



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

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

#### **RESOLUTION APPROVING A SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE COUNTY OF NEVADA AND PG&E IN THE AMOUNT OF \$45,000**

WHEREAS, Resolution 16-175 authorized an Energy Performance Master Contract with Climatec LLC and SunPower Corporation, Systems, to implement an Energy Conservation and Solar Energy Generation Program at various Nevada County facilities; and

WHEREAS, Resolution 16-177 approved Agreement 2 for the Nevada County Energy Conservation and Generation Project with SunPower Corporation to engineer, procure, and construct five solar energy generation projects; and

WHEREAS, the original completion date for the entire project was December 1, 2017 but higher than average rainfall and PG&E interconnect issues caused substantial delays at the Lake of the Pines and Ranch Property facilities. Final project completion for all five solar sites was adopted by the Board on October 9, 2018 by Resolution 18-500; and

WHEREAS, a claim was submitted to PG&E by the County of Nevada. PG&E has provided the attached Settlement Agreement and Release in the amount of \$45,000 to settle the claim in relation to the delays the occurred at two of the solar project sites.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors approves and authorizes the Chair to execute the attached Settlement Agreement and Release in the amount of \$45,000 and directs the Auditor to deposit the funds into Energy Services: 4331-92006-419-1000.