

RESOLUTION No. 18-314

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE SIERRA NEVADA PARTNERSHIP PROGRAM PARTICIPATION AGREEMENT 2018 ENERGY PLANNING ASSISTANCE PROGRAM AND AUTHORIZING THE CHIEF INFORMATION OFFICER TO SIGN AND EXECUTE THE AGREEMENT

WHEREAS, an Energy Action Plan (EAP) is a planning document that provides recommendations to local governments on ways to reduce energy use in a community; and

WHEREAS, an EAP is a plan that can help address multiple state-mandated issues that the County will need to address including those related to climate change, greenhouse gases, and other climate protection initiatives; and

WHEREAS, the development of the plan is funded by California utility ratepayers and is administered by Pacific Gas and Electric Company and the Sierra Business Council is contracted by PG&E to prepare the EAP.

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

- 1. The Chief Information Officer is authorized to sign a participation agreement with Sierra Business Council to prepare an Energy Action Plan.
- 2. County Departments and staff are directed to participate as needed to assist the Sierra Business Council with the EAP information, development, and participation needs.
- 3. The final EAP must be approved by the Board of Supervisors.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>26th</u> day of June, <u>2018</u>, by the following vote of said Board:

Ayes:	Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson
Noes:	None.
Absent:	None.
Abstain:	None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

eteronthat

Edward Scofield, Chair

IGS* AC*





Sierra Nevada Partnership Program Participation Agreement 2018 Energy Planning Assistance Program

Participating Local Government: Nevada County

This Participation Agreement between the Participating Local Government identified above and Sierra Business Council is intended to create a common understanding of the 2018 Energy Planning Assistance Program (Program), including goals, schedule, and level of staff involvement, prior to Program initiation.

Program Description

Through support from Pacific Gas and Electric Company (PG&E), Sierra Business Council will be working directly with the Participating Local Government to develop an Energy Action Plan and Greenhouse Gas (GHG) Inventory using current year data. The Program is funded through PG&E's Government and Community Partnership Program, which is funded by California utility customers and administered by PG&E under the auspices of the California Public Utilities Commission.

The Plan will be developed by Sierra Business Council staff. The Program will be initiated in July of 2018 and end in December of 2018. The Plan will include mitigation measures for the jurisdiction to reduce energy use and the associated greenhouse gas emissions in the community and assess the impact of energy projects at municipal facilities. The Plan will be prepared through a series of working group meetings or public study sessions. The final work product will be an Energy Action Plan and GHG Inventories Report.

Agreement

By signing this Participation Agreement, the Participating Local Government affirms that it would like to be enrolled as a participant in the Program and as such, agrees to:

- Authorize Sierra Business Council to receive any data necessary to complete the Plan, including utility bills and prior GHG inventory backup data. As part of this process, the Participating Local Government may be asked for signatures.
- Assign a staff lead for the Program and related coordination with Sierra Business Council. The staff lead will be responsible for any data collection assistance, planning coordination, and for deliverable review and comment.
- > Attend working group meetings, and assist in public involvement and comment.
- Assist Sierra Business Council in presenting the Plan to elected officials or relevant staff.
- > Selection of one of the following:
- Full public engagement process with public meeting and online survey
- Selection of one of the following:
 - □ Energy Action Plan

In return, Sierra Business Council agrees to provide the following:

- Prepare the Plan consistent with the description herein
- > Present the final Plan to the jurisdiction at a public or staff level





By signing below, the jurisdiction agrees to participate in this initiative through the life of the project from the date signed until December 2018.

IN WITNESS WHEREOF, this Agreement is executed by

Signature:

Print Name & Title: _____

Date:

Sierra Business Council Signature: Pay M

Print Name & Title: Paul Ahrns, Program Director

Date:

5/24/2018