



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A PACIFIC GAS AND ELECTRIC COMPANY (PG&E) GENERAL OFF-BILL AND ON-BILL FINANCING LOAN AGREEMENT IN THE AMOUNT OF \$39,267.13 FOR THE NEVADA COUNTY BRIGHTON GREENS RESOURCE CENTER LOCATED AT 988 MCCOURTNEY ROAD, GRASS VALLEY, CALIFORNIA, FOR A TERM OF 54 MONTHS, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AGREEMENT

WHEREAS, the County of Nevada entered into a Lease Agreement with M.K. Blake Estate Company through Resolution 14-545 for 20,000 square feet of office space for the Nevada County Health and Human Services Agency (HHS); and

WHEREAS, the Chief Information Officer presented to the Board for approval the Final Plan and budget for tenant improvements through Resolution 15-351; and

WHEREAS, an amount not to exceed \$48,000 in “on bill financing” through PG&E for energy efficient component upgrades was authorized to be paid directly to the electrical subcontractor; and

WHEREAS, the project has been completed and the total amount of the financing is \$39,267.13 for a loan term of 54 months with 0% interest with fixed monthly loan payments of \$727.17 to be included in the monthly utility bill for this account.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that:

1. The Board of Supervisors hereby approves a PG&E General Off-Bill and On-Bill Financing Loan Agreement in the loan amount of \$39,267.13 with an interest rate of 0% for a term of 54 months with fixed monthly loan payments of \$727.17 to be billed to the account at the Brighton Greens Resource Center located at 988 McCourtney Road, Grass Valley, California, in substantially the form attached hereto.
2. The Board of Supervisors hereby authorizes the loan amount of \$39,267.13 to be paid directly to the electrical subcontractor Grass Valley Electric.
3. The Chair of the Board is hereby authorized to execute the PG&E General Off-Bill and On-Bill Financing Loan Agreement on behalf of the County of Nevada and authorizes the Chief Information Officer to sign any additional documentation required to implement this Agreement.

Funding: Health and Human Services Agency 1589-50101-491-1000/521000