

COUNTY OF LEBANON, PENNSYLVANIA

RESOLUTION NO. 11/21/2019A

A RESOLUTION ESTABLISHING A PROPERTY ASSESSED CLEAN ENERGY PROGRAM IN THE COUNTY OF LEBANON AND TAKING AND AUTHORIZING OTHER ACTION IN CONNECTION THEREWITH.

WHEREAS, Title 12 of the Pennsylvania Consolidated Statutes, 12 P.S. §4301, *et seq.*, as amended, authorizes counties and municipalities to establish a Commercial Property Assessed Clean Energy program (“Program”); and

WHEREAS, Section 4303 of Title 12 authorizes a county to establish the Program by adopting a resolution establishing the Program, defining an area or group of real properties designated for the purpose of establishing the Program (the “District”), and provide other operational standards and guidelines; and

WHEREAS, After hearing a presentation on the nature and benefits of establishing the Program at a public meeting on November 21, 2019, the County Commissioners desire to enter into a Cooperation Agreement with the Sustainable Energy Fund for the administration of the Program; and

WHEREAS, The County has provided notice to every municipality within the County that the County Commissioners intend to establish the Program throughout the entire County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF COMMISSIONERS OF LEBANON COUNTY, PENNSYLVANIA that:

1. A property assessed clean energy program shall be established in the County and shall be known as the “Lebanon County C-PACE Program”.
2. The County Commissioners designates the entire County as the District as defined in Section 4302 of Title 12 of the Pennsylvania Consolidated Statutes, 12 P.S. §4302.
3. The Sustainable Energy Fund shall be authorized to administer the Lebanon County C-PACE Program in accordance with the Cooperation Agreement.
4. The County and the Sustainable Energy Fund have agreed on the terms of the Cooperation Agreement in the form attached here to.
5. The County Commissioners authorizes the Chief Clerk to execute any and all other necessary documents as may be required to facilitate the successful implementation of the Lebanon County C-PACE Program.
6. Any reference in this Resolution to any officer of the County or any officer or member of the County Commissioners shall be deemed to refer to his or her duly qualified successor in office, if applicable.


7. The County approves, ratifies and confirms all action heretofore taken by its officers, its designated representative or representatives, and other persons on its behalf in connection with the undertakings herein contemplated, to the extent not inconsistent with this Resolution.

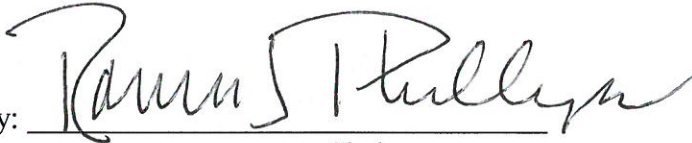
8. In the event any provision, section, sentence, clause or part of this Resolution shall be held to be invalid, such invalidity shall not affect or impair any remaining provision, section, sentence, clause or part of this Resolution, it being the intent of the County Commissioners that such remainder shall be and shall remain in full force and effect.

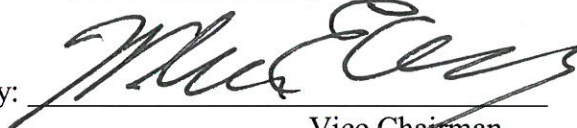
9. This Resolution shall become effective immediately upon it having been recorded in the minutes of the County Commissioners, and the County Commissioners hereby directs that this Resolution be recorded immediately following its adoption.

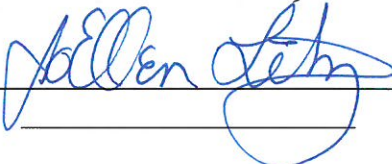
ADOPTED this 21st day of November, by the County Commissioners of County Commissioners of the County of Lebanon, Pennsylvania in lawful session duly assembled.

ATTEST:


_____, Chief Clerk
County of Lebanon
Date: November 21, 2019

By: 
_____, Chairman

By: 
_____, Vice Chairman

By: 

County Commissioners of Commissioners
of Lebanon County, Pennsylvania

CERTIFICATE

I, the undersigned, (Assistant) Chief Clerk of the County Commissioners of County Commissioners of the COUNTY OF Lebanon, Pennsylvania (the "County"), certify that the foregoing Resolution was adopted by majority vote of the entire County Commissioners of County Commissioners of the County at a meeting convened and held according to law on November 21, 2019; said Resolution was adopted by an aye and nay vote; said Resolution and the vote thereon has been recorded in the minutes of said meeting; said Resolution; a notice of intent to adopt said Resolution duly was published as required by law; said Resolution has been recorded in the minute book of the County; and said Resolution has not been altered, modified, amended or repealed as of the date of this Certificate.

I further certify that the County Commissioners of County Commissioners of this County met the advance notice requirements of the Sunshine Act, 65 Pa. C. S. §701, *et seq.*, by advertising the time and place of said meeting, by posting prominently a notice of said meeting at the administrative office of the County or at the public building in which said meeting was held, and by providing a reasonable opportunity for public comment at such meeting prior to the adoption of said Resolution.

IN WITNESS WHEREOF, I affix my hand and the official seal of the County, this 21st day of November.



(Assistant) Chief Clerk

(SEAL)

