

**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 AMOUNT BY \$330,000 TO AN AMOUNT NOT TO EXCEED \$1,608,957**

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

**WHEREAS**, the 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 nine counties in the San Francisco Bay Area promoting regional energy efficiency-savings programs; and

**WHEREAS**, this Board adopted Resolution No. 080098 authorizing the County to receive revenue of up to \$1,278,957 from ABAG to continue local outreach support for BayREN programs from January 1, 2024, through December 31, 2027; and

**WHEREAS**, parties to the agreement desire to add funding in the amount of \$330,000 for a new amount not to exceed \$1,608,957; and

**WHEREAS**, the funding will support the Heat Pump Water Heater (HPWH) Permitting Simplification Pilot for the BayREN Codes and Standards Program.

**WHEREAS**, such an amendment has been presented to this Board, which the Board has examined as to form and substance and this Board wants to enter into the agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors is hereby authorized and directed to execute the amendment to the agreement with ABAG to add \$330,000 for a new not to exceed amount of \$1,608,957 for the County to implement a HPWH Permitting Simplification Pilot.

**BE IT FURTHER RESOLVED** that the Director of the Sustainability Department, or the Director's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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