

December 13, 2023

WHEREAS, the 83rd Regular Session of the Texas Legislature enacted the Property Assessed Clean Energy Act (the "PACE Act"), Texas Local Government Code Chapter 399 in 2013; and

WHEREAS, on May 11, 2016, the City Council established the City of Dallas Property Assessed Clean Energy ("PACE") Program pursuant to Section 399.008 of the PACE Act by Resolution No. 16-0721; and

WHEREAS, Resolution No. 16-0721 included the City of Dallas PACE Program Report (the "Program Report"), as required by Section 399.009 of the PACE Act representing the terms and conditions of the Dallas PACE Program; and

WHEREAS, as a result of updates to best practices and technical guidance (as well as refinement of internal processes regarding the City's administration of the Dallas PACE Program), the City proposes to make amendments to the Dallas PACE Program Report, including the attached template legal documents (Owner Contract, Lender Contract, and Notice of Contractual Assessment Lien), and that report is attached herein as Exhibit A.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That a public hearing shall be held at 1:00 p.m. on January 10, 2024, in the City Council Chambers, Dallas City Hall, 6th Floor, 1500 Marilla Street, Dallas, Texas, at which time any interested person may appear and speak for or against the proposed amendments to the City of Dallas PACE Program Report which enables PACE financing of water conservation and energy-efficient improvements for private commercial, industrial, and multi-family properties within the city of Dallas pursuant to PACE Act, and, at the close of the public hearing on January 10, 2024, the City Council shall consider a resolution amending the City of Dallas PACE Program Report, previously authorized on May 11, 2016 by Resolution No. 16-0721.

SECTION 2. That the City of Dallas PACE Program Report, including the proposed amendments, attached herein as Exhibit A has been prepared in accordance with Section 399.009 of the PACE Act.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.