

**SILICON VALLEY CLEAN ENERGY AUTHORITY**  
**RESOLUTION NO. 2020-33**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY TO APPROVE THE BUILDING DECARBONIZATION JOINT ACTION PLAN, NEW PROGRAM BRIEFS AND A BUDGET ALLOCATION ADJUSTMENT FOR IMPLEMENTATION**

**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 approved Operating Budgets for Fiscal Year (FY) 2018-2019 and FY 2019-2020 that provide for funding from 2% of energy sales to support decarbonization and grid programs; and

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

**WHEREAS**, SVCE staff has returned to the Board with requests for revisions to the budget allocation as decarbonization programs are developed that are consistent with the Roadmap; and

**WHEREAS**, the Board adopted Resolution Nos. 2019-02, 2019-07, 2020-01, 2020-06, and 2020-08 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, and the reach code initiative; and

**WHEREAS**, SVCE staff developed the Building Decarbonization Joint Action Plan from March through October of 2020 with member agency staff and through a comprehensive, stakeholder-driven process to identify how to efficiently and effectively prioritize and leverage SVCE resources for the coming approximately three years to accelerate building decarbonization.

**NOW THEREFORE**, the Board of Directors of the Silicon Valley Clean Energy

Authority does hereby resolve, determine, and order as follows:

Section 1: The Building Decarbonization Joint Action Plan (the "Plan"), as shown in Attachment 2, is hereby adopted.

Section 2: The new program briefs for the six cornerstone programs identified in the Plan, attached hereto as Attachment 3, are hereby adopted.

Section 3: The budget for decarbonization programs adopted by Resolution No. 2018-20 and amended by Resolution Nos. 2019-02, No. 2019-07, No. 2020-01, No. 2020-06, and No. 2020-08 is hereby amended to allocate \$2,000,000 per fiscal year for Fiscal Years 2021, 2022, and 2023 to implement the Plan.

**PASSED AND ADOPTED** this 13<sup>th</sup> day of November, 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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Andrea Pizano, Board Secretary