

Resolution #3235

A RESOLUTION AMENDING A PROPERTY ASSESSED CLEAN ENERGY PROGRAM IN THE COUNTY OF WARREN 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, the Warren County Manager and Warren County the Office of Planning and Zoning, and the City of Warren’s Zoning, Codes, and Economic Development Department 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 December 12, 2022 the Warren County Commissioners heard a presentation by Sustainable Energy Fund on the nature of the expansion and benefits of establishing a Program in Warren County; and

WHEREAS, the Warren County Commissioners desire the County to establish the Program and include he expansion of the program; and

WHEREAS, the expansion includes qualifying commercial property, water conservation projects, resiliency improvement, and indoor air quality projects.

WHEREAS, the Warren 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 Warren COUNTY, PENNSYLVANIA that:

1. A property assessed clean energy program shall be established in the County and shall be known as the “Warren County C-PACE Program”.
2. The Warren 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 Warren 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 Warren County Commissioners authorizes the Warren County Manger to execute the Cooperation Agreement.

6. The Warren County Commissioners authorize the Warren County Manager or designee to execute any and all other necessary documents as may be required to facilitate the successful implementation of the Warren County C-PACE Program.

7. Any reference in this Resolution to any officer of the County or any officer or member of the Warren County Commissioners shall be deemed to refer to his or her duly qualified successor in office, if applicable.

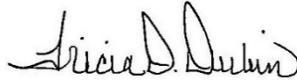
8. The County approves, ratifies and confirms all action heretofore taken by its officers, its designated representative or representatives, and other persons on its behalf in connection with the undertakings herein contemplated, to the extent not inconsistent with this Resolution.

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 Warren 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.

Approved this 14th day of December 2022.

COMMISSIONERS OF WARREN COUNTY



Tricia D. Durbin
Chair

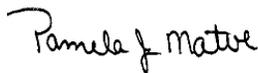


Benjamin Kafferlin
Vice Chair



Jeff Eggleston
Commissioner

Attest:



Pamela J. Matve
Chief Clerk

