

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

IN THE MATTER OF:

RESOLUTION APPROVING FACILITIES	)	
SOLUTIONS AGREEMENT AND OPERATIONS	)	RESOLUTION NO. 20-090
AND MAINTENANCE AGREEMENT AS	)	
REQUIRED BY CALIFORNIA GOVERNEMENT	)	
CODE SECTION 4217.10 TO 4217,18 FOR SOLAR	)	
AND ENERGY CONSERVATION	)	
IMPROVEMENTS AT COUNTY FACILTIES	)	

WHEREAS, the Famand, Inc. (dba SitelogIQ) provides installation, operation and maintenance to local governments for energy efficiency improvements; and,

WHEREAS, California Government Code Section 4217.10 to 4217.18 authorizes the Board of Supervisors to enter into energy services contracts for installation, operation and maintenance of energy related improvements if the Board of Supervisors finds that it is in the best interest of the County to enter into such contracts and that the anticipated cost to the County for solar energy, HVAC replacement and lighting retrofitting provided by SitelogIQ under the contract 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 contracts by and between the County and SitelogIQ for the installation, operation and maintenance energy related improvements whose cost to the County for financing energy improvements provided under the 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 Approval of Facilities Solutions Agreement and Operations and Maintenance Agreement with SitelogIQ in an amount not to exceed \$3,000,000.00 as provided by the California Energy Commission (CEC) to fund solar energy systems and HVAC replacements.
3. Declares its intention to enter into Approval of Facilities Solutions Agreement in an amount not to exceed \$460,643.00 as provided by PG&E for lighting retrofits.
4. Authorizes the County Administrative Officer to complete and execute all contracts from SitelogIQ for energy conservation measures listed on the attached Energy Conservation Findings and Facility Solution for the County.

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 23th day of June 2020, by the following vote:

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

NOTES: None

ABSENT: None

  
P. Crew, Chairman, Board of Supervisors

ATTEST:

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

By:   
Deputy