

**SILICON VALLEY CLEAN ENERGY AUTHORITY**

**RESOLUTION NO. 2020-25**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY TO AMEND A DELEGATION OF AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO EXTEND MASTER CONSULTANT AGREEMENTS WITH SACRAMENTO MUNICIPAL UTILITY DISTRICT, CENTER FOR SUSTAINABLE ENERGY, AND ADM ASSOCIATES, INC**

**THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY HEREBY RESOLVES AS FOLLOWS:**

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

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

**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;

**WHEREAS**, the Board approved additional decarbonization and grid innovation programs and budget amendments by Resolution Nos. 2019-02, 2019-07, 2020-01, and 2020-06 to amend the initial budget for decarbonization programs by approving allocations for the electric vehicle service equipment (EVSE) incentive program, workforce development and training activities, the heat pump water heater program, building decarbonization joint action plan, resilience at community facilities, streamlining community-wide electrification, the reach code initiative;

**WHEREAS**, SVCE has a need to continue to rapidly develop and deploy its programs portfolio with the goals of addressing greenhouse gas emissions and providing innovative programs for its customers in order to further the Board’s Strategic Plan;

**WHEREAS**, SVCE carried out a competitive solicitation in 2019 to select consultants to provide program design, implementation, management, and evaluation support services and enhance SVCE’s internal capabilities;

**WHEREAS**, Sacramento Municipal Utility District, Center for Sustainable Energy, and ADM Associates, Inc., were selected through the competitive solicitation process to provide support services on a task order basis pursuant to a master agreement (“Services”);

**WHEREAS**, SVCE negotiated agreements with Sacramento Municipal Utility District, Center for Sustainable Energy, and ADM Associates, Inc. collectively referred to as Master Consultant Agreements;

**WHEREAS**, the Board adopted Resolution No. 2019-10 to delegate authority to the Chief Executive Officer to execute the Master Consultant Agreements with terms consistent with those presented to the Board, and authorized spending of up to one million dollars (\$1,000,000) through September 30, 2021;

**WHEREAS**, the rate of spending under the Master Consultant Agreements has exceeded original forecasts for two primary reasons: 1) staff are developing and deploying programs more rapidly than originally anticipated; and 2) staff are leveraging ADM more than originally estimated, including for evaluation support for the \$10M in Customer Relief and Community Resilience programs resulting from COVID;

**WHEREAS**, there is a strong desire to maintain a timely and responsive pace of program development and implementation;

**WHEREAS**, the Board therefore wishes to increase the delegation of authority to the Chief Executive Officer, or his or her designee, to spend up to two and a half million dollars (up from one million dollars), in aggregate under the Master Consultant Agreements through December 31, 2022 inclusive;

**WHEREAS**, no commitment of funds shall be made without the appropriation of such funds by the Board;

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:**

Section 1. The Board hereby amends the delegation of authority from Resolution No. 2019-10 to authorize the Chief Executive Officer to increase the total expenditures under the Master Consultant Agreements to up to two and a half million dollars (\$2,500,000) through December 31, 2022 inclusive subject to sufficient appropriations being approved by the Board in each fiscal year.

**ADOPTED AND APPROVED this 9<sup>th</sup> day of September 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 Tyson	✓			
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	✓			

DocuSigned by:

*Howard A Miller*

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**Chair**

**ATTEST:**

DocuSigned by:

*Andrea Pizano*

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**Clerk**