

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 NECESSARY TO IMPLEMENT PROGRAMS OF ENERGY UPGRADE CALIFORNIA IN SAN MATEO COUNTY IN 2017 AS A PARTICIPANT IN THE BAY AREA REGIONAL ENERGY NETWORK IN AN AMOUNT NOT TO EXCEED \$120,518

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

WHEREAS, in October 2007, the County of San Mateo adopted the Cool Counties Declaration committing the County to an 80% reduction in greenhouse gas emissions by 2050; and

WHEREAS, San Mateo County partnered in 2013 with the Association of Bay Area Governments (ABAG) to implement the Bay Area Regional Energy Network (BayREN), a collaboration of all 9 counties in the San Francisco Bay Area that promotes regional energy savings programs, including a program to encourage homeowners to retrofit their homes for energy efficiency; and

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

WHEREAS, the California Public Utilities Commission (CPUC) has recognized the need for expanded collaboration with and participation by local governments to achieve market transformation toward energy efficiency as part of its Long Term Energy Efficiency Strategic Plan; and

WHEREAS, in its Decision 15-10-028, the CPUC authorized funding for Regional Energy Networks (RENs) to continue their existing programs through 2025; and

WHEREAS, San Mateo County will conduct local outreach for subprograms; and

WHEREAS, in order for San Mateo County to participate in the Bay Area Regional Energy Network, San Mateo County must execute agreements laying out the terms and conditions associated with the project funding with the Association of Bay Area Governments because that entity has agreed to distribute PG&E ratepayer funds to certain participating entities such as San Mateo County; and

WHEREAS, authorizing the President of the Board to execute the necessary agreements would ensure that the Bay Area Regional Energy Network programs are ready for implementation through the end of 2017.

NOW THEREFORE, BE IT RESOLVED that the President of the Board is hereby authorized and directed to execute the agreement with the Association of Bay Area Governments necessary to expedite receipt of \$120,518 grant funds to implement the Bay Area Regional Energy Network programs, for and on the behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Office of Sustainability, or the Director's designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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