

**BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

A RESOLUTION CONSENTING TO THE INCLUSION OF  
PROPERTIES WITHIN THE TERRITORY OF THE COUNTY  
IN THE GOLDEN STATE FINANCE AUTHORITY'S  
COMMUNITY FACILITIES DISTRICT PACE PROGRAM;  
AUTHORIZING THE GOLDEN STATE FINANCE  
AUTHORITY TO TAKE STEPS REQUIRED FOR FINANCING  
AUTHORIZED IMPROVEMENTS; AND AUTHORIZING  
RELATED ACTIONS

RESOLUTION NO. 17-143

WHEREAS, the Golden State Finance Authority ("Authority") is a joint exercise of powers authority established pursuant to Chapter 5 of Division 7, Title 1 of the California Government Code (Section 6500 and following), and the Joint Powers Agreement entered into on July 1, 1993, as amended from time to time (the "Authority JPA"); a copy of the Authority JPA (without the signature pages) is attached hereto as Exhibit "A;" and

WHEREAS, the Authority has amended the Authority JPA to formally change its name from California Home Finance Authority to Golden State Finance Authority; and

WHEREAS, the Authority has established a Community Facilities District, CHFA No. 2014-1 (Clean Energy) (the "Authority CFD Program") in accordance with the Mello-Roos Community Facilities District Act, set forth in sections 53311 through 53368.3 of the California Government Code (the "Act"), and particularly in accordance with sections 53313.5(1) and 53328.1(a) (the "District"); and

WHEREAS, the purpose of the Authority CFD Program is to finance or refinance (including the payment of interest) the acquisition, installation, and improvement of energy efficiency, water conservation, renewable energy, electric vehicle charging infrastructure, and such other improvements as may be authorized by law and are permanently affixed to private or publicly-owned real property (the "Authorized Improvements"); and

WHEREAS, in the Act, the Legislature has authorized a parcel within the territory of the District to annex to the District and be subject to the special tax levy of the District only (i) if the county within which the parcel is located has consented, by the adoption of a resolution by the applicable county board of supervisors, to the inclusion of parcels within its boundaries in the District and (ii) with the unanimous written approval of the owner or owners of the parcel when it is annexed (the "Unanimous Approval Agreement"), which, as provided in section 53329.6 of the Act, shall constitute the election required by the California Constitution;

WHEREAS, the County of AMADOR (the "County") is committed to development of renewable energy generation and energy and water efficiency improvements, reduction of greenhouse gases, and protection of the environment; and

WHEREAS, the Authority has established the District as permitted by the Act and the Authority JPA, and the County is a Member of the Authority JPA by acknowledgement of the Authority JPA Agreement, and thus may participate in the Authority CFD Program to assist property owners within the incorporated area of the County in financing the cost of installing Authorized Improvements;

WHEREAS, the County will not be responsible for the conduct of any special tax proceedings; the levy and collection of special taxes or any required remedial action in the case of delinquencies in the payment of any special taxes in connection with the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of AMADOR, State of California, that:

1. The Board finds and declares that properties in the County's unincorporated area will be benefited by the availability of the Authority CFD Program to finance the installation of the Authorized Improvements.

2. In connection with the Authority CFD Program, that the Board consents to inclusion in the Authority CFD Program of all of the properties in the incorporated area within the County to the Authorized Improvements, upon the request of and execution of the Unanimous Approval Agreement by the owners of such properties when such properties are annexed, in compliance with the laws, rules and regulations applicable to such program; and to the assumption of jurisdiction by Authority for the purposes thereof.

3. The consent of the Board constitutes assent to the assumption of jurisdiction by Authority for all purposes of the Authority CFD Program, and authorizes Authority, upon satisfaction of the conditions imposed in this Resolution, to take each and every step required for or suitable for financing the Authorized Improvements.

4. The appropriate officials and staff of the County are authorized and directed to coordinate with Authority staff to facilitate operation of the Authority CFD Program within the County, and report back periodically to the Board on the success of such program.

5. The Board finds that adoption of this Resolution is not a "project" under the California Environmental Quality Act, because the Resolution does not involve any commitment to a specific project which may result in a potentially significant physical impact on the environment, as contemplated by Title 14, California Code of Regulations, Section 15378(b)(4).

6. This Resolution shall take effect immediately upon its adoption. The Clerk of the Board of Supervisors is authorized and directed to transmit a certified copy of this resolution to the Secretary of the Authority at: Secretary of the Board, Golden State Finance Authority, 1215 K Street, Sacramento, CA 95814.


The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 14<sup>th</sup> day of November 2017, by the following vote:

AYES: Richard M. Forster, Lynn A. Morgan, Patrick Crew, Frank U. Axe,  
Brian Oneto  
NOES: None  
ABSENT: None

  
Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

  
Deputy

Approved as to Legal Form:  
COUNTY COUNSEL

By:  \_\_\_\_\_