

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ASSOCIATION OF BAY AREA GOVERNMENTS TO IMPLEMENT BAY AREA REGIONAL ENERGY NETWORK PROGRAMS FOR THE TERM OF JANUARY 1, 2024, THROUGH DECEMBER 31, 2027, IN AN AMOUNT NOT TO EXCEED \$1,278,957

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

WHEREAS, the Association of Bay Area Governments (ABAG) administers the Bay Area Regional Energy Network (BayREN), a collaboration of all nine counties in the San Francisco Bay Area that provides energy efficiency and electrification programs on a regional level; and

WHEREAS, since 2013 ABAG has contracted with the County annually to implement BayREN programs in San Mateo County; and

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

WHEREAS, on March 9, 2021, this Board adopted Resolution No. 078050 authorizing an amendment to this Agreement increasing the agreement amount by \$50,500 to an amount not to exceed \$687,883 to support additional work in the Single-Family Residential and Codes and Standards sub-programs; and

WHEREAS, on December 13, 2022, this Board adopted Resolution No. 079390 authorizing an amendment increasing the agreement amount by \$315,461 to an amount not to exceed \$1,003,344 and extending the end date from December 31, 2022, to December 31, 2023, to support the continuation of the current portfolio of programs; and

WHEREAS, BayREN programs enable residents, businesses and local governments to access an array of incentives, technical assistance, resources, and financing options to assist them in completing energy upgrades; and

WHEREAS, authorizing this agreement would enable the Office of Sustainability to implement all ten BayREN subprograms from January 1, 2024, through December 31, 2027.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors shall be and is hereby authorized and directed to execute an agreement with ABAG for the County to implement BayREN programs for the term of January 1, 2024 through December 31, 2027 in amount not to exceed \$1,278,957 for and on the behalf of the County of San Mateo, 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 with ABAG that modify the agreement up to a maximum of \$25,000 (in aggregate) and/or modify the agreement 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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