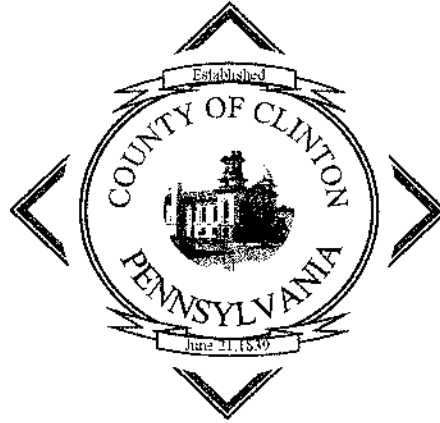


Board of Commissioners

Miles D. Kessinger, III
Chairman
Jeffrey A. Snyder
Vice Chairman
Angela Harding
Commissioner



Desiree B. Myers, Chief Clerk
Larry E. Coploff, Solicitor

Phone: (570) 893-4000
(800) 509-6697
Fax: (570) 893-4041

RESOLUTION NO. 14 OF 2023: ADOPTION OF C-PACE PROGRAM

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 qualifying commercial properties designated for the purpose of establishing the Program (the “District”) and provide other operational standards and guidelines; and

WHEREAS, The Clinton County Commissioners 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

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

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

WHEREAS, On June 30, 2023, the Clinton County Commissioners heard a presentation by Sustainable Energy Fund on the nature and benefits of establishing a Program in CLINTON County; and

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

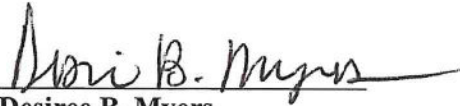
WHEREAS, The Clinton County Commissioners desire the County to enter into the Cooperation Agreement with Sustainable Energy Fund for the administration of the Program; and

WHEREAS, 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.

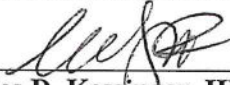
NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF CLINTON COUNTY, PENNSYLVANIA that:

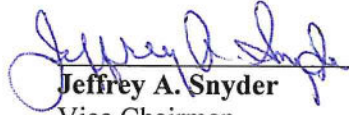
1. A property assessed clean energy program shall be established in the County and shall be known as the "Clinton County C-PACE Program".
2. The Clinton County Commissioners designate the entire County as the District as defined in Section 4302 of Title 12 of the Pennsylvania Consolidated Statutes, 12 P.S. §4302.
3. The Sustainable Energy Fund shall be authorized to administer the Clinton County C-PACE Program in accordance with the Cooperation Agreement.
4. The County and the Sustainable Energy Fund shall negotiate the terms of the Cooperation Agreement.
5. The Clinton County Commissioners will execute the Cooperation Agreement upon approval of such Agreement by the Commissioners.
6. The Clinton County Commissioners authorize the Chair of the Board of Commissioners to execute any and all other necessary documents as may be required to facilitate the successful implementation of the Clinton County C-PACE Program.
7. Any reference in this Resolution to any officer or member of the Clinton County Board of Commissioners shall be deemed to refer to his or her duly qualified successor in office, if applicable.
8. 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.
9. 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 Clinton County Commissioners that such remainder shall be and shall remain in full force and effect.
10. All prior resolutions or parts of prior resolutions that are inconsistent with this Resolution are hereby repealed.
11. This Resolution shall become effective immediately upon it having been recorded in the minutes of the Clinton County Commissioners, and the Clinton County Commissioners hereby directs that this Resolution be recorded immediately following its adoption.

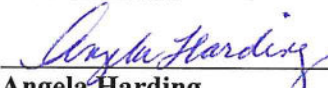
ADOPTED this 24th day of August, by the County Commissioners of the County of Clinton, Pennsylvania in lawful session duly assembled.


Desiree B. Myers
Chief Clerk

CLINTON COUNTY COMMISSIONERS


Miles D. Kessinger, III
Chairman


Jeffrey A. Snyder
Vice Chairman


Angela Harding
Commissioner