

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS FOR THE COUNTY TO MANAGE AND STAFF THE SAN MATEO COUNTY ENERGY WATCH PROGRAM, FOR THE TERM OF JANUARY 1, 2018, THROUGH DECEMBER 31, 2018, IN THE AMOUNT OF \$450,000

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 since 2009; and

WHEREAS, the SMCEW program provides energy efficiency funding for local governments, schools, farms, non-profits, small and medium businesses, and middle income households in San Mateo County and is successfully meeting the goals of the Local Government Partnership contract between the City/County Association of Governments (C/CAG) and PG&E; and

WHEREAS, there has been presented to this Board for its consideration and acceptance, an Agreement between C/CAG and the County of San Mateo, which Agreement provides for the County to be paid up to \$450,000 for providing staffing services to C/CAG for the SMCEW Program from January 1, 2018, through December 31, 2018; and

WHEREAS, this action furthers commitments to responsive, effective, and collaborative government through support of a program for cities and the County to reduce energy use, save money, and reduce 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 an Agreement with C/CAG for the County to manage and staff the San Mateo County Energy Watch Program for the term of January 1, 2018, to December 31, 2018, in the amount of \$450,000, 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 that 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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