



# County of Sonoma

## State of California

Date: September 17, 2019

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_



4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,  
Consenting To Inclusion Of A Single Property Within the County's Unincorporated Area In The  
California Municipal Finance Authority Open PACE Program To Finance Renewable Energy  
Generation Improvements; And Authorizing Related Actions**

**Whereas**, the California Municipal Finance Authority (the "CMFA") is a joint exercise of powers authority, the members of which include numerous cities and counties in the State of California, including the County of Sonoma (the "County"); and

**Whereas**, CMFA is implementing Property Assessed Clean Energy (PACE) programs, which it has designated as "CMFA Open PACE," currently administered by BlueFlame PACE Services LLC, to provide for the financing of authorized improvements through voluntary contractual assessments in accordance with Chapter 29 of Part 3 of Division 7 of the California Streets & Highways Code ("Chapter 29") within counties and cities throughout the State of California that elect to participate in such programs; and

**Whereas**, the County is committed to development of renewable energy improvements, reduction of greenhouse gases, and the protection of the environment; and

**Whereas**, installation of renewable energy generation improvements by property owners within the County's unincorporated areas would promote the purposes cited above; and

**Whereas**, CMFA has identified a property within the County's unincorporated area located at 1010 Napa Road, Sonoma, CA 95476 (the "Property"), the owner of which (the "Property Owner") desires to participate in CMFA Open PACE to finance the installation of renewable energy generation improvements as authorized under Chapter 29; and

**Whereas**, the County desires to allow the Property Owner to participate in CMFA Open PACE and to allow CMFA to conduct assessment proceedings under Chapter 29 with respect to the Property; and

**Whereas**, the County will not be responsible for the conduct of any assessment proceedings; the levy and collection of assessments or any required remedial action in the case of delinquencies in the payment of any assessments; or the issuance, sale or administration of any bonds issued in connection with CMFA Open PACE.

**Now, Therefore, Be It Resolved** that the Board finds and declares all of the following:

1. The above recitals are all true and correct.
2. This Board hereby finds and declares that the Property will benefit from its inclusion in the CMFA Open PACE program and the Property Owner's participation in CMFA Open PACE to finance the installation of renewable energy generation improvements affixed to the Property will serve a public purpose by increasing renewable energy improvements within the County, reducing greenhouse gases, and protecting the environment.
3. This Board consents to inclusion of the Property in CMFA Open PACE to finance renewable energy generation improvements, upon the request by and voluntary agreement of the Property Owner, in compliance with the laws, rules and regulations applicable to such program; and to the assumption of jurisdiction over the Property by CMFA for the purposes thereof.
4. The consent of this Board of Supervisors constitutes consent to the assumption of jurisdiction over the Property by CMFA for all purposes of the CMFA Open PACE and authorizes CMFA, upon satisfaction of the conditions imposed in this Resolution, to take each and every step required for or suitable for financing the renewable energy generation improvements, and the issuance and enforcement of bonds secured by such contractual assessments, including the levying, collecting and enforcement of the contractual assessments to finance the improvements.
5. The consent of this Board is limited to the Property and shall not extend to other properties located within the County's unincorporated areas.
6. County staff is authorized and directed to coordinate with CMFA staff to facilitate operation of CMFA Open PACE with respect to the Property.
7. This Resolution shall take effect immediately upon its adoption. The Clerk of the Board of Supervisors is directed to send a certified copy of this resolution to the Financial Advisor of CMFA at: California Municipal Finance Authority, 2111 Palomar Airport Road, Suite 320, Carlsbad, California 92011, Attn: Travis Cooper.

Resolution #

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**Supervisors:**

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**