

RESOLUTION NO. .

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

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RESOLUTION:

A) AUTHORIZING THE COMMITMENT OF UP TO \$3,000,000 IN MATCH FUNDING TO PENINSULA CLEAN ENERGY (PCE) IN FISCAL YEAR 2027-28 FOR THE PESCADERO COMMUNITY MICROGRID PROJECT, CONTINGENT UPON SUCCESSFUL AWARD OF PACIFIC GAS AND ELECTRIC COMPANY'S (PG&E) MICROGRID INCENTIVE PROGRAM FUNDING TO PENINSULA CLEAN ENERGY;

AND

B) AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE(S), IN CONSULTATION WITH THE COUNTY ATTORNEY, TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT OR AGREEMENTS WITH PENINSULA CLEAN ENERGY AND/OR PACIFIC GAS AND ELECTRIC COMPANY FOR A TOTAL AMOUNT NOT TO EXCEED \$3,000,000; AND

C) AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE(S), IN CONSULTATION WITH THE COUNTY ATTORNEY, TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE GRANT AGREEMENT(S) WITH PENINSULA CLEAN ENERGY AND/OR PACIFIC GAS AND ELECTRIC COMPANY INCLUDING TO NEGOTIATE, EXECUTE, AND/OR DELIVER ANY AND ALL DOCUMENTS, AMENDMENTS, AND CERTIFICATES IN CONNECTION WITH THE AGREEMENT(S) DEEMED NECESSARY OR ADVISABLE BY THE COUNTY EXECUTIVE, OR DESIGNEE(S), TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION AND TO CARRY OUT THE TERMS OF THE AGREEMENT(S) WITHIN THE AUTHORIZED FUNDING LIMIT

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

WHEREAS, Peninsula Clean Energy (PCE) is seeking grant funding from Pacific Gas and Electric Company's (PG&E) Microgrid Incentive Program (MIP) to develop the Pescadero Community Microgrid Project (PCMP); and

WHEREAS, the MIP provides incentives for Community Microgrids located in disadvantaged or vulnerable communities that are prone to outages; and

WHEREAS, staff from the Department of Emergency Management and Department of Sustainability engaged with PCE during the project scoping phase and provided input on the overall project concept; and

WHEREAS, the MIP scoring system prioritizes smaller projects, giving higher scores to projects that request less funding from the MIP; and

WHEREAS, the County of San Mateo's pledged financial commitment is critical to ensure a competitive MIP application which is due Wednesday, December 17, 2025; and

WHEREAS, the proposed Community Microgrid (solar and battery system) will cover nearly the entire town of Pescadero including more than five critical facilities (two schools, the fire station, Puente Costa de la Sur and various community centers), as well as over 100 residences and businesses; and

WHEREAS, the project development cost is estimated to be \$16.5 million and includes solar system procurement, battery procurement, engineering costs, project management costs, and land lease; and

WHEREAS, PCE has committed to funding 61% of project development costs, which is approximately \$10 million; the remaining project costs will be met by a combination of grant funding from the PG&E MIP program and financial support from the County; and

WHEREAS, this project supports the County's Community Climate Action Plan (CCAP) which the Board adopted in October 2022 (Resolution No. 079264) and implementing microgrids to generate local renewable energy and improve resiliency is directly aligned with commitments in the CCAP; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes:

A. The commitment of up to \$3,000,000 in match funding to Peninsula Clean Energy in Fiscal Year 2027-28 for the Pescadero Community Microgrid Project, contingent upon successful award of Pacific Gas and Electric Company's Microgrid Incentive Program funding to Peninsula Clean Energy; and

B. The County Executive, or designee(s), in consultation with the County Attorney, to negotiate and execute a grant agreement or agreements with Peninsula Clean Energy and/or Pacific Gas & Electric Company for a total amount not to exceed \$3,000,000; and

C. The County Executive, or designee(s), in consultation with the County Attorney, to take all actions necessary to implement the grant agreement(s) with Peninsula Clean Energy and/or Pacific Gas & Electric Company including to negotiate,

execute, and/or deliver any and all documents, amendments, and certificates in connection with the agreement(s) deemed necessary or advisable by the County Executive, or designee(s), to effectuate the purposes of this resolution and to carry out the terms of the agreement(s) within the authorized funding limit.

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