

ALPENA COUNTY BOARD OF COMMISSIONERS

BOARD ACTION #18

TO: County Clerk, County Treasurer

FROM: Alpena County Board of Commissioners

SUBJECT: **RESOLUTION #22-07 ESTABLISH PACE PROGRAM**

BOARD ACTION:

Chair Adrian presented Resolution #22-07 to establish participation from Alpena County for a PACE (Property Assessed Clean Energy) Program for approval.

ALPENA COUNTY, MICHIGAN
RESOLUTION #22-07

RESOLUTION TO ESTABLISH PROPERTY ASSESSED CLEAN ENERGY PROGRAM

Minutes of a regular meeting of the Board of Commissioners of Alpena County ("Commission"), Michigan, held at Howard Male Conference Room, County Annex Building, 719 W. Chisholm Street, 3rd Floor, Alpena, MI 49707, on March 8, 2022 at 9:30 a.m., local time.

WHEREAS:

1. At its meeting of February 25, 2022, this Commission adopted a resolution of intent to establish and to hold a public hearing concerning the establishment of a property assessed clean energy program ("PACE Program") and create a PACE district(s) pursuant to 2010 PA 270 ("Act 270") to promote "energy projects" defined by Act 270 to include "installation or modification of energy efficiency improvements or the acquisition, installation or improvement of renewable energy systems."
2. The Commission held a public hearing on the proposed PACE Program on March 8, 2022 during which the Commission heard comments on the proposed PACE program from anyone wishing to address the Commission concerning it.
3. Financing energy projects is a valid public purpose.
4. The proposed PACE program as described in the Alpena County PACE Program Report, an updated version of which is attached as Exhibit A, would provide financing for energy projects with property owner-arranged loans from a commercial lender the repayment of which, if approved by the property owner with the consent of any mortgage holder, would be made and secured by assessments against the property benefited by the projects,

so that no County moneys, general County taxes or County credit of any kind whatsoever shall be pledged, committed or used in connection with any energy project.

5. The types of energy projects that may be so financed, the administration of the PACE Program, the manner of establishing PACE Districts within the County in which the PACE Program may be used, and other details of the proposed PACE Program, as required by Act 270, are set forth in detail in PACE Program Report.

NOW, THEREFORE, BE IT RESOLVED:

1. The County of Alpena establishes the Alpena County PACE Program the terms and conditions of which are set forth in the PACE Program Report attached as Exhibit A and incorporated by reference, which PACE Program Report is approved.
2. All aspects of the Alpena County PACE Program may be amended by approving resolutions of the Board of Commissioners without a new public hearing.
3. The County may join with any other local unit of government, or with any person, or with any number or combination thereof, by contract or otherwise as may be permitted by law, for the implementation of the Alpena County PACE Program, in whole or in part, and the Chairman of the Board or his/her designee is authorized to execute and deliver such documents, agreements or certificates as may be necessary or advisable to permit the cooperative implementation of the PACE Program as provided by Act 270 or other applicable law.
4. All resolutions and parts of resolutions are, to the extent of any conflicts with this resolution, rescinded.

Moved by Commissioner Peterson and supported by Commissioner Karschnick to approve the Finance Ways & Means Committee recommended Action Items as presented. Roll call vote was taken: AYES: Commissioners Karschnick, Peterson, Fournier, Thomson, Kozlowski, and Adrian. NAYS: None. Motion carried.

Alpena County Board Chairman's Signature: Robert Adrian

Alpena County Board Vice-Chairman's Signature: _____

Date of the Board Meeting: March 8, 2022

ALPENA COUNTY, MICHIGAN
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PRESENT: Commissioners Karschnick, Peterson, Fournier, Thomson, Kozlowski, and Adrian.

ABSENT: Commissioners Gilmet and Osbourne.

The following resolution was offered by Commissioner Peterson and supported by Commissioner Karschnick.

WHEREAS:

1. At its meeting of February 25, 2022, this Commission adopted a resolution of intent to establish and to hold a public hearing concerning the establishment of a property assessed clean energy program ("PACE Program") and create a PACE district(s) pursuant to 2010 PA 270 ("Act 270") to promote "energy projects" defined by Act 270 to include "installation or modification of energy efficiency improvements or the acquisition, installation or improvement of renewable energy systems."
2. The Commission held a public hearing on the proposed PACE Program on March 8, 2022 during which the Commission heard comments on the proposed PACE program from anyone wishing to address the Commission concerning it.
3. Financing energy projects is a valid public purpose.
4. The proposed PACE program as described in the Alpena County PACE Program Report, an updated version of which is attached as Exhibit A, would provide financing for energy projects with property owner-arranged loans from a commercial lender the repayment of which, if approved by the property owner with the consent of any mortgage holder, would be made and secured by assessments against the property benefited by the projects, so that no County moneys, general County taxes or County credit of any kind whatsoever shall be pledged, committed or used in connection with any energy project.
5. The types of energy projects that may be so financed, the administration of the PACE Program, the manner of establishing PACE Districts within the County in which the PACE Program may be used, and other details of the proposed PACE Program, as required by Act 270, are set forth in detail in PACE Program Report.

NOW, THEREFORE, BE IT RESOLVED:

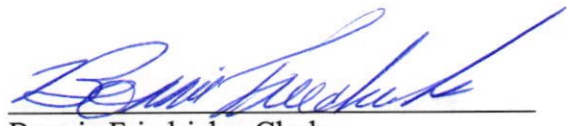
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2. All aspects of the Alpena County PACE Program may be amended by approving resolutions of the Board of Commissioners without a new public hearing.
3. The County may join with any other local unit of government, or with any person, or with any number or combination thereof, by contract or otherwise as may be permitted by law, for the implementation of the Alpena County PACE Program, in whole or in part, and the Chairman of the Board or his/her designee is authorized to execute and deliver such documents, agreements or certificates as may be necessary or advisable to permit the cooperative implementation of the PACE Program as provided by Act 270 or other applicable law.
4. All resolutions and parts of resolutions are, to the extent of any conflicts with this resolution, rescinded.

YEAS: Commissioners Karschnick, Peterson, Fournier, Thomson, Kozlowski, and Adrian.

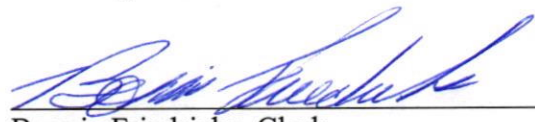
NAY: None.


ABSENT: Commissioners Gilmet and Osbourne.

RESOLUTION NO. 22-07 ADOPTED.


Bonnie Friedrichs, Clerk
Alpena County

The foregoing resolution was adopted at a regular meeting of the Board of Commissioners of Alpena County on March 8, 2022.


Bonnie Friedrichs, Clerk
Alpena County


Robert Adrian, Chairman
Alpena County Board of Commissioners