

RESOLUTION 19-35

**AUTHORIZING KARRY HEPTING, COUNTY ADMINISTRATOR/CONTROLLER
TO SIGN CLOSING PACE DOCUMENTS**

Commissioner Dunn moved passage of the following resolution.

WHEREAS, on June 15, 2017, the County Board of Commissioners passed an ordinance establishing a PACE program; and

WHEREAS, the County has approved documentation and adopted resolutions approving PACE loans;

WHEREAS, between the County Board of Commissioner's meeting on December 12, 2019 and December 31, 2019 it may be necessary to sign closing documents in order to permit the closing on PACE loans before the end of the year; and

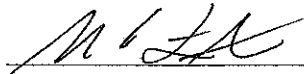
WHEREAS, the County Administration legal counsel and the County Treasurer are very familiar with the steps necessary to close a PACE loan; and

WHEREAS, authorizing the County Administrator/Controller to sign closing documents will enable PACE loans to close thereby allowing critical projects to proceed as scheduled.

NOW, THEREFORE, BE IT RESOLVED That the St. Clair County Board of Commissioners authorizes Karry Hepting during the period from December 12, 2019 to December 31, 2019 to sign documents necessary to close PACE loans.

DATED: December 12, 2019

Reviewed and Approved As To Form By:



Gary A. Fletcher
County Corporation Counsel
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