

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE OFFICE OF SUSTAINABILITY
TO EXECUTE A \$40,000 GRANT FUNDING AGREEMENT WITH THE CLEAN
COALITION**

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

WHEREAS, the California Energy Commission (CEC) released grant funding solicitation GFO-15-312 on November 24, 2015; and

WHEREAS, the local nonprofit Clean Coalition submitted a proposal to the solicitation in coordination with staff from the County Office of Sustainability; and

WHEREAS, the proposal submitted by Clean Coalition entitled Peninsula Advanced Energy Community was awarded funding by the CEC on March 25, 2016; and

WHEREAS, the Clean Coalition desires the County to contribute to the Peninsula Advanced Energy Community initiative; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and Agreement for grant funding in an amount of up to \$40,000 from the Clean Coalition for the purpose of assisting with the initiative.

NOW THEREFORE, BE IT RESOLVED that the Director of the Office of Sustainability is hereby authorized to execute a \$40,000 grant funding Agreement with the Clean Coalition.

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