

**HAMBURG TOWNSHIP, MICHIGAN**

RESOLUTION TO ESTABLISH PROPERTY ASSESSED CLEAN ENERGY PROGRAM

Minutes of a regular meeting of the Township Board of Hamburg Township (“Board”), Michigan, held at Hamburg Township Hall, 10405 Merrill Road, Hamburg, Michigan 48189 on [DATE] at [TIME] p.m.

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The following resolution was offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

WHEREAS:

1. At its meeting of [DATE], this Board adopted a resolution of intent to establish and to hold a public hearing concerning the establishment of a property assessed clean energy program (“PACE Program”) and create a PACE district pursuant to 2010 PA 270 as amended (“PACE Statute”) to promote “projects” as defined by the PACE Statute to include “renewable energy systems, energy efficiency improvements, water usage improvements and environmental hazard projects by owners of certain real property.”
2. The Board held a public hearing on the proposed PACE Program on [DATE] during which the Board heard comments on the proposed PACE program from anyone wishing to address the Board concerning it.
3. Financing projects as defined by the PACE Statute is a valid public purpose.
4. The proposed PACE program as described in the Hamburg Township PACE Program Report, an updated version of which is attached as Exhibit A, would provide financing for projects with property owner-arranged loans from a commercial lender the repayment of which, if approved by the property owner with the consent of any mortgage holder, would be made and secured by assessments against the property benefited by the PACE projects, so that no Township moneys, general Township taxes or Township credit of any kind whatsoever shall be pledged, committed or used in connection with any PACE project.
5. The types of projects that may be so financed, the administration of the PACE Program, the manner of establishing PACE Districts within the Township in which the PACE Program may be used, and other details of the proposed PACE Program, as required by the PACE Statute, are set forth in detail in PACE Program Report.

NOW, THEREFORE, BE IT RESOLVED:

1. Hamburg Township establishes the Hamburg Township PACE Program and creates a PACE district pursuant to Act No. 270, Public Acts of Michigan, 2010, as amended, the terms and conditions of which are set forth in the PACE Program Report attached as Exhibit A and incorporated by reference, which PACE Program Report is approved.
2. All aspects of the Hamburg Township PACE Program may be amended by approving resolutions of the Board without a new public hearing.
3. The Township may join with any other local unit of government, or with any person, or with any number or combination thereof, by contract or otherwise as may be permitted by law, for the implementation of the Hamburg Township PACE Program, in whole or in part, and the [AUTHORIZED OFFICIAL TITLE] or his/her designee is authorized to execute and deliver such documents, agreements or certificates as may be necessary or advisable to permit the cooperative implementation of the PACE Program as provided by the PACE Statute or other applicable law.
4. The Board, by adoption of this Resolution, formally states its intention to join Lean & Green Michigan™, and to utilize Lean & Green Michigan, LLC as a PACE Administrator.
5. All resolutions and parts of resolutions are, to the extent of any conflicts with this resolution, are rescinded.

YEA: \_\_\_\_\_

NAY: \_\_\_\_\_

ABSENT: \_\_\_\_\_

RESOLUTION NO. \_\_\_\_ ADOPTED.

\_\_\_\_\_

The foregoing resolution was adopted at a regular meeting of the Township Board of Hamburg Township on [DATE].

\_\_\_\_\_  
Mike Dolan, Township Clerk