

HAMBURG TOWNSHIP, MICHIGAN

RESOLUTION OF INTENT TO ESTABLISH A PROPERTY ASSESSED CLEAN ENERGY PROGRAM AND CALLING PUBLIC HEARING

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

PRESENT: _____

ABSENT: _____

The following resolution was offered by Member _____ and supported by Member _____:

WHEREAS, the Hamburg Township Board intends to authorize the establishment of a Property Assessed Clean Energy program (“PACE Program”) and create a PACE district pursuant to Act No. 270, Public Acts of Michigan, 2010, as amended (“PACE Statute”), for the purpose of promoting the use of renewable energy systems, energy efficiency improvements, water efficiency improvements and environmental hazard projects by owners of certain real property; and

WHEREAS, the Hamburg Township Board intends to find that financing PACE projects is a valid public purpose because it reduces energy costs, reduces greenhouse gas emissions, stimulates economic development, remediates or protects against environmental hazards, improves property values and increases employment in the Hamburg Township; and

WHEREAS, the types of projects, either energy efficiency improvements, water efficiency improvements, renewable energy systems, or environmental hazard projects that may be financed under the PACE Program include, but are not limited to: insulation in walls, roofs, floors, foundations, or heating and cooling distribution systems; storm windows and doors; multi-glazed windows and doors; heat-absorbing or heat-reflective glazed and coated window and door systems; and additional glazing, reductions in glass area, and other window and door system modifications that reduce energy consumption; automated energy control systems; heating, ventilating, or air-conditioning and distribution system modifications or replacements; caulking, weather-stripping, and air sealing; replacement or modification of lighting fixtures to reduce the energy use of the lighting system; energy recovery systems; day lighting systems; installation or upgrade of electrical wiring or outlets to charge a motor vehicle that is fully or partially powered by electricity; measures to reduce the usage of water or increase the efficiency of water usage; any other installation or modification of equipment, devices, or materials approved as a utility cost-savings measure by the Board; a fixture, product, device, or interacting group of fixtures, products, or devices on the customer's side of the meter that use one or more renewable energy resources to generate electricity. Renewable energy resources include, but are not limited to: biomass (includes a biomass stove but does not include an incinerator or digester); solar and solar thermal energy; wind energy; geothermal energy and methane gas captured from a landfill; environmental hazard projects including mitigation of lead, heavy metal, or PFAS contamination in potable water

systems, mitigation of lead paint contamination; mitigation of the effects of floods or drought; and increase the resistance of property against severe weather, and

WHEREAS, the Hamburg Township Board intends to join Lean & Green Michigan™, and intends to utilize Lean & Green Michigan, LLC as PACE administrator (the “PACE Administrator”) to administer its PACE Program; and

WHEREAS, the report referenced in Section 9(1) of the PACE Statute (the “PACE Report”) shall be available on Hamburg Township’s website at www.hamburg.mi.us/, and shall be available for viewing at the office of the Hamburg Township Clerk located at: Hamburg Township Hall, 10405 Merrill Road, Hamburg, Michigan 48189.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Hamburg Township Board, being fully apprised of the PACE Program, finds that financing PACE projects is a valid public purpose because it reduces energy costs, reduces greenhouse gas emissions, stimulates economic development, remediates or protects against environmental hazards, improves property values and increases employment in the Township.
2. The Hamburg Township Board, by adoption of this Resolution, formally states its intention to establish a PACE district, whose boundaries will be coterminous with Hamburg Township’s jurisdictional boundaries, and a PACE Program as described in and for the reasons set forth in this Resolution.
3. The Hamburg Township Board formally states its intention to provide a property-owner based method of financing and funds for projects from owner-arranged financing from a commercial lender, which funds and financing shall be secured and repaid by assessments on the property benefited, with the agreement of the record owners, such that no Township moneys, general Township taxes or Township credit of any kind whatsoever shall be pledged, committed, or used in connection with any project as required by and subject to the PACE Statute.
4. The Hamburg Township Board, by adoption of this Resolution, formally states its intention to join Lean & Green Michigan™, and to utilize Lean & Green Michigan, LLC as PACE Administrator.
5. The Hamburg Township Board hereby sets a public hearing for [DATE] at [TIME], at Hamburg Township Hall, 10405 Merrill Road, Hamburg, Michigan 48189 to receive comments on the proposed PACE Program, including the PACE Report.
6. The Township Clerk is authorized and directed to publish a notice of intent to establish a PACE district and a PACE Program, and a notice of the public hearing set by this Resolution in a newspaper of general circulation in Hamburg Township as a display advertisement prominent in size or follow the local method of announcing public hearings. The Township Clerk shall maintain on file for public review a copy of the PACE Report

and shall cause the PACE Report to be available on the Hamburg Township's website in accordance with the requirements of the PACE Statute.

7. All resolutions and parts of resolutions inconsistent with this Resolution are repealed to the extent of such inconsistency.

YEAS: Members _____

NAYS: Members_____

ABSENT: Members_____

RESOLUTION DECLARED ADOPTED.

Mike Dolan, Clerk
Hamburg Township_____

The foregoing is a true and complete copy of a resolution adopted by the Hamburg Township Board at a regular meeting held on [DATE], notice of which was given pursuant to the Michigan Open Meetings Act, Public Act 267 of 1976.

Mike Dolan, Clerk
Hamburg Township