

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

**A RESOLUTION OF SUPPORT FOR TRANE TECHNOLOGIES TO SUBMIT AN APPLICATION ON
BEHALF OF THE COUNTY OF LAKE TO PG&E's "BETTER TOGETHER RESILIENT
COMMUNITIES" GRANT PROGRAM, IN PURSUIT OF FUNDS FOR ADDITIONAL ENGINEERING
AND DUE DILIGENCE IN THE EVALUATION OF POTENTIAL ADVANCED ENERGY PROJECTS**

WHEREAS, on January 28, 2020, the County of Lake issued a Request for Qualifications, seeking an Energy Services Company (ESCO) to investigate energy-related opportunities of potential interest to the County, and;

WHEREAS, on June 10, 2020, a Consultant Selection Panel selected Trane Technologies as the ESCO best suited to meet the needs of the County of Lake, in accordance with County Policy; and

WHEREAS, on July 13, 2021, the Lake County Board of Supervisors entered into a no-cost Agreement with Trane Technologies for a Preliminary Energy Audit, and received a presentation that included preliminary discussion of advanced energy projects, as a potential means to generate County revenue and further statewide climate goals; and

WHEREAS, Working on behalf of the County of Lake, Trane Technologies has since identified potential advanced energy project opportunities in both the Lakeport and Middletown areas; and

WHEREAS, Trane Technologies anticipates the projects have the potential improve the resilience of both the operation of County of Lake critical governmental services, and the resilience of our communities; and

WHEREAS, residents, businesses, and the government of the County of Lake face continuing and serious threats from wildfires, and must prepare for the probability these threats will persist for the foreseeable future; and

WHEREAS, residents, businesses, and the government of the County of Lake additionally face significant and continuing impacts from Public Safety Power Shutoff (PSPS) events, and must prepare for the probability significant impacts will persist for the foreseeable future; and

WHEREAS, Trane Technologies has identified potential Advanced Energy projects that may provide increased resilience to the threats of both PSPS de-energization and fire; and

WHEREAS, within resource limitations, the County of Lake has interest in further investigating the advanced energy projects through the completion of due diligence by Trane Technologies; and

WHEREAS, the PG&E Corporation Foundation is requesting proposals of up to \$100,000, and will fund four projects in 2021 that build community resilience and capacity to withstand climate-related hazards through the Better Together Resilient Communities grant program; and

WHEREAS, Trane is authorized, under the aforementioned Agreement, to prepare and submit a Better Together Resilient Communities Grant Application to PG&E on behalf of the County of Lake; and

WHEREAS, Trane will complete additional feasibility analysis on the potential projects at no additional cost to the County of Lake, if the Better Together Resilient Communities grant application is successful in securing funds; and

WHEREAS, the output of any due diligence completed by Trane Technologies at this time would either help demonstrate there is an issue that renders the conceived project impractical, or otherwise infeasible, or better position the County to receive future grant funding; and

WHEREAS, the County of Lake therefore wishes to have Trane Technologies submit an application to the Better Together Resilient Communities Grant Program on behalf of the County of Lake, in order to secure funds for use in further exploring the projects; and

WHEREAS, the deadline for the application deadline for the Better Together Grant Program is August 31, 2021.

NOW, THEREFORE, BE IT RESOLVED:

The Lake County Board of Supervisors of the County of Lake, State of California, authorizes Trane Technologies to apply for PG&E's Better Together Resilient Communities Grant on its behalf, in order to fund additional engineering and due diligence in the evaluation of the potential Advanced Energy projects, and further requests that PG&E give every consideration to this application in light of both current and future threats to the County of Lake and our residents.

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THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the 31st day of August, 2021, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: CAROL J. HUCHINGSON

COUNTY OF LAKE

Clerk to the Board of Supervisors

By: _____

Deputy

Chair, Board of Supervisors

APPROVED AS TO FORM:

ANITA L. GRANT

County Counsel


anita grant (Aug 26, 2021 12:02 PDT)

Revised per your recommendation: Resolution of Support for PG and E Better Together Resilient Communities...


Final Audit Report


2021-08-26


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