

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 FOR THE COUNTY TO IMPLEMENT BAY AREA REGIONAL ENERGY NETWORK PROGRAMS IN SAN MATEO COUNTY FOR THE TERM OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2022 IN AN AMOUNT NOT TO EXCEED \$637,383

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

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 the nine counties in the San Francisco Bay Area that promotes regional energy efficiency-savings programs, including a program to encourage homeowners to retrofit their homes for energy efficiency; and

WHEREAS, the BayREN offerings have expanded to include: Single Family residential, Multifamily residential, Codes and Standards, Commercial Sector, Water/Energy Nexus, and Green Labeling programs; and

WHEREAS, energy retrofits help reduce greenhouse gas emissions by lowering energy consumption, contribute to meeting the County Board of Supervisors' adopted Climate Emergency Declaration, protect our natural resources, promote health, and create local green jobs; 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 ABAG's BayREN Program to continue through 2022, with funding in the amount of \$71.5 million; 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, 2020, through December 31, 2022.

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 for the County to implement the Bay Area Regional Energy Network programs in San Mateo County for the term of January 1, 2020 through December 31, 2022 in an amount not to exceed \$637,383 for and on 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 with ABAG that modify the agreement up to a maximum of \$25,000 (in aggregate) and/or modify the agreement terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.