

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 FOR THE TERM OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2014 IN THE AMOUNT OF \$600,000**

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

**WHEREAS**, the County of San Mateo, Department of Public Works and Parks, Waste Management and Environmental Services Section (RecycleWorks) has managed and staffed the San Mateo County Energy Watch since 2009; and

**WHEREAS**, the 2010-2012 program cycle has provided approximately \$3,500,000 of energy efficiency funding for local governments, non-profits 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 2013-2014 program cycle is expected to provide approximately \$3,000,000 additional funding for local governments, non-profits and middle income households, of which approximately \$600,000 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 \$600,000 for providing management and staffing services to the San Mateo County Energy Watch from January 1, 2013 through December 31, 2014; 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:

1. 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 for the term of January 1, 2013 through December 31, 2014 in an amount not to exceed \$600,000, and the Clerk of the Board shall attest the President's signature thereto; and
2. The Director of the Department of Public Works and Parks or designee is 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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