

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ASSOCIATION OF BAY  
AREA GOVERNMENTS (ABAG) TO IMPLEMENT THE BAY AREA REGIONAL  
ENERGY NETWORK FOR THE TERM OF JANUARY 1, 2013 THROUGH  
DECEMBER 31, 2014, IN AN AMOUNT NOT TO EXCEED \$295,405 PAYABLE TO  
THE COUNTY OF SAN MATEO**

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

**WHEREAS**, the Bay Area Regional Energy Network (BayREN) is a regional  
network comprised of the nine Bay Area counties and the Association of Bay Area  
Governments (ABAG); and

**WHEREAS**, BayREN represents the continuation and expansion of the Energy  
Upgrade program that has been in place since 2011; and

**WHEREAS**, BayREN program includes an outreach and education campaign,  
workforce development initiatives, codes and standards policy support and the  
establishment of financing options for energy efficiency work; and

**WHEREAS**, BayREN has been awarded \$26.56 million for the 2013-2014  
funding cycle of the California Public Utility Commission (CPUC); and

**WHEREAS**, the County of San Mateo has been allocated \$295,405 in direct  
funding for implementation activities related to BayREN program goals; and

**WHEREAS**, BayREN funding will support the addition of two unclassified positions to conduct outreach and education activities; and

**WHEREAS**, County residents and businesses will also have access to an array of incentives, resources, and financing options to assist them in completing residential and commercial energy upgrades; and

**WHEREAS**, energy retrofits help to protect our natural resources by creating local green jobs and reducing greenhouse gas emissions by lowering energy consumption.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors is hereby authorized and directed to execute an agreement with the Association of Bay Area Governments to implement the Bay Area Regional Energy Network and the Clerk of the Board shall attest the President's signature thereto. . The Board of Supervisors further authorizes the County Manager to sign and execute any additional supporting documentation required in connection with said agreement.

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