

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH SOLANO COUNTY FOR THE  
TRANSFER OF \$1,000,000 IN SOLANO COUNTY RULE 20A CREDITS TO THE  
COUNTY OF SAN MATEO IN EXCHANGE FOR \$500,000 IN GENERAL FUND  
DOLLARS**

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

**WHEREAS**, on November 5, 2002, this Board adopted Resolution 065657, which approved the Middlefield Road Underground Utility District – Phase II, which included Middlefield Road from Fifth Avenue to MacArthur Avenue; and

**WHEREAS**, on November 17, 2015, this Board adopted Resolution 074209 to modify the boundaries of the existing Middlefield Road Underground Utility District - Phase II from Fifth Avenue to MacArthur Avenue in the North Fair Oaks Area and authorized the Director of Public Works to make minor adjustments if necessary, to the Middlefield Road Underground Utility District -Phase II Boundary hereafter; and

**WHEREAS**, Pacific Gas and Electric Company (PG&E) collects and annually allocates Rule 20A credits to agencies to convert overhead electrical facilities to underground facilities within an approved Underground Utility District; and

**WHEREAS**, the County is actively planning a project to underground overhead facilities (electrical, telecommunication and cable) on Middlefield Road in the North Fair Oaks Area for which the electrical portion qualifies for the Rule 20A

credits, however, the County has a shortfall in the number of Rule 20A credits necessary for this work and requires additional Rule 20A credits; and

**WHEREAS**, PG&E's Rule 20A credit program allows agencies to borrow or purchase additional Rule 20A credits from other agencies based on a mutually agreeable rate of exchange and an agreement between the agencies for the borrow or purchase of such credits; and

**WHEREAS**, PG&E currently holds an allocation of Rule 20A credits for the benefit of Solano County, a portion of which represents a surplus that is not being utilized by Solano County, which Solano County is willing to sell to the County; and

**WHEREAS**, the County will purchase \$1,000,000 in Rule 20A credits from Solano County for the purpose of the Middlefield Road undergrounding work and Solano County will sell the Rule 20A credits to the County for \$500,000; and

**WHEREAS**, the Director of Public Works has recommended that said Agreement be entered into with Solano County for purchase of Rule 20A credits; and

**WHEREAS**, the Board has considered and concurs with the recommendation of the Director of Public Works.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** as follows:

1. That the Board of Supervisors be and is hereby authorized and directed to execute said Agreement with Solano County, for and on behalf of the County of San Mateo and the Clerk of the Board shall attest the President's signature thereto.

2. Authorizing the Director of Public Works to make contract amendments to modify the contract terms, if necessary, to accommodate any constraints as may be identified as part of the purchase of Rule 20A credits from Solano County.

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