

Moved by

M. Uible

, seconded by

M. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 19-15 resolving to approve payment to vendors **in the total amount of \$1,113,604.36** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated February 25, 2015**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range report and/or Procurement Card Transaction Report presented by the County Auditor 02/23/2015, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Edwin H. Humphrey,

aye

Robert L. Proud,

absent

David H. Uible,

yes

Date Adopted:

February 25, 2015

Edwin H. Humphrey
Edwin H. Humphrey, President

absent
Robert L. Proud, Vice-President

David H. Uible
David H. Uible, Member

RESOLUTION NO. 20 -15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 25th day of February 2015, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Member

Mr. Uible moved for the adoption of the following Resolution:

A RESOLUTION SUPPORTING A PROPERTY ASSESSED CLEAN ENERGY (PACE) FINANCING PROGRAM IN CLERMONT COUNTY AND THE RECOMMENDATION TO ESTABLISH ENERGY SPECIAL IMPROVEMENT DISTRICTS (ESIDS) IN SUPPORT OF CLERMONT COUNTY BUSINESSES

WHEREAS, the Property Assessed Clean Energy (PACE) program drives economic development activity and is an innovative financing program established to assist property owners in making renewable energy and energy efficiency investments in facilities; and

WHEREAS, under the PACE program, property owners who make improvements to achieve energy savings, receive 100% financing from the program, and repay the cost of the improvement through a voluntary special assessment for no more than 30 years enabled by the creation of an Energy Special Improvement District; and

WHEREAS, a major benefit of the PACE program is it allows property owners to make more immediate and substantial energy efficient investments to their facilities without requiring them to pay any of the cost of the improvement upfront; and

WHEREAS, additional benefits to the PACE program are items such as saving consumers money on utility bills, creating local jobs, and improving local building infrastructure; and

WHEREAS, PACE helps attract third-party investors into the community to help grow local businesses; and

WHEREAS, as of 2014, thirty-one states and the District of Columbia have adopted PACE enabling legislation; and

WHEREAS, Ohio passed a law in 2009 enabling PACE legislation; and

WHEREAS, the Clermont County Commissioners recognize the advantages a program like PACE can provide for many of the older facilities in jurisdictions throughout Clermont County while helping them to institute energy investments in their properties; and

WHEREAS, in recognition of providing such assistance to Clermont County businesses, the Clermont County Commissioners are in support of the PACE program and further in favor of municipalities within Clermont County to establish an Energy Special Improvement District (ESID), if requested, by one or more Clermont County businesses.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

That the Commissioners of Clermont County encourage the establishment of a Property Assessed Clean Energy (PACE) program in Clermont County and supports the Clermont County Business Community in incorporating energy efficiency and renewable energy investments in their facilities.

SECTION II

That the Clermont County Commissioners recommend local municipalities establish an Energy Special Improvement District (ESID) at the request of a business to assist them with investments related to achieving energy efficiency savings and renewable energy generation for their property.

SECTION III

That this Resolution shall be effective from and after the earliest period allowed by law.

SECTION IV

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Humphrey seconded the motion and on roll call, the vote resulted as follows:

Mr. Humphrey Aye

Mr. Proud Absent

Mr. Uible Yes

This Resolution was duly passed on the 25th day of February, 2015.

ATTEST:

Judith A. Kocica
Judith A. Kocica, Clerk of the
Board of County Commissioners

This Resolution was prepared and approved
as to form by the Office of the Prosecuting
Attorney of Clermont County, Ohio

By: G. Ernie Ramos, Jr.
G. Ernie Ramos, Jr.
Assistant Prosecuting Attorney

Date: 2 - 23 - 2015