



County of Sonoma

State of California

Date: April 21, 2020

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 Western Riverside Council of Governments' California HERO Program
To Finance Seismic Strengthening Improvements; And Authorizing Related Actions**

Whereas, the Western Riverside Council of Governments (the "WRCOG") is a joint exercise of powers authority, the members of which include numerous cities and special districts in the State of California, including the County of Sonoma (the "County"); and

Whereas, WRCOG operates a Property Assessed Clean Energy (PACE) program known as the California HERO Program, administered by third party providers, including Greenworks Lending 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 the reduction of greenhouse gases, water conservation, protection of the environment, and to becoming more seismically resilient; and

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

Whereas, WRCOG 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 WRCOG's California HERO Program to finance the installation of energy efficiency, water efficiency, and seismic strengthening improvements as authorized under Chapter 29; and

Whereas, to date, the County has not authorized the financing of seismic strengthening improvements under WRCOG's California HERO Program; and

Resolution #

Date:

Page 2

Whereas, except as to the Tax Collector's official duties and responsibilities, 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 the proposed improvements.

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 WRCOG's California HERO Program and the Property Owner's financing of seismic strengthening improvements by Greenworks Lending, LLC.
3. This Board consents to inclusion of the Property in WRCOG's California HERO Program to finance seismic strengthening improvements, and other energy and water efficiency improvements previously authorized by this Board, 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 WRCOG for the purposes thereof.
4. The consent of this Board to the financing of seismic strengthening improvements is limited to the Property and shall not extend to other properties located within the County's unincorporated areas.
5. County staff is authorized and directed to coordinate with WRCOG staff to facilitate operation of WRCOG's California HERO Program with respect to the Property.
6. 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 Director of Energy and Environmental Programs of WRCOG at: Western Riverside Council of Governments, 3390 University Avenue #200, Riverside, CA, 92501, Attn: Casey Dailey.

Supervisors:

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.