

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING (A) AN AGREEMENT WITH PACIFIC ENERGY ADVISORS, INC. TO COMPLETE A TECHNICAL FEASIBILITY STUDY ON COMMUNITY CHOICE AGGREGATION IN SAN MATEO COUNTY IN AN AMOUNT NOT TO EXCEED \$150,000; AND (B) THE DIRECTOR OF THE OFFICE OF SUSTAINABILITY TO EXECUTE SUBSEQUENT AGREEMENTS AND MINOR CHANGES TO THE TYPES OF SERVICES AND ACTIVITIES PROVIDED UNDER THE AGREEMENT

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

WHEREAS, on December 9, 2014, this Board authorized the Office of Sustainability (OOS) to explore the feasibility of forming a Community Choice Aggregation (CCA) program in San Mateo County, starting with conducting outreach to city staff, City Managers, and City Councils; and

WHEREAS, on February 24, 2015, this Board authorized \$300,000 to the OOS for the purpose of completing Phase I of a three-phased project to form a CCA program, which among other items, includes the completion of a technical study to analyze the economics, technical feasibility, and risks of starting such a program; and

WHEREAS, a Request for Proposals (RFP) was issued in April 2015 for a consultant to develop this technical study; and

WHEREAS, Pacific Energy Advisors, Inc. (PEA) was determined to be the best

fit based on its previous experience, technical background, and the cost-effectiveness of their proposal; and

WHEREAS, this Board has been presented with the Agreement and has examined and approved it as to both form and content and desires to enter into it.

NOW THEREFORE, BE IT RESOLVED that the President of the Board of Supervisors be, and is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this 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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