

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION NO. _____

RESOLUTION MAKING FINDINGS NECESSARY TO AUTHORIZE AN ENERGY SERVICES CONTRACT
FOR DESIGN, INSTALLATION, AND COMMISSIONING OF ENERGY CONSERVATION FACILITIES
SERVING THE LAKE COUNTY COURTHOUSE CAMPUS

WHEREAS, the County of Lake (County) owns and operates the Lake County Courthouse and District Attorney facilities, located at 255 N. Forbes Street and 375 Third Street, respectively, in Lakeport, CA; and

WHEREAS, the County desires to reduce the costs of meeting the energy needs at its facilities; and

WHEREAS, California Government Code Section 4217.10 et seq. authorizes a public agency to utilize an alternative procurement process to contract for energy services if its governing body determines, at a regularly scheduled public hearing, public notice of which is given at least two weeks in advance, that the anticipated cost to the agency for the alternative energy project will be less than the anticipated marginal cost to the agency of electrical energy that would have been consumed by the agency in the absence of the energy services contract; and

WHEREAS, the County proposes to enter into an Energy Services Contract with Staten Solar Corporation (Staten) to design, construct, and maintain solar photovoltaic facilities (Solar Facilities), and arrange with the local utility for interconnection of the facilities, which will generate energy for the facilities; and

WHEREAS, the County entered into a consultant contract with Optony, Inc. (“Optony”) to perform energy consulting and related services; and

WHEREAS, Optony analyzed the energy needs of the County’s facilities and provided the County with a solar photovoltaic analysis and has concluded that the anticipated cost of the Solar Facilities proposed by Staten will be less than the anticipated cost of electricity that would have been consumed in the absence of the Solar Facilities; and

WHEREAS, in accordance with Government Code section 4217.10 et seq., not less than fourteen (14) days before the meeting where the Energy Services Contract will be considered, the County posted notice of the public hearing at which the Board of Supervisors would consider the Energy Services Contract.

NOW THEREFORE, BE IT RESOLVED that the Lake County Board of Supervisors makes the following findings:

- 1. All of the recitals set forth above are true and correct.
- 2. This Resolution is adopted following a public hearing at a regularly scheduled meeting of the Board of Supervisors for which a minimum of two weeks public notice has been duly given.
- 3. The anticipated cost to the County for the electrical energy provided by the Solar Facilities under the Energy Services Contract will be less than the anticipated marginal cost to the County of electrical energy that would have been consumed by the County in the absence of those purchases.

THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Supervisors of the County of Lake, State of California, at a regular meeting thereof on _____, 2023 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: SUSAN PARKER
Clerk of the
Board of Supervisors

COUNTY OF LAKE

Chair, Board of Supervisors

APPROVED AS TO FORM:
LLOYD GUINTIVANO
County Counsel


