

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE ASSOCIATION OF BAY AREA GOVERNMENTS FOR THE IMPLEMENTATION OF THE BAY AREA REGIONAL ENERGY NETWORK PROGRAM INCREASING THE AGREEMENT AMOUNT BY \$50,500 TO AN AMOUNT NOT TO EXCEED \$687,883

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

WHEREAS, the County of San Mateo (County) first contracted 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 promoting regional energy efficiency-savings programs; and

WHEREAS, this Board adopted Resolution No. 077308 on March 24, 2020 authorizing the County to receive revenue of up to \$637,383 from ABAG to continue local outreach support for BayREN programs from January 1, 2020, through December 31, 2022; and

WHEREAS, parties to the Agreement desire to add funding in the amount of \$50,500 for the period of January 1, 2021 through December 31, 2021 for a new total amount not to exceed \$687,883; and

WHEREAS, the additional funding will support the production of home electrification case studies under the Single-Family Residential sub-program and increased County staff participation in the Forum subcommittee under the Codes and Standards sub-program of the existing Agreement.

NOW THEREFORE, BE IT RESOLVED that the President of the Board is hereby authorized and directed to amend an Agreement with the Association of Bay Area Governments for the implementation of the Bay Area Regional Energy Network program increasing the agreement amount by \$50,500 to an amount not to exceed \$687,883 and approve the corresponding Appropriation Transfer Request in the amount of \$50,500 allocating the funds to the BayREN program budget.

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 amended 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.