



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE AN AGREEMENT WITH SUNPOWER CORPORATION, SYSTEMS TO ENGINEER, PROCURE, AND CONSTRUCT FIVE SOLAR ENERGY GENERATION PROJECTS

WHEREAS, Nevada County has followed the process provided for in California Government Code §4217 to procure the services of a qualified Energy Services Company, and through that process has selected Climatec LLC (“Climatec”); and

WHEREAS, Climatec has developed a Program comprising energy conservation measures and solar energy generation projects at various County properties; and

WHEREAS, Climatec has recommended that the County procure the services of Sunpower Corporation, Systems (SunPower) to implement the proposed solar energy generation projects; and

WHEREAS, SunPower has developed proposals for five solar energy generation projects, as follows:

Eric Rood Administration Center Solar Photovoltaic Facility
950 Maidu Avenue
Nevada City, California

Wayne Brown Correctional Facility Solar Photovoltaic Facility
925 Maidu Avenue
Nevada City, California

Carl F. Bryan II Juvenile Hall Solar Photovoltaic Facility
15434 Highway 49
Nevada City, California

Lake of the Pines Wastewater Treatment Plant Solar Photovoltaic Facility
10984 Riata Way
Auburn, California

Highway 49 Ranch Property Solar Photovoltaic Facility
16782 Highway 49
Nevada City, California

and,

WHEREAS, the cost of the Energy Conservation and Solar Energy Generation Program of which the implementation of said solar generation facilities is a part is less than the anticipated savings to the County for the energy projected to be used in the facilities benefitting from the Program over their useful life.

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, that Agreement entitled "Agreement 2—Solar Installation Agreement" between the County of Nevada and SunPower Corporation, Systems which provides for SunPower to engineer, procure, and construct five solar energy generation projects at a total cost of \$9,699,154, with provision for contingency of \$700,000, for a total cost not to exceed \$10,399,154.