



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 THE AGREEMENT WITH CLIMATEC LLC TO INSTALL ENERGY EFFICIENCY IMPROVEMENTS AT VARIOUS NEVADA COUNTY FACILITIES AND TO OVERSEE A PROGRAM OF ENERGY CONSERVATION MEASURES AND SOLAR ENERGY GENERATION

WHEREAS, by Resolution 16-176 the Board of Supervisors approved and authorized the Chair of the Board to execute an Agreement with Climatec LLC for installation of energy efficiency improvements at various Nevada County Facilities and to oversee a program of energy conservation measures and solar energy generation; and

WHEREAS, the parties desire to amend the Agreement to provide for an extension of the contingency period for the County to secure financing for the projects.

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 the Non-Solar Installation Agreement between the County of Nevada and Climatec LLC.