

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 PROVIDING FUNDING FOR THE SAN MATEO COUNTY ENERGY WATCH PROGRAM, INCREASING THE AMOUNT BY \$405,620 TO AN AMOUNT NOT TO EXCEED \$882,600

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 provides energy efficiency services for local governments, special districts, K-12 public schools, and small businesses in San Mateo County and is successfully meeting the goals of the Local Government Partnership contract between C/CAG and Pacific Gas and Electric Company (PG&E); and

WHEREAS, through Resolution No. 077492, the County currently has a contract with C/CAG for \$476,980 to manage and staff the SMCEW program from July 1, 2020 through June 30, 2023; and

WHEREAS, C/CAG currently contracts separately with other consultants, contractors, and vendors to provide services for the SMCEW program; and

WHEREAS, C/CAG wishes to add \$405,620 to the contract with the County for the purpose of enabling the County to contract directly with consultants, contractors, and vendors to provide services for the SMCEW program and subsequently submit invoices to C/CAG for reimbursement; and

WHEREAS, this action furthers commitments to responsive, effective, and collaborative government through support of a program for San Mateo County cities and the County to reduce energy use and greenhouse gases that contribute to climate change.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors shall be, and is hereby authorized and directed to execute Amendment No. 1 to the agreement with C/CAG to add \$405,620 for the term of July 1, 2020 to June 30, 2023 for a new amount not to exceed \$882,600, 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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