

County of Sonoma State of California

Date: October 8, 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 Statewide Communities Development Authority's Open PACE Program To Finance Energy Efficiency, Water Conservation, and Seismic Strengthening Improvements; And Authorizing Related Actions

Whereas, the California Statewide Communities Development Authority (the "CSCDA") is a joint exercise of powers authority, the participants in which include numerous cities and counties in the State of California, including the County of Sonoma (the "County"); and

Whereas, CSCDA is implementing Property Assessed Clean Energy (PACE) programs, which it has designated as "CSCDA Open PACE," currently administered by CleanFund Commercial PACE Capital, 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 the reduction of greenhouse gases, conservation of water, protection of the environment, and the strengthening of properties within the County against seismic events; and

Whereas, installation of energy efficiency, water conservation, and seismic strengthening improvements by property owners within the County's unincorporated areas would promote the purposes cited above; and

Whereas, CSCDA has identified a property within the County's unincorporated area located at 4732 Old Redwood Highway, Santa Rosa, CA 95403 (the "Property"), the owner of which (the "Property Owner") desires to participate in CSCDA Open PACE to finance the installation of energy efficiency, water conservation, and seismic strengthening improvements as authorized under Chapter 29; and

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

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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 CSCDA 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 CSCDA Open PACE program and the Property Owner's participation in CSCDA Open PACE to finance the installation of energy efficiency, water conservation, and seismic strengthening improvements affixed to the Property will serve a public purpose by reducing greenhouse gases, conserving water, protecting of the environment, and making the County more resilient to seismic events.
- 3. This Board consents to inclusion of the Property in CSCDA Open PACE to finance energy efficiency, water conservation, and seismic strengthening 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 CSCDA for the purposes thereof.
- 4. The consent of this Board of Supervisors constitutes consent to the assumption of jurisdiction over the Property by CSCDA for all purposes of the CSCDA Open PACE and authorizes CSCDA, upon satisfaction of the conditions imposed in this Resolution, to take each and every step required for or suitable for financing the energy efficiency, water conservation, and seismic strengthening 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 CSCDA staff to facilitate operation of CSCDA 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 Managing Director of CSCDA at: California Statewide Communities Development

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Authority, 1700 North Broadway, Suite 405, Walnut Creek, CA 94596, Attn: James Hamill.

Supervisors:

Gorin:	Zane:	Gore:	Hopkins:	Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.