

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE ADOPTION, IMPLEMENTATION AND FUNDING
OF THE STRATEGIC ENERGY MASTER PLAN FOR COUNTY FACILITIES**

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

WHEREAS, the Board of Supervisors of the County of San Mateo on February 15, 2011 authorized execution of an agreement with Enovity, Inc. for consulting professional services to develop a Strategic Energy Master Plan (SEMP) for County Facilities; and

WHEREAS, the Department of Public Works and Parks has reviewed and endorses the findings and recommendations provided by Enovity, Inc.; and

WHEREAS, the Director of the Department of Public Works and Parks recommends that the SEMP for County Facilities be adopted, implemented and funded; and

WHEREAS, this Board has considered the recommendation of the Director of the Department of Public Works and Parks.

NOW THEREFORE, it is hereby determined and ordered that:

- 1) The Strategic Energy Master Plan for County Facilities be adopted, with

application throughout county facilities; and

- 2) The Director of Public Works and Parks is authorized to implement said Master Plan.

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