

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY PROVIDING FUNDING FOR THE SAN MATEO COUNTY ENERGY WATCH PROGRAM, INCREASING THE AMOUNT BY \$1,763,000 TO AN AMOUNT NOT TO EXCEED \$2,645,600, AND EXTENDING THE END DATE OF THE AGREEMENT TO DECEMBER 31, 2025

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

WHEREAS, the County of San Mateo has managed and staffed the San Mateo County Energy Watch (SMCEW) Program for the City/County Association of Governments of San Mateo County (C/CAG) since 2008; and

WHEREAS, the SMCEW program helps reduce greenhouse gas emissions that cause climate change by assisting municipalities, special districts, K-12 public schools, and small businesses in accessing energy efficiency programs, and by providing funding for the Regionally Integrated Climate Action Planning Support initiative; and

WHEREAS, through Resolution No. 078511, the County currently has a contract with C/CAG for \$882,600 to manage and staff the SMCEW program from July 1, 2020 through July 31, 2023; and

WHEREAS, PG&E recently amended their agreement with C/CAG to extend the date of the program cycle to December 31, 2025 and add \$1,813,000; and

WHEREAS, C/CAG wishes to extend the contract with the County to December 31, 2025 and add \$1,763,000 to administer the SMCEW program, retaining \$50,000 to cover their own staffing expenses.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors is hereby authorized and directed to execute Amendment No. 2 to the agreement with C/CAG to add \$1,763,000 for a new amount not to exceed \$2,645,600 and extend the term to December 31, 2025, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Office of Sustainability, 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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