

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH SOLARCITY CORPORATION
FOR THE OPERATION, MAINTENANCE AND REPAIR OF TWO SOLAR
PHOTOVOLTAIC SYSTEMS, FOR A TERM OF TEN YEARS COMMENCING UPON
PG&E APPROVAL OF THE UTILITY INTERCONNECTION, IN AN AMOUNT NOT TO
EXCEED \$375,000**

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

WHEREAS, the County selected SolarCity Corporation to design, furnish, and install two solar photovoltaic power generating systems based on the results of Alameda County's formal RFP process; and

WHEREAS, services solicited by Alameda County in their formal RFP process included service and repair; and

WHEREAS, the local utility, Pacific Gas and Electric Co., requires a system warranty as a condition of paying rebates for system production over the first five years of the system; and

WHEREAS, the system warranty can be obtained by contracting with the original installer to operate, maintain, and repair the system throughout the five year rebate period; and

WHEREAS, the first of the two systems will be completed in the near future; and

WHEREAS, the Director of Public Works now recommends that the County enter into a service agreement with SolarCity Corporation to operate, maintain and

repair both systems with a term of ten years to preclude voiding of warranties of major system components for the life of those warranties; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

1. Board waives the Request for Proposals process and authorizes the President of the Board of Supervisors to execute an Agreement with SolarCity Corporation to operate, maintain, and repair the solar systems at the Elections Building and the East Palo Alto Government Center, for a term of ten years beginning upon approval of the utility interconnection of the first of the two systems by Pacific Gas & Electric Co. for a maximum aggregate amount of \$375,000.

2. The Director of Public Works, and/or his designee, shall be authorized to execute Agreement amendments which modify the contract terms and/or services so long as the modified terms or services is/are written within the current or revised fiscal provisions.

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