County of El Dorado

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Legislation Details

File #:	19-0404 **Version:** 1		
Type:	Agenda Item	**Status:**	Approved
File created:	3/7/2019	**In control:**	Board of Supervisors
On agenda:	3/19/2019	**Final action:**	3/19/2019

Title: HEARING - Chief Administrative Office, Facilities Division, recommending the Board:
1) Conduct a public hearing to adopt and authorize the Chair to sign the Solar Power Purchase Agreement RES-BCT and the Solar Power Purchase Agreement NEM (PPA) and related Cost Reimbursement Agreement (CRA) concerning the County's Solar Project;
2) Adopt and authorize the Chair to sign Resolution 031-2019 making the required findings pursuant to Government Code 4217; and
3) Authorize the Chief Administrative Officer, or designee, to execute further documents relating to the PPA/CRA agreements, including Change Orders which do not impact the overall monetary value more than 10%. (Est. Time: 10 Min.)

FUNDING: Components of the PPA and CRA provide cost reimbursement to the County over a 25 year period.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - 4217 Board Resolution, 2. B - PPA -NEM, 3. C - PPA -RESBCT, 4. D - Cost Reimbursement Agreement, 5. E - EDC BOS Meeting Presentation 3.19.19, 6. F - Resolution Blue Route Approval, 7. G - PPA & CRA Blue Route Approval, 8. H - Pro Forma #2 Feasibility Study, 9. Public Comment Rcvd 3-19-19 BOS 3-19-19, 10. Executed Solar Power Purchase Agreement for the NEM Solar Facility, 11. Executed Solar Power Purchase Agreement RES-BCT Solar Facilty, 12. Executed Resolution 031-2019, 13. Executed Cost Reimbursement Agreement Between County and Provider

Date	Ver.	Action By	Action	Result
3/19/2019	1	Board of Supervisors	Approved	Pass

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