

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY (C/CAG), PROVIDING FUNDING FOR THE SAN MATEO COUNTY ENERGY WATCH PROGRAM, EXTENDING THE AGREEMENT END DATE TO DECEMBER 31, 2027, AND INCREASING THE AMOUNT BY \$1,210,250 FOR A NEW NOT TO EXCEED TOTAL OF \$3,855,250

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

WHEREAS, the San Mateo County Energy Watch (SMCEW) program is a Local Government Partnership (LGP) between Pacific Gas and Electric Company (PG&E) and the City/County Association of Governments of San Mateo County (C/CAG) funded by PG&E under the auspices of the California Public Utilities Commission, funded by ratepayers; and

WHEREAS, the SMCEW program helps reduce greenhouse gas emissions that cause climate change by assisting local governments, special districts, K-12 public school districts, and small businesses in San Mateo County in accessing technical assistance and financing programs to advance energy efficiency and decarbonization projects as well as provides funding for the Regionally Integrated Climate Action Planning Support climate collaborative; and

WHEREAS, the County of San Mateo has staffed the SMCEW program for C/CAG since 2008; and

WHEREAS, on July 30, 2025, the C/CAG Board authorized the Executive Director to execute an amendment to their agreement with PG&E to extend the end date to December 31, 2027 and add \$1,330,250; and

WHEREAS, C/CAG would like to amend the agreement with the County to extend the end date to December 31, 2027 and add \$1,210,250 for a new total not to exceed \$3,855,250, retaining \$120,000 to cover staff expenses for SMCEW; and

WHEREAS, funding from C/CAG will reimburse the County for staff time to administer the SMCEW program as well as pay invoices from consultants, contractors, and vendors providing services for the SMCEW program; 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.

BE IT FURTHER RESOLVED that the Director of the Sustainability Department, 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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