

SILICON VALLEY CLEAN ENERGY AUTHORITY

RESOLUTION NO. 2020-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY APPROVING INCREASING THE FUTUREFIT HEAT PUMP WATER HEATER PROGRAM BUDGET

WHEREAS, the Silicon Valley Clean Energy Authority (“Authority”) was formed on March 31, 2016 pursuant to a Joint Powers Agreement to study, promote, develop, conduct, operate, and manage energy programs in Santa Clara County; and

WHEREAS, the Board adopted 2021, 2025 and 2030 greenhouse gas emissions reduction targets; and

WHEREAS, the Board adopted the Decarbonization Strategy and Programs Roadmap and initial budget for the implementation of decarbonization programs pursuant to the Roadmap on December 12, 2018 by Resolution No. 2018-20; and

WHEREAS, Resolution 2018-20 included an initial budget of \$150,000 in Fiscal Year 2019 and \$175,000 in Fiscal year 2020 for the FutureFit Heat Pump Water Heater Program; and

WHEREAS, SVCE staff has returned to the Board with additional budget requests as decarbonization programs are developed consistent with the SVCE Decarbonization Strategy & Programs Roadmap;

WHEREAS, the Board amended the initial budget for approving an allocation of \$8 million for the electric vehicle service equipment (EVSE) incentive program for activities starting in Fiscal Year 2020 and running through Fiscal Year 2023 by Resolution No. 2019-02; and

WHEREAS, the Board amended the amended budget for approving an allocation of \$200,000 for workforce development and training activities starting in Fiscal Year 2019 and running through Fiscal Year 2020 by Resolution No. 2019-07; and

WHEREAS, the Board desires to allocate an additional \$500,000 for the extension of the FutureFit Heat in Fiscal Year 2020.

NOW THEREFORE, the Board of Directors of the Silicon Valley Clean Energy Authority does hereby amend the budget for decarbonization programs adopted by Resolution No. 2018-20 and amended by Resolution Nos. 2019-02 and No. 2019-07

by approving the allocation of an additional \$500,000 to the FutureFit Heat Pump Water Heater program budget in Fiscal Year 2020.

PASSED AND ADOPTED this 8th day of January, 2020, by the following vote:

JURISDICTION	NAME	AYE	NO	ABSTAIN	ABSENT
City of Campbell	Director Gibbons	✓			
City of Cupertino	Director Sinks	✓			
City of Gilroy	Director Tovar	✓			
City of Los Altos	Director Fligor	✓			
Town of Los Altos Hills	Director Corrigan	✓			
Town of Los Gatos	Director Rennie	✓			
City of Milpitas	Director Montano	✓			
City of Monte Sereno	Director Ellahie	✓			
City of Morgan Hill	Alternate Director Eulo	✓			
City of Mountain View	Director Abe-Koga	✓			
County of Santa Clara	Director Ellenberg	✓			
City of Saratoga	Director Miller	✓			
City of Sunnyvale	Director Smith	✓			


Chair

ATTEST:



Andrea Pizano, Board Secretary