

RESOLUTION
OF THE
PORT AUTHORITY OF THE CITY OF SAINT PAUL

WHEREAS, under Minn. Stat. §§ 471.59-9997, the Port Authority and local units of government may enter into Joint Powers Agreements. The Property Assessed Clean Energy (PACE) program is the type of program that Joint Powers Agreements were designed to facilitate. The PACE program will allow the Port Authority to assist local units of government with implementing energy efficiency and renewable energy projects in commercial and industrial facilities within the local unit of government's jurisdiction; and

WHEREAS, the PACE Program is for energy efficiency and renewable energy projects and is exempt from treatment as a business subsidy;

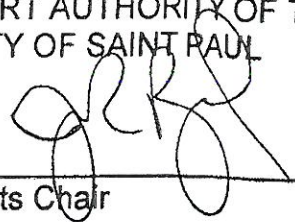
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT AUTHORITY OF THE CITY OF SAINT PAUL, the Port Authority is authorized to enter into Joint Powers Agreements with local units of government for the administration of the PACE Program; and

BE IT FURTHER RESOLVED, that the President or anyone acting under his direction is hereby authorized and directed to enter into such documents as are necessary for implementation of said program.

Adopted: July 23, 2013.

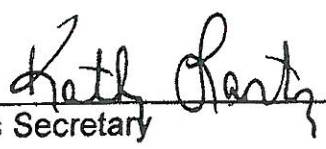
PORT AUTHORITY OF THE
CITY OF SAINT PAUL

By


Its Chair

ATTEST:

By


Its Secretary