

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, 2016 THROUGH
DECEMBER 31, 2016 IN THE AMOUNT OF \$461,000**

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) since 2009; and

WHEREAS, the SMCEW 2015 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 has successfully met 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 \$461,000 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 \$461,000 for providing staffing services to C/CAG for the SMCEW from January 1, 2016 through December 31, 2016; 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 management and staffing of the San Mateo County Energy Watch for the term of January 1, 2016 to December 31, 2016 in an amount not to exceed \$461,000, and the Clerk of the Board shall attest the President’s signature thereto.

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