



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 SUNPOWER CORPORATION, SYSTEMS TO ENGINEER, PROCURE AND CONSTRUCT FIVE SOLAR ENERGY GENERATION SYSTEMS

WHEREAS, by Resolution 16-177 the Board of Supervisors approved and authorized the Chair of the Board to execute an Agreement with SunPower Corporation, Systems for engineering, procurement, and construction of five solar energy generation systems; and

WHEREAS, the parties desire to amend the Agreement to provide for an extension of the contingency period for the County to secure financing and obtain Planning approvals 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 Engineering, Procurement and Construction Agreement between the County of Nevada and SunPower Corporation, Systems.