

BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE COUNTY)
ADMINSTRATOR OFFICER TO COMPLETE AND) RESOLUTION NO. 20-080
SUBMIT ALL NECESSARY DOCUMENTS AS)
REQUIRED BY CALIFORNIA GOVERNEMENT)
CODE SECTION 4217.10 TO 4217,18 FOR)
FACILITY FINANCING CONTRACTS)

WHEREAS, the California Energy Commission (CEC) Conservation Assistance Act (CAA) 1% Interest Loan Program and PG&E provides loans to schools, hospitals, local governments, special districts, and public care institutions to finance energy efficiency improvements; and,

WHEREAS, California Government Code Section 4217.10 to 4217.18 authorizes the Board of Supervisors to enter into facility financing contracts for the implementation of energy related improvements if the Board of Supervisors finds that it is in the best interest of the County to enter into such facility financing contracts and that funds for or the repayment of the financing for solar energy, HVAC replacement and lighting retrofitting financed by CEC and/or PG&E will be less than the anticipated cost to the County of thermal, electrical or other energy that would have been consumed by the County in absent of those purchases; and

WHEREAS, the proposed facility financing contracts by and between the County and CEC and/or PG&E for the implementation of certain energy measures whose cost to the County for financing energy improvements provided under the financing contracts will be less than the anticipated marginal cost to the County for thermal, electrical or other energy that would have been consumed by the County in absent of the implementation of the improvements under the financing contracts.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador that this Board hereby:

1. Approves and Adopt the findings listed on the attached Energy Conservation Findings and Facility Solution for the County.
2. Declares its intention to enter into facility financing contracts with the California Energy Commission (CEC) in an amount not to exceed \$3,000,000.00 to fund solar energy systems and HVAC replacements.
3. Declares its intention to enter into facility financing contracts with the PG&E in an amount not to exceed \$460,643.00 to lighting retrofitting.
4. Authorizes the County Administrative Officer to complete and submit all necessary documents for facility financing contracts from the California Energy Commission in an amount up to \$3,000,000.00 for solar energy and HVAC replacements and/or PG&E in an amount not to exceed \$460,643.00 to implement the energy conservation measures listed on the attached Energy Conservation Findings and Facility Solution for the County.

6. Agrees that the amount of the loan(s) will be paid in full, plus interest, under the terms and conditions of the Loan Agreement(s), Promissory Note and Tax Certificate of the California Energy Commission and/or PG&E.


BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Amador, State of California hereby declares as follows;

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 9th day of June 2020, by the following vote:

AYES: Patrick Crew, Frank Axe, Richard Forster, Jeff Brown, Brian Oneto

NOTES: None

ABSENT: None



Patrick Crew, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador
County, California

By:  _____
Deputy