

RESOLUTION NO. 081442

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

* * * * *

**RESOLUTION AUTHORIZING THE COUNTY OF SAN MATEO TO ACCEPT A
\$765,038 GRANT FROM PENINSULA CLEAN ENERGY AND ENTER INTO A
GRANT AGREEMENT TO FUND FOUR PROJECTS TO REDUCE GREENHOUSE
GAS EMISSIONS FROM BUILDINGS AND TRANSPORTATION**

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

WHEREAS, Peninsula Clean Energy (PCE) is a Community Choice Energy agency that provides all electricity customers in San Mateo County with clean electricity and is governed by a Board of Directors comprised of elected officials representing the 20 incorporated cities within San Mateo County and the County itself; and

WHEREAS, in December 2023, the PCE Board of Directors authorized a one-time allocation of \$11.5 million in surplus funds for the 21 member agencies to implement local energy projects in a manner consistent with PCE's mission of reducing greenhouse gas (GHG) emissions; and

WHEREAS, the County of San Mateo's grant allocation from PCE totals \$765,038; and

WHEREAS, in 2021 the Board adopted the Government Operations Climate Action Plan (GOCAP) (Resolution No. 077960), a comprehensive strategy to

significantly reduce GHG emissions from County operations and achieve carbon neutrality by 2035; and

WHEREAS, in 2022 the Board adopted the Community Climate Action Plan (CCAP) (Resolution No. 079264) which outlines a path forward to reduce GHG emissions generated in unincorporated San Mateo County and to achieve carbon neutrality by 2040; and

WHEREAS, the Sustainability Department submitted an application proposing to use the County's grant allocation for four projects that will support the County's GOCAP and CCAP by reducing GHG emissions from buildings and transportation; and

WHEREAS, the PCE Board of Directors approved San Mateo County's application at its July 24, 2025 board meeting;

WHEREAS, to the extent that funding received in connection with the grant allocation may be transferred from the Sustainability Department to the County's Department of Public Works for purchase of electric vehicles, an Appropriation Transfer Request will be presented to this Board, as appropriate; and

WHEREAS, such an agreement 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 said agreement with PCE for grant funding in an amount not to exceed \$765,038 and a term of September 24, 2025 to September 23, 2027 on behalf of the County of San Mateo, and the clerk of the Board shall attest the President's signature thereto.

* * * * *

RESOLUTION NUMBER: 081442

Regularly passed and adopted this 23rd day of September, 2025

AYES and in favor of said resolution:

Supervisors:

JACKIE SPEIER

NOELIA CORZO

RAY MUELLER

DAVID J. CANEPA

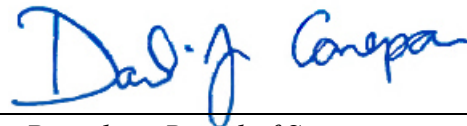
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisor:

LISA GAUTHIER



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors