabbitt: Coursey: Hopkins: Gore:

Ayes: Noes: Absent: Abstain:

So Ordered.