COUNTY OF CUMBERLAND, PENNSYLVANIA

RESOLUTION NO. 20 OF 2024

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

<u>WHEREAS</u>, 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

<u>WHEREAS</u>, 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 qualifying commercial properties designated for the purpose of establishing the Program (the "District") and provide other operational standards and guidelines; and

<u>WHEREAS</u>, The Cumberland County Chief Clerk and the Cumberland Area Economic Development Corporation have been exploring the feasibility and benefits of establishing a Program with the Sustainable Energy Fund; and

WHEREAS, the PP&L Sustainable Energy Fund Inc. hereinafter "Sustainable Energy Fund" is a Pennsylvania 501c3 not for profit entity with a mission to promote, research, and invest in clean and renewable energy technologies, energy conservation, energy efficiency and sustainable energy enterprises that provide opportunities and benefits; and

<u>WHEREAS</u>, the Sustainable Energy Fund has been a leader in developing program guidelines that can be used statewide in establishing a program; and

<u>WHEREAS</u>, the Sustainable Energy Fund can perform the role of Program Administrator for an established Program; and

WHEREAS, On April 3, 2024, the Cumberland County Commissioners and Cumberland Area Economic Development Corporation heard a presentation by Sustainable Energy Fund on the nature and benefits of establishing a Program in Cumberland County; and

WHEREAS, The Cumberland County Commissioners desire the County to establish the Program; and

WHEREAS, The Cumberland County Commissioners desire the County to enter into the Cooperation Agreement with Sustainable Energy Fund for the administration of the Program; and

<u>WHEREAS</u>, The County Commissioners have provided notice to every municipality within the County that the County Commissioners intend to establish the Program throughout the entire County.

ATTEST:

COUNTY OF CUMBERLAND

DATE: 8/29/2024

Stacy Snyder, Chief Clerk

Kelly Neiderer, Chairman

Jean Foschi, Vice-Chairman

Gary Eichelberger, Secretary