



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION APPROVING AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE A SOLAR OPERATIONS AND MAINTENANCE AGREEMENT WITH SUNPOWER CORPORATION, SYSTEMS**

WHEREAS, the County of Nevada 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”) to develop a Program of energy conservation measures and solar energy generation; and

WHEREAS, Climatec has developed said Program, which includes services to be provided by Sunpower Corporation, Systems (SunPower) to implement solar energy generation projects; and

WHEREAS, the Board of Supervisors has approved Agreements with SunPower for implementation of said solar generation projects and for SunPower to provide a performance guarantee for the resulting facilities; and

WHEREAS, a condition of said performance guarantee agreement is that the County maintain an Operations and Maintenance Agreement under which SunPower will perform preventive maintenance and inspections, testing, and corrective maintenance of said solar energy generation facilities.

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 5—Solar Operations and Maintenance Agreement” between the County of Nevada and SunPower Corporation, Systems for a term of five years and renewable for a second term of five years, for a total maximum term of ten years, at a cost to the County of \$47,363 for the first year, increasing 3% per year thereafter.