

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE ASSOCIATION OF BAY AREA GOVERNMENTS FOR THE IMPLEMENTATION OF THE BAY AREA REGIONAL ENERGY NETWORK PROGRAM INCREASING THE AGREEMENT AMOUNT BY \$315,461 TO AN AMOUNT NOT TO EXCEED \$1,003,344; AND EXTENDING THE CONTRACT END DATE FROM DECEMBER 31, 2022, TO DECEMBER 31, 2023

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the County of San Mateo (County) first contracted in 2013 with the Association of Bay Area Governments (ABAG) to implement the Bay Area Regional Energy Network (BayREN), a collaboration of the nine counties in the San Francisco Bay Area promoting regional energy efficiency-savings programs; and

WHEREAS, this Board adopted Resolution No. 077308 on March 24, 2020 authorizing the County to receive revenue of up to \$637,383 from ABAG to continue local outreach support for BayREN programs from January 1, 2020, through December 31, 2022; and

WHEREAS, this Board adopted Resolution No. 078050 on March 9, 2021 authorizing the County to increase the amount of this agreement by \$50,500 to an amount not to exceed \$687,883 to continue local outreach support for BayREN programs from January 1, 2020 through December 31, 2022; and

WHEREAS, parties to the Agreement desire to add funding in the amount of \$315,461 for a new total amount not to exceed \$1,003,344 and extend the end date of the contract from December 31, 2022 to December 31, 2023; and

WHEREAS, the additional funding will support the continuation of the current portfolio of programs, including the Single Family residential, Multifamily residential, Codes and Standards, Commercial Sector, Water/Energy Nexus, and Green Labeling sub-programs.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors is hereby authorized and directed to amend an Agreement with the Association of Bay Area Governments for the implementation of the Bay Area Regional Energy Network program increasing the agreement amount by \$315,461 to an amount not to exceed \$1,003,344, allocating the funds to the BayREN program budget, and extend the contract end date from December 31, 2022 to December 31, 2023.

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