

RESOLUTION NO. .

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

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RESOLUTION:

- 1. APPROVING THE AMENDMENT TO PARAGRAPH 2.2 OF THE PENINSULA CLEAN ENERGY JOINT POWERS AGREEMENT (JPA) TO REFLECT THE PENINSULA CLEAN ENERGY BOARD OF DIRECTORS ADOPTED RESOLUTION NO. 2025-36 APPROVING THE SELECTION OF THE NEW MARKET-FACING NAME OF WESTLIGHT ENERGY, AND REFLECTING THE NAME CHANGE THROUGHOUT THE JPA AS NECESSARY; AND**
- 2. AUTHORIZING THE CHIEF EXECUTIVE OFFICER OF THE COUNTY OF SAN MATEO TO EXECUTE ANY DOCUMENTS AND TAKE ANY ACTIONS NECESSARY TO EFFECTUATE THE AMENDMENT OF PARAGRAPH 2.2 OF THE PENINSULA CLEAN ENERGY JPA AND REFLECTING THE NAME CHANGE THROUGHOUT THE JPA AS NECESSARY CONSISTENT WITH THIS RESOLUTION**

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

WHEREAS, the Peninsula Clean Energy Authority (“Peninsula Clean Energy” or “Authority”) was formed as a community choice aggregation agency (“CCA”) on February 29, 2016, under the Joint Exercise of Powers Act, California Government Code sections 6500 et seq., among the County of San Mateo and its cities and towns, and later expanded to include the City of Los Banos in Merced County; and

WHEREAS, the Authority has grown to serve a diverse customer base across San Mateo County and the City of Los Banos; and

WHEREAS, on October 23, 2025, the Board of Directors of the Peninsula Clean Energy Authority (PCEA) adopted Resolution No. 2025-36 approving the selection of the new market-facing name of WestLight Energy and authorizing the amendment of its Joint Powers Agreement to reflect the same; and

WHEREAS, Paragraph 2.2 of the Peninsula Clean Energy Joint Powers Agreement sets forth the name of the Authority; and

WHEREAS, amendment of Paragraph 2.2 of said Agreement requires approval of each Joint Powers Authority member including the County of San Mateo; and

WHEREAS, the Board of Supervisors of the County of San Mateo finds that approving the amendment to Paragraph 2.2 of the Joint Powers Agreement reflecting Peninsula Clean Energy Authority's new market-facing name of WestLight Energy, and reflecting the name change throughout the Joint Powers Agreement as necessary, is in the best interest of the County and its residents; and

WHEREAS, the Board of Supervisors of the County of San Mateo finds that the amendment to Paragraph 2.2 of the Peninsula Clean Energy Joint Powers Agreement reflecting its new market-facing name of WestLight Energy and reflecting the name change throughout the Joint Powers Agreement as necessary is appropriate and consistent with the County's participation in the Authority.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors of the County of San Mateo does hereby:

1. Approve the amendment to Paragraph 2.2 of the Peninsula Clean Energy Joint Powers Agreement to reflect the PCE Board of Directors adopted Resolution No. 2025-36 approving the selection of the new market-facing name of WestLight Energy , and reflecting the name change throughout the Joint Powers Agreement as necessary; and
2. Authorize the Chief Executive Officer of the County of San Mateo to execute any documents and take any actions necessary to effectuate the amendment of

paragraph 2.2 of the Peninsula Clean Energy Joint Powers Agreement and reflecting the name change throughout the Joint Powers Agreement as necessary consistent with this Resolution.

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