

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

**RESOLUTION OF THE BOARD OF)
SUPERVISORS ADOPTING REQUIRED)
FINDINGS AND AUTHORIZING THE)
PURCHASING AGENT TO EXECUTE A)
FACILITY SOLUTIONS MASTER) RESOLUTION NO. 2025-022
AGREEMENT WITH SITELOGIQ FOR)
ENERGY IMPROVEMENTS)**

WHEREAS, the County entered into a Facility Solutions Master Agreement with SitelogIQ, which began with a Letter of Agreement approved by the Board of Supervisors on February 13, 2021. This agreement outlined how SitelogIQ and the County would collaborate during the project development process, as well as the obligations of each party concerning the development of energy improvements. Phase One of the project has now reached substantial completion; and

WHEREAS, on December 14, 2021, the Board of Supervisors approved a Letter of Agreement Phase Two (LOA2) with SitelogIQ for facility solution project feasibility for energy improvements; and

WHEREAS, the LOA2 project scope includes Library solar plant and Sheriff's facility solar plant, and energy efficient lighting at the Courthouse, Sheriff's facility, Animal Care Services facility, and Jail; and

WHEREAS, SitelogIQ provided a proposal and Facility Solutions Master Agreement for the implementation of facility improvements, energy conservation, energy generation, and/or energy management services for Phase Two; and

WHEREAS, under Net Energy Metering (NEM 2.0) tariffs, participating customers receive bill credits for excess generation that is exported to the electric grid during times when it is not serving the onsite load; and

WHEREAS, California Government Code Section 4217.10 to 4217.18, authorizes the County Board of Supervisors to enter into an Energy Services Contract 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 Energy Services Contract and that the anticipated cost to the County for thermal or electrical energy or conservation services proved by SitelogIQ under the contract will be less than the anticipated marginal cost to the County of thermal, electrical, or other energy that would have been consumed by the County in absence of those purchases; and

WHEREAS, the proposed Facility Solutions Master Agreement by and between the County and SitelogIQ for the implementation of certain energy measure whose cost to the County such for thermal or electrical energy or conservation services proved under the Facility Solutions Master Agreement will be less than the anticipated marginal cost to the County of thermal, electrical, or other energy that would have been consumed by the County in the absence of the implementation of the improvements under the Facility Solutions Master Agreement; and

WHEREAS, On March 11, 2025, at the properly noticed public hearing, the Board of Supervisors presented its finding required by Government Code Section 4217.12 to enter into a Facility Solutions Master Agreements and received comments from the public and any other interested parties regarding the Board of Supervisor's proposed action to authorize the execution of the Facility Solutions Master Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yuba as follows:

1. The County hereby declares its intention to enter into the proposed agreement with SitelogIQ for energy conservation services for County facilities as defined by the Facility Solutions Master Agreement and that such an agreement for energy conservation services is in the best interest of the County; and
2. The County hereby declares that the cost to the County to implement the energy related improvements will be less than the anticipated marginal cost to the County of thermal, electrical, or other energy that would have been consumed by the County in the absence of purchasing the energy improvements; and
3. The County Purchasing Agent is authorized to execute the Facility Solutions Master Agreement and any related documents, subject to approval to form by County Counsel.

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PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 11 day of March, 2025 by the following vote:

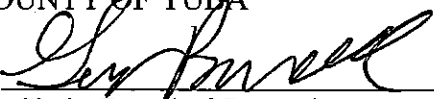
AYES: Supervisors Vasquez, House, Fuhrer, Bradford, Messick

NOES: None

ABSENT: None

ABSTAIN: None

COUNTY OF YUBA

By: 
Chair, Board of Supervisors
Gary Bradford

ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS


Natalie Allen, Board Clerk

JANET E. BENDER
YUBA COUNTY COUNSEL
APPROVED AS TO FORM:

