



# **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. 2 TO THE AGREEMENT BETWEEN THE COUNTY OF NEVADA AND CLIMATEC LLC ENTITLED NON-SOLAR INSTALLATION AGREEMENT TO PROVIDE AN ENERGY CONSERVATION AND SOLAR ENERGY GENERATION PROGRAM AND TO IMPLEMENT ENERGY CONSERVATION MEASURES AT VARIOUS COUNTY FACILITIES**

WHEREAS, an Agreement with Climatec LLC for installation of energy efficiency improvements at various Nevada County Facilities and to oversee a program of energy conservation measures and solar energy generation was entered into and authorized through Resolution 16-176 and subsequently amended by Resolution 16-382; and

WHEREAS, the parties desire to amend the Agreement to provide for a modification of the scope of work and a reduction in the total contract cost.

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. 2 to the Non-Solar Installation Agreement between the County of Nevada and Climatec LLC.