

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 THE COUNTY TO MANAGE AND STAFF THE SAN MATEO
COUNTY ENERGY WATCH PROGRAM, FOR THE TERM OF JANUARY 1, 2017
THROUGH DECEMBER 31, 2017, IN THE AMOUNT OF \$450,000**

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

WHEREAS, the County of San Mateo has managed and staffed the San Mateo County
Energy Watch (SMCEW) Program since 2009; and

WHEREAS, the SMCEW 2016 calendar year program cycle has provided energy
efficiency funding for local governments, schools, farms, non-profits, small and medium
businesses, and middle income households in San Mateo County, and is successfully meeting
the goals of the Local Government Partnership contract between the City/County Association
of Governments (C/CAG) and PG&E; and

WHEREAS, the SMCEW 2016 through 2018 program cycle will provide additional
energy-efficiency project funding for local governments, schools, farms, non-profits, small and
medium businesses, and middle income households, of which approximately \$450,000 has
been budgeted annually for program marketing, implementation, and administration services
(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 \$450,000 for providing staffing services to C/CAG for the SMCEW Program from January 1, 2017 through December 31, 2017; 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 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 the County to manage and staff the San Mateo County Energy Watch Program for the term of January 1, 2017 to December 31, 2017 in the amount of \$450,000, and the Clerk of the Board shall attest the President’s signature thereto.

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