

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 TO REIMBURSE THE COUNTY UP TO \$179,001 FOR
PROJECT IMPLEMENTATION COSTS FOR THE BAY AREA REGIONAL ENERGY
NETWORK PROGRAMS IN SAN MATEO COUNTY FOR THE TERM OF
JANUARY 1, 2019 TO DECEMBER 31, 2019**

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 percent 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 nine 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 reduce greenhouse gas emissions by lowering energy consumption, protect our natural resources, and create local green jobs and
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, the CPUC authorized funding for BayREN to continue existing programs through 2025; and

WHEREAS, San Mateo County will conduct local outreach for BayREN subprograms and must execute agreements specifying the terms and conditions associated with ABAG project funding because ABAG will 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 BayREN programs can be implemented from January 1, 2019, through December 31, 2019.

NOW THEREFORE, BE IT RESOLVED that the President of the Board is hereby authorized and directed to execute an agreement with the Association of Bay Area Governments to reimburse the County up to \$179,001 for project implementation costs for the Bay Area Regional Energy Network Programs in San Mateo County for the term of January 1, 2019 to December 31, 2019, 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 that 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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