



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE AMENDMENT NO. 1 TO AGREEMENT 5 ENTITLED “SOLAR OPERATIONS AND MAINTENANCE” (RESOLUTION 16-178) BETWEEN THE COUNTY OF NEVADA AND SUNPOWER CORPORATION, SYSTEMS

WHEREAS, Nevada County entered into Agreement 2 “Solar Installation Agreement” on April 26, 2016 through Resolution 16-177 with SunPower Corporation, Systems to engineer, procure, and construct five solar energy generation projects and Resolution 16-178 approved and authorized Agreement 5 “Solar Operations and Maintenance” which provides for SunPower to perform preventive maintenance and inspections, testing, and corrective maintenance for these solar energy generation facilities; and

WHEREAS, the Lake of the Pines Wastewater Treatment Plant (10984 Riata Way, Auburn, CA) required a change in equipment from a tracking system to a Ground Fixed Title (GFT) and the Carl F. Bryan II Juvenile Hall (15434 Highway 49, Nevada City, CA) required a module change to a higher wattage X series 345W module that affects the equipment description in the original Agreement; and

WHEREAS, the parties desire to amend Agreement 5 to correctly identify the equipment as installed.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors approves and authorizes the Chair of the Board to execute, in substantially the form attached hereto, Amendment No. 1 to Agreement 5 “Solar Operations and Maintenance” between the County of Nevada and SunPower Corporation, Systems and that in all other respects the prior agreement of the parties shall remain in full force and effect except as amended.