

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

Resolution No.: 22-232

Adopt a Resolution to:)
Consent to the inclusion of commercial properties within the)
County’s jurisdiction in Golden State Finance Authority)
Community Facilities District No. 2014-1 (Clean Energy) to)
finance renewable energy improvements, energy efficiency and)
water conservation improvements, including electric vehicle)
charging infrastructure, and seismic strengthening and wildfire)
safety improvements.....)

WHEREAS, the Golden State Finance Authority, a California joint powers authority, formerly known as the California Home Finance Authority (the “Authority”) has established the Community Facilities District No. 2014-1(Clean Energy) in accordance with the Mello-Roos Community Facilities Act, set forth in sections 53311 through 53368.3 of the California Government Code (the “Act”) and particularly in accordance with sections 53313.5(l) and 53328.1(a) (the “District”); and

WHEREAS, the purpose of the District is to finance or refinance (including the payment of interest) the acquisition, installation, and improvement of distributed generation renewable energy sources, energy or water efficiency improvements, including electric vehicle charging infrastructure, and seismic strengthening and wildfire safety improvements, permanently affixed to private or publicly-owned real property (the “Authorized Improvements”); and

WHEREAS, the County of Monterey is committed to development of renewable energy sources and energy efficiency and water conservation improvements, reduction of greenhouse gases, enhancing seismic safety and wildfire safety, and protection of the environment; and

WHEREAS, in the Act, the Legislature has authorized a parcel within the territory of the District to annex to the District and be subject to the special tax levy of the District only (i) if the city or county within which the parcel is located has consented, by the adoption of a resolution by the applicable city council or county board of supervisors, to the inclusion of parcels within its boundaries in the District and (ii) with the unanimous written approval of the owner or owners of the parcel when it is annexed (the “Unanimous Approval Agreement”), which, as provided in section 53329.6 of the Act, shall constitute the election required by the California Constitution; and

WHEREAS, the County wishes to provide innovative solutions to its commercial property owners to achieve the goals described herein, and in doing so cooperate with Authority in order to efficiently and economically assist commercial property owners in the County in financing such Authorized Improvements; and

WHEREAS, the Authority has established the District, as permitted by the Act, and the Authority JPA, originally made and entered into July 1, 1993, as amended to date to assist property owners within the unincorporated area of the County in financing the cost of installing Authorized Improvements.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors, in and for the County of Monterey, hereby:

Finds and declares that commercial properties in the County's unincorporated area will be benefited by the availability of the Authority CFD No. 2014-1 (Clean Energy) to finance the installation of the Authorized Improvements. As used in this resolution, "commercial properties" means any real property other than residential real property with four or fewer units.

This Board of Supervisors consents to inclusion in the Authority CFD No. 2014-1 (Clean Energy) of all of the commercial properties in the unincorporated area within the County and to the Authorized Improvements, upon the request of and execution of the Unanimous Approval Agreement by the owners of such commercial properties when such properties are annexed, in compliance with the laws, rules and regulations applicable to such program; and to the assumption of jurisdiction thereover by Authority for the purposes thereof.

The consent of this Board of Supervisors constitutes assent to the assumption of jurisdiction by Authority for all purposes of the Authority CFD No. 2014-1 (Clean Energy) and authorizes Authority, upon satisfaction of the conditions imposed in this resolution, to take each and every step required for or suitable for financing the Authorized Improvements, provided, however, that the County shall assist in the levying, collecting and enforcement of the special tax lien to finance the Authorized Improvements.

County staff is authorized and directed to coordinate with Authority staff to facilitate operation of the Authority CFD No. 2014-1 (Clean Energy) within the County, and report back periodically to this Board of Supervisors on the success of such program.

This Resolution shall take effect immediately upon its adoption. The Clerk of the Board of Supervisors is directed to send a certified copy of this resolution to the Secretary of the Authority.

PASSED AND ADOPTED on this 21st day of June 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

ABSENT: None

(Government Code 54953)

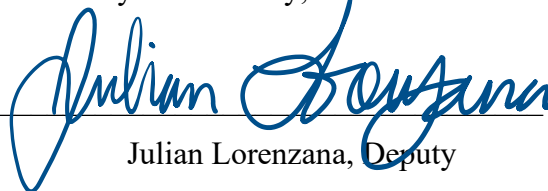
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting June 21, 2022.

Dated: June 24, 2022

File ID: RES 22-130

Agenda Item No.: 86

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Julian Lorenzana, Deputy