



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

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

### **RESOLUTION APPROVING AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE AN ENERGY PERFORMANCE MASTER CONTRACT WITH CLIMATEC LLC AND SUNPOWER CORPORATION, SYSTEMS TO IMPLEMENT A PROGRAM OF ENERGY CONSERVATION AND SOLAR ENERGY GENERATION AT VARIOUS NEVADA COUNTY FACILITIES**

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 completed a comprehensive energy assessment of County facilities, and has recommended a Program comprising energy conservation measures and development of solar energy generation facilities at various County-owned properties; and

WHEREAS, the anticipated cost of the proposed energy program is less than the anticipated savings to the County for energy projected to be used in the facilities benefitting from the Program over the useful life of the proposed improvements; and

WHEREAS, a Notice of Public Hearing has been published in accordance with California Government Code Section 4217.12.

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, an Energy Performance Master Contract between the County of Nevada, Climatec LLC, and SunPower Corporation, Systems (“SunPower”) providing for Climatic LLC to coordinate an Energy Conservation and Solar Energy Generation Program for which Climatec will be engaged by the County under separate Agreements to implement energy conservation measures, to perform measurement and verification services on said energy conservation measures, and to guarantee that the measures result in the anticipated level of energy cost savings to the County; and for which SunPower will be engaged by the County under separate Agreements to implement five solar energy generation projects, to perform operations and maintenance services on the completed solar projects, and to guarantee that the solar projects result in the anticipated level of energy cost savings to the County.