

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

- a. Receive a status report on recent action by federal agencies with regard to Property Assessed Clean Energy (PACE) Programs;)
- b. Adopt a Resolution to support congressional action to authorize legislation allowing PACE programs;)
- c. Direct the Director of Building Services to submit a letter (Exhibit B) to Congress on behalf of the Board in support of legislation that guarantees local government the right to establish clean energy programs.)
- d. Direct the Director of Building Services to submit a letter (Exhibit C) to the California Energy Commission (CEC) on behalf of the Board in support of the continued financial support of the CaliforniaFIRST PACE program.)

Upon motion of Supervisor Potter, seconded by Supervisor Armenta, and carried by those members present, the Board hereby:

- a. Received a status report on recent action by federal agencies with regard to Property Assessed Clean Energy (PACE) Programs;
- b. Adopted Resolution No. 10-236 to support congressional action to authorize legislation allowing PACE programs;
- c. Directed the Director of Building Services to submit a letter (Exhibit B) to Congress on behalf of the Board in support of legislation that guarantees local government the right to establish clean energy programs.
- d. Directed the Director of Building Services to submit a letter (Exhibit C) to the California Energy Commission (CEC) on behalf of the Board in support of the continued financial support of the CaliforniaFIRST PACE program.

PASSED AND ADOPTED this 27th day of July, 2010, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, Potter
 NOES: None
 ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on July 27, 2010.

Dated: July 29, 2010

Gail T. Borkowski, Clerk of the Board of Supervisors
 County of Monterey, State of California

By 
 Deputy