

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

In Re:

**RESOLUTION OF THE BOARD OF SUPERVISORS)
ADOPTING REQUIRED FINDINGS AND)
AUTHORIZING THE COUNTY ADMINSTRATOR)
TO EXECUTE AN ENERGY SERVICES)
CONTRACT WITH SITELOGIQ FOR ENERGY)
IMPROVMENTS)**

Resolution No. 2021-086

WHEREAS, the County intends to enter into an Energy Service Contract with SitelogIQ that began with a Letter of Agreement (LOA) approved by the Board of Supervisors on February 23, 2021 which briefly described how SitelogIQ and the County will work together during the project development process, as well as the obligations of each party with respect to the development process for energy improvements; and

WHEREAS, SitelogIQ provided a proposal and facility solution agreement for the implementation of facility improvements, energy conservation, energy generation, and/or energy management services; and

WHEREAS, SitelogIQ applied for project funding on behalf of the County with Pacific Gas and Electric’s (PG&E) Self-Generation Incentive Program (SGIP) which provides cash incentives to cover up to the full cost of a battery storage and installation; and

WHEREAS, by approval of the Energy Service Contract, the County is able to secure incentive funding for battery storage to help critical facility infrastructure stay online in the event of a power outage in the amount of \$1,275,000.00; and

WHEREAS, the County and SitelogIQ prepared an Energy Service Contract which contains a project scope including battery storage and LED lighting retrofit improvements to the Yuba County Government Center for a project cost of \$1,564,179.00; and

WHEREAS, the battery storage and LED lighting retrofit project scope of work contained in the Energy Service Contract is approved by this resolution; and

WHEREAS, California Government Code Section 4217.10 to 4217.18, authorizes the County Board of Supervisors to enter into an Energy Services Contract for the implementation of energy related improvements if the Board of Supervisors finds that it is in the best interest of the County to enter into such Energy Service Contract and that the anticipated cost to the County for thermal or electrical energy or conservation services provided by SitelogIQ under the contract will be less than the anticipated marginal cost to the County of thermal, electrical, or other energy that would have been consumed by the County in the absence of those purchases; and

WHEREAS, the proposed Energy Service Contract by and between the County and SitelogIQ for the implementation of certain energy measures whose cost to the County such for thermal or electrical energy or conservation services provided under the Energy Service Contract will be less than the anticipated marginal cost to the County of thermal, electrical, or other energy that would have been consumed by the County in the absence of the implementation of the improvements under the Energy Service Contract; and

WHEREAS, On June 22, 2021, at the properly noticed public hearing, the Board of Supervisors presented its findings required by Government Code Section 4217.12 to enter into an Energy Service Contract and received comments from the public and any other interested parties regarding the Board of Supervisor's proposed action to authorize the execution of the Energy Service Contract; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yuba as follows:

1. The County hereby declares its intention to enter into the proposed agreement with SitelogIQ for energy conservation services for County facilities as defined by the Energy Services Contract and that such an agreement for energy conservation services is in the best interest of the County; and
2. The County hereby declares that the cost to the County to implement the energy related improvements will be less than the anticipated marginal cost to the County of thermal, electrical, or other energy that would have been consumed by the County in the absence of purchasing the energy improvements; and
3. The County Administrator is authorized to execute the Energy Service Contract and any related documents, subject to approval to form by County Counsel.

PASSED AND ADOPTED at a meeting of the Board of Supervisors of the County of Yuba on the 22 day of June, 2021 by the following vote:

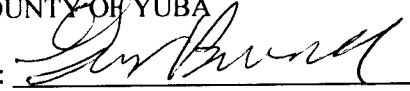
AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford, Fletcher

NOES: None


ABSENT: None

ABSTAIN: None

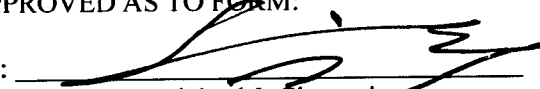
COUNTY OF YUBA

By: 
Chair, Board of Supervisors

ATTEST:

By: 
Rachel Ferris,
Clerk of the Board of Supervisors
Mary Pasillas, Board Clerk

APPROVED AS TO FORM:

By: 
For Michael J. Ciccozzi,
County Counsel