

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

IN THE MATTER OF:

A RESOLUTION CONSENTING TO THE INCLUSION
OF PROPERTIES WITHIN THE TERRITORY OF THE
COUNTY IN THE GOLDEN STATE FINANCE
AUTHORITY'S CONTRACTUAL ASSESSMENT PACE
PROGRAM; AUTHORIZING THE GOLDEN STATE
FINANCE AUTHORITY TO ACCEPT APPLICATIONS
FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL
ASSESSMENT PROCEEDINGS, AND LEVY CONTRACTUAL
ASSESSMENTS WITHIN THE TERRITORY OF THE COUNTY;
AND AUTHORIZING RELATED ACTIONS

RESOLUTION NO. 17-144

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 property-assessed clean energy ("PACE") Program (the "Authority PACE Program") to provide for the financing of renewable energy generation, energy and water efficiency improvements, electric vehicle charging infrastructure, and such other improvements as authorized by law (the "Improvements") through the levy of contractual assessments pursuant to Chapter 29 of Division 7 of the Streets & Highways Code ("Chapter 29") within counties and cities throughout the State of California that consent to the inclusion of properties within their respective territories in the Programs and the issuance of bonds from time to time; and

WHEREAS, Chapter 29 provides that assessments may be levied under its provisions only with the free and willing consent of the owner or owners of each lot or parcel on which an assessment is levied at the time the assessment is levied; and

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 County is a Member of the JPA by acknowledgement of the Authority JPA Agreement, and thus may participate in the Authority PACE Program to assist property owners within the jurisdiction of the County in financing the cost of installing Improvements; and

WHEREAS, the County desires to allow the owners of property ("Participating Property Owners") within its territory to participate in the Authority PACE Program and to allow the Authority to conduct assessment proceedings under Chapter 29 within its territory and to issue bonds to finance or refinance Improvements; and

WHEREAS, the territory within which assessments may be levied for the Authority PACE Program shall include all of the territory within the County's official boundaries; and

WHEREAS, the Authority will conduct all assessment proceedings under Chapter 29 for the Authority PACE Program and issue any bonds issued in connection with the Programs; and

WHEREAS, the County will not be responsible for the conduct of any assessment proceedings; the levy of assessments; any required remedial action in the case of delinquencies in such assessment payments; or the issuance, sale or administration of any bonds issued in connection with the Authority PACE Program.

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 territory of AMADOR County will benefit from the availability of the Authority PACE Program within the territory of the County and, pursuant thereto, the conduct of special assessment proceedings by the Authority pursuant to Chapter 29 and the issuance of bonds to finance or refinance Improvements.

2. In connection with the Authority PACE Program, the County consents to the conduct of special assessment proceedings by the Authority pursuant to Chapter 29 on any property within the territory of the County and the issuance of bonds to finance or refinance Improvements; provided, that

(A) The Participating Property Owners, who shall be the legal owners of such property, execute a contract pursuant to Chapter 29 and comply with other applicable provisions of California law in order to accomplish the valid levy of assessments; and

(B) The County will not be responsible for the conduct of any assessment proceedings; the levy of assessments; any required remedial action in the case of delinquencies in such assessment payments; or the issuance, sale or administration of any bonds issued in connection with the Authority PACE Program.

3. The appropriate officials and staff of the County are authorized and directed to make applications for the Authority PACE Program available to all property owners who wish to finance or refinance Improvements; provided that the Authority shall be responsible for providing such applications and related materials at its own expense.

The following staff persons, together with any other staff persons chosen by the County Administrative Officer of the County from time to time.

4. The appropriate officials and staff of the County are authorized and directed to execute and deliver such certificates, requisitions, agreements and related documents as are reasonably required by the Authority to implement the Authority PACE 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 14th 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: 