

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 MANAGEMENT AND STAFFING OF THE
SAN MATEO COUNTY ENERGY WATCH PROGRAM FOR THE TERM OF
JANUARY 1, 2015 THROUGH DECEMBER 31, 2015, 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's Department of Public Works' Waste Management and Environmental Services Section (RecycleWorks) has managed and staffed the San Mateo County Energy Watch program since 2009; and

WHEREAS, the 2013-2014 program cycle has provided approximately \$3,000,000 of energy efficiency funding for local governments, schools, farms, non-profits, small and medium business, and middle income households in San Mateo County, and will successfully meet the goals of the Local Government Partnership contract between the City/County Association of Governments (C/CAG) and PG&E; and

WHEREAS, the 2015 program cycle is expected to provide approximately \$1,630,000 additional funding for local governments, non-profits and middle income households, of which approximately \$450,000 has been budgeted for program marketing, implementation, and administration services (management and staffing); 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 management and staffing services to C/CAG for the San Mateo County Energy Watch program, from January 1, 2015 through December 31, 2015; 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; and

WHEREAS, this Board has reviewed and concurs with the recommendations of the Director of Public Works.

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 the City/County Association of Governments for management and staffing of the San Mateo County Energy Watch program, in an amount not to exceed \$450,000, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED THAT the Director of Public Works or his designee be authorized to execute Agreement amendments which modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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