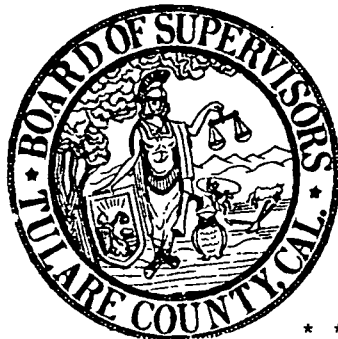


BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER)
 OF SOLAR ENERGY PRODUCTION) Resolution No. 2018-0446
 PROJECT AGREEMENT WITH) Agreement No. 28649
 CALIFORNIA SOLAR 1, LLC.)

UPON MOTION OF SUPERVISOR CROCKER, SECONDED BY SUPERVISOR ENNIS, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD ON JUNE 12, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY, AND ENNIS
 NOES: NONE
 ABSTAIN: NONE
 ABSENT: NONE



ATTEST: MICHAEL C. SPATA
 COUNTY ADMINISTRATIVE OFFICER/
 CLERK, BOARD OF SUPERVISORS

BY: Mary Ronello
 Deputy Clerk

1. Conducted a Public Hearing for the purpose of taking public comments and considering the adoption of a Resolution making certain findings, and approving a Solar Power Purchase and Energy Storage Services Agreement and related Site Leases with California Solar 1, LLC. for the implementation of certain energy related improvements to County facilities.
2. Adopted the attached Resolution making certain findings in accordance with Government Code sections 4217.10 and following.
3. Approved a Solar Power Purchase and Energy Storage Services Agreement with California Solar 1, LLC. to design, engineer, install, operate and maintain photovoltaic power generating systems (PV System) and battery energy storage systems (BESS) at seven (7) County sites for the period of twenty-five (25) years after the Final Commercial Operation Date.
4. Approved a paving allowance of \$750,000 to be reimbursed through the PPA rate at a cost of \$496,774, and identified selected sites.
5. Authorized the Chairman to sign the Agreements subject to review and approval as to form by County Counsel.

General Services Agency

HAR
 06/12/2018

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF TULARE, STATE OF CALIFORNIA

RESOLUTION NO. 2018-0447

IN THE MATTER OF APPROVING ENTERING INTO A SOLAR POWER PURCHASE AND ENERGY STORAGE SERVICES AGREEMENT WITH CALIFORNIA SOLAR 1, LLC, FOR THE PROVISION OF ELECTRICITY AND ENERGY STORAGE SERVICES UNDER THE PROVISIONS OF GOVERNMENT CODE SECTIONS 4217.10 ET SEQ.

WHEREAS, the County of Tulare ("County") is in need of reliable electricity and energy storage services in order to reduce County government facilities' energy costs and to achieve long-term reliability and flexibility in procuring and providing power and energy needs into the future; and

WHEREAS, California Solar 1, LLC ("CalSolar 1"), has the technical expertise and capability to provide to the County such reliable electricity and energy storage services (the "Services"); and

WHEREAS, Chapter 3.2 of Division 5 of Title 1 of the California Government Code, commencing with section 4217.10 thereof, allows a local government agency, including a County, to enter into energy service contracts and facility ground leases on such terms and conditions as the Board of Supervisors determines are in the best interest of the County; and

WHEREAS, the County has had extensive discussions with CalSolar 1 about its proposed Services, as documented in its proposed Solar Power Purchase and Energy Storage Services Agreement and associated Site Leases, and utilized the expert consulting services of ARC Alternatives and of KNN Public Finance to assist in analyzing and evaluating said Agreement and Site Leases; and

WHEREAS, the expert analysis performed by ARC Alternatives on behalf of the County shows that the County will be able to provide its for future energy and power needs at substantial savings if it enters into said Solar Power Purchase and Energy Storage Services Agreement and Site Leases with CalSolar 1.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF TULARE FINDS, DECLARES, AND ORDERS as follows:

1. At a scheduled regular meeting held on June 12, 2018, at 9:00 am in the Board of Supervisors Chambers located at the Tulare County Government Center, 2800 West Burrel Avenue, Visalia, California, the Board of Supervisors held a duly-noticed public hearing to consider whether the County of Tulare should enter into a proposed Solar Power Purchase and Energy Storage Services Agreement and associated Site Leases with CalSolar 1.

2. Notice of the above-described public hearing was provided two weeks in advance thereof by posting notice thereof at two places accessible to the public in the Tulare County Government Center. Notice was also provided by publication of notice of the public hearing in the Visalia Times-Delta, a newspaper of general circulation published in Tulare County.

3. The Board received a staff report from the Tulare County General Services Agency Director, along with the analysis performed by ARC Alternatives, which indicates that there will be substantial potential savings from entering into said Solar Power Purchase and Energy Storage Services Agreement and associated Site Leases with CalSolar 1 and from the alternate energy equipment and conservation measures provided for therein.

4. The anticipated cost to the County for electrical energy and conservation services provided by the proposed Solar Power Purchase and Energy Storage Services Agreement and associated Site Leases to be entered into with CalSolar 1 and the facilities provided for thereunder will be less than the anticipated marginal cost to the County of thermal, electrical, or other energy that would have been consumed by the County in the absence of such contract and such facilities.

5. Entering into said Solar Power Purchase and Energy Storage Services Agreement and associated Site Leases with CalSolar 1 is in the best interests of the County.

6. Funds for the payment for electricity and energy storage services provided for under said Solar Power Purchase and Energy Storage Services Agreement and associated Site Leases are projected to be available from funding which would have otherwise been used for the purchase of thermal, electrical and other energy required by the County in the absence of such electrical energy and conservation services.

7. The Board hereby approves the Solar Power Purchase and Energy Storage Services Agreement with California Solar 1, LLC, and associated Site Lease, in substantially the forms which were presented to the Board at the public hearing of today's date and hereby authorizes the Chairman of the Board to sign said Solar Power Purchase and Energy Storage Services Agreement and associated Site Leases, subject to the finalizing of certain details between the General Services Agency and CalSolar 1.

///

///

///

///

///

///

///

///

///

///

The foregoing Resolution was adopted upon motion by Supervisor Crocker, seconded by Supervisor Ennis at a regular meeting of this Board held on June 12, 2018, by the following vote:

AYES: Supervisors Crocker, Vander Poel, Shuklian, Worthley, and Ennis

NOES: None _____

ABSENT: None _____

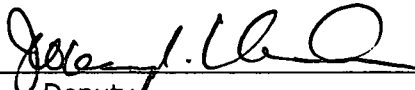

Chairman of the Board of Supervisors
County of Tulare, State of California

ATTEST: Michael C. Spata,
County Administrative Officer/
Clerk of the Board of Supervisors


Deputy



APPROVED AS TO FORM:
COUNTY COUNSEL

BY: 
Deputy

DATE: 6-12-18

MATTER NO. 20171102



GENERAL SERVICES AGENCY

COUNTY OF TULARE AGENDA ITEM

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

J STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: June 12, 2018 **REVISED**

Public Hearing Required	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Published Notice Required	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Advertised Published Notice	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
County Counsel Sign-Off	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: John Hess		PHONE: 624-7227		

SUBJECT: Solar Energy Production Project Agreement with California Solar 1, LLC.

REQUEST(S):

That the Board of Supervisors:

1. Conduct a Public Hearing for the purpose of taking public comments and considering the adoption of a Resolution making certain findings, and approving a Solar Power Purchase and Energy Storage Services Agreement and related Site Leases with California Solar 1, LLC. for the implementation of certain energy related improvements to County facilities.
2. Adopt the attached Resolution making certain findings in accordance with Government Code sections 4217.10 and following.
3. Approve a Solar Power Purchase and Energy Storage Services Agreement and associated Site Leases with California Solar 1, LLC. to design, engineer, install, operate and maintain photovoltaic power generating systems (PV System) and battery energy storage systems (BESS) at seven (7) County sites for the period of twenty-five (25) years after the Final Commercial Operation Date.
4. Approve a paving allowance of \$750,000 to be reimbursed through the PPA rate at a cost of \$496,774, and identify selected sites.
5. Authorize the Chairman to sign the Agreements subject to review and approval as to form by County Counsel.

SUMMARY:

Introduction

SUBJECT: Solar Energy Production Project Agreement with California Solar 1, LLC.
DATE: June 12, 2018

In 2017, the County of Tulare received a proposal from Engie Services US, Inc., outlining a solar energy production project at several County-owned building locations. Both California Solar 1, LLC and Engie Services U.S. Inc. are wholly owned subsidiaries of ENGIE, the largest independent power producer in the world. Engie proposes to install solar photovoltaic panels at seven (7) County buildings and battery storage at three (3). The objective of the project is to reduce the County's overall electricity costs and distribute those savings to affected County departments. Conservatively, the project generates over \$20 million in cumulative benefit savings over a 30-year life cycle for 25-year PPA term.

Table 1: Proposed Project Locations

	Location	Solar PV kW	Energy Storage kW	30-Year Life Cycle Cumulative Benefit 25-Year Term
1	Civic Center East	2,088.0	250.0	\$ 985,221
2	Government Plaza	1,159.2		213,691
3	Akers Professional Center	1,123.2	500.0	2,002,906
4	Bob Wiley Detention Facility	2,072.0		2,934,319
5	Civic Center West	439.2		252,800
6	Juvenile Detention Facility	1,256.0	250.0	10,043,248
7	South County Detention Facility	1,308.0		3,898,563
	TOTAL	9,445.6	1,000.0	\$ 20,330,749

To ensure a thorough review of the proposal, the County consulted with KNN Public Finance, Inc. and ARC Alternatives, Inc. These consultants provided a valuable independent recommendation regarding the proposed project, and their information is included in this staff report. County Counsel and staff have reviewed the materials and have consulted with other jurisdictions regarding similar projects. County staff also provided updates to the Countywide Space Improvement Project Ad Hoc Committee regarding the project details.

An assumed Annual Utility Escalation rate of 3% was used in these calculations, to be as fiscally conservative as possible in order to mitigate potential risk to the County. Accordingly, it is feasible that the County may receive a greater benefit than the projected \$20 plus million.

On May 1, 2018, the Board received a presentation on the reviewed proposal, approved proceeding with sole source consideration in accordance with Government Code Section 4217.10 with Engie Services US, Inc. for the proposed project, and directed staff to proceed with contract negotiations.

Since that presentation, staff has worked with Engie and our independent consultants to further analyze the calculations for estimated savings at each site. Civic Center East was previously calculated as a potential loss. However, after further in-depth analysis and negotiations with Engie, our independent consultants now estimate a conservative potential benefit of \$985,221. Therefore, staff is

SUBJECT: Solar Energy Production Project Agreement with California Solar 1, LLC.
DATE: June 12, 2018

recommending it be included in the final project contract.

In addition, the location that was initially presented for the project at the Juvenile Detention Facility has been moved to accommodate the Probation Department's future growth needs. This will increase the total cost of this project by approximately \$300,000 due to the need for a longer electrical run. However, the estimated net benefit of this project site is still the highest of all seven sites at more than \$10 million.

Power Purchase Agreement Details

Staff has been working with the Engie team to finalize a Solar Power Purchase and Energy Storage Services Agreement, and associated Site Leases, which are being presented for consideration by the Board. The basic terms of the Power Purchase Agreement are as follows:

Table 2: Project Terms

Agreement Type	Power Purchase Agreement
Agreement Price (PPA Rate)	\$0.1110 per kWh
Annual PPA Rate Escalation	0%
Agreement Term	25 Years
Estimated Buyout Price at Year 25	\$471,974

Under the proposed Power Purchase Agreement (PPA), Engie will own, operate, and maintain the solar system over the PPA term. The County will act as a host customer, agreeing to lease the sites to the developer for construction of the solar panels on our property.

In turn, the County purchases a contractually-identified amount of electricity from the solar developer at an identified rate. That payment rate, also known as the PPA Rate, is fixed for the entire term of the contract. The benefits of the PPA are that the County does not obtain new debt financing and does not encumber real property, other than through the site lease agreements with Engie. Yet, the County still receives the financial benefit of a fixed energy rate for 25 years.

The proposed PPA has a term of 25 years and a price of \$0.1110 per kWh for the entire term of the agreement. At the end of the agreement, the County has the option to either purchase the system from Engie at a predetermined price, or have the systems removed. If the County chooses to purchase the systems, the purchase price is \$471,974 and would be due in 2043. After that buyout, the County would receive 100% of the total project savings.

Engie predicts a 0.50% annual degradation of solar panel production effectiveness. If the County chooses to purchase the systems after 25 years, the County will be responsible for the assets and their continued operation and maintenance. Engie has indicated they expect the useful life of the solar panels to be at least 30 years;

SUBJECT: Solar Energy Production Project Agreement with California Solar 1, LLC.
DATE: June 12, 2018

therefore, the County may receive an additional 5 years or more of financial benefit directly at the end of the PPA term.

The PPA obligates the County to purchase all of the solar-generated power from Engie at the agreed upon rate, irrespective of the subject building's consumption needs. Therefore, Engie sized the solar-generation capacity of each system at an amount less than the projected building's consumption needs.

Any amount of energy needed for a building above the solar production amount is purchased from the utility companies at the then current utility rate. Regardless of increases in utility costs, the County will pay the PPA Rate for the entire term of the agreement for all energy purchased from Engie.

Because energy purchased from the utility companies will be more expensive than the Engie PPA Rate, it is in the County's financial interest to appropriately size the solar panels at the beginning of the project and to strategically reduce energy consumption in subject buildings.

To achieve this goal, staff will be evaluating a comprehensive energy efficiency project at the proposed solar project sites which will be considered at a later date. As part of a potential energy efficiency project, the County will be reducing its energy consumption needs, which reduces the amount of energy potentially purchased directly from the utility companies at a higher rate.

Importantly, Engie Services provides a contractual guarantee for 90% of the energy produced by the systems. This guarantee ensures that, if the system were to fail to produce a minimum of 90% of the expected energy output as identified in the contract, Engie would be required to issue a credit to the County in the amount of the shortfall in actual production (balancing any other credits for that same period). This provides reasonable assurance to the County that it will not realize financial losses as a result of this project. This again provides a financial incentive to size and engineer the system as appropriately and accurately as possible.

Paving Allowance

As part of this project, Engie Services has offered a \$750,000 allowance for paving projects at Government Plaza and Civic Center West. The County will reimburse Engie for these projects through the PPA rate at a projected cost of \$496,774, which could vary depending on energy production.

At this time, staff is requesting Board direction on which site, or sites to improve. The options include:

1. Use the entire allowance for paving improvements at Government Plaza
2. Use the entire allowance for paving improvements at Civic Center West
3. Use a portion of the allowance for paving improvements at Government Plaza, and a portion of the allowance for paving improvements at Civic

SUBJECT: Solar Energy Production Project Agreement with California Solar 1, LLC.
DATE: June 12, 2018

Center West.

Requests

In accordance with California Government Code Section 4217.10-.18, staff requests that the Board conduct a Public Hearing for the purpose of taking public comments and considering the adoption of a Resolution making certain findings, and approving a solar power purchase and energy storage services agreement and related site leases with California Solar 1, LLC. for the implementation of certain energy related improvements to County facilities. A Notice of Public Hearing was printed in a newspaper published regularly within the County on May 28, 2018.

It is also requested that the Board approve and sign a Solar Power Purchase and Energy Storage Services Agreement and associated Site Leases with California Solar 1, LLC. to design, engineer, install, operate and maintain photovoltaic power generating systems (PV System) and battery energy storage systems (BESS) at seven (7) County sites for the period of twenty-five (25) years after the Final Commercial Operation Date and include a paving allowance of \$750,000.

FISCAL IMPACT/FINANCING:

As mentioned above, using conservative assumptions, the project is forecasted to generate a savings over \$20 million and could be as much as \$30 – \$50 million over the 30-year life of the systems. These savings would be passed on to the affected County departments at each site in the form of reduced utility internal service fund billings.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Organizational Performance and Quality of Life initiatives to promote fiscal responsibility and improve the quality of life for County residents. This project will generate extensive savings, will maximize the utilization of County properties, and will provide a sustainable source of energy for identified County buildings.

ADMINISTRATIVE SIGN-OFF:



John Hess
General Services Agency Director

cc: County Administrative Office

Attachment(s)

A – Solar Power Purchase and Energy Storage Services Agreement

B – Resolution Making Certain Findings in accordance with Government Code section 4217.10 and following



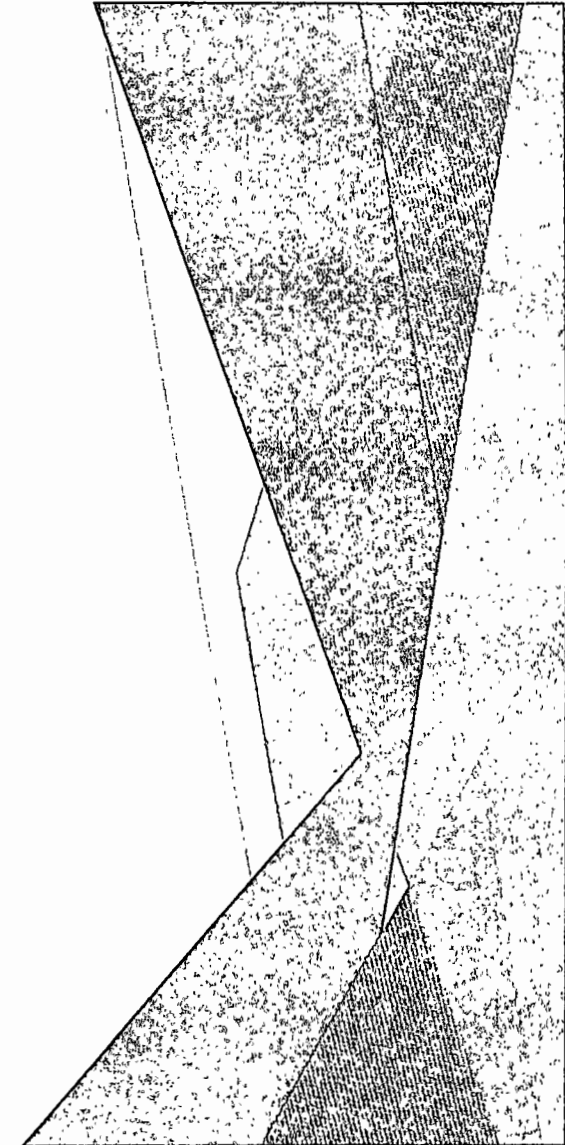
Solar Energy Production Project

General Services Agency

June 12, 2018

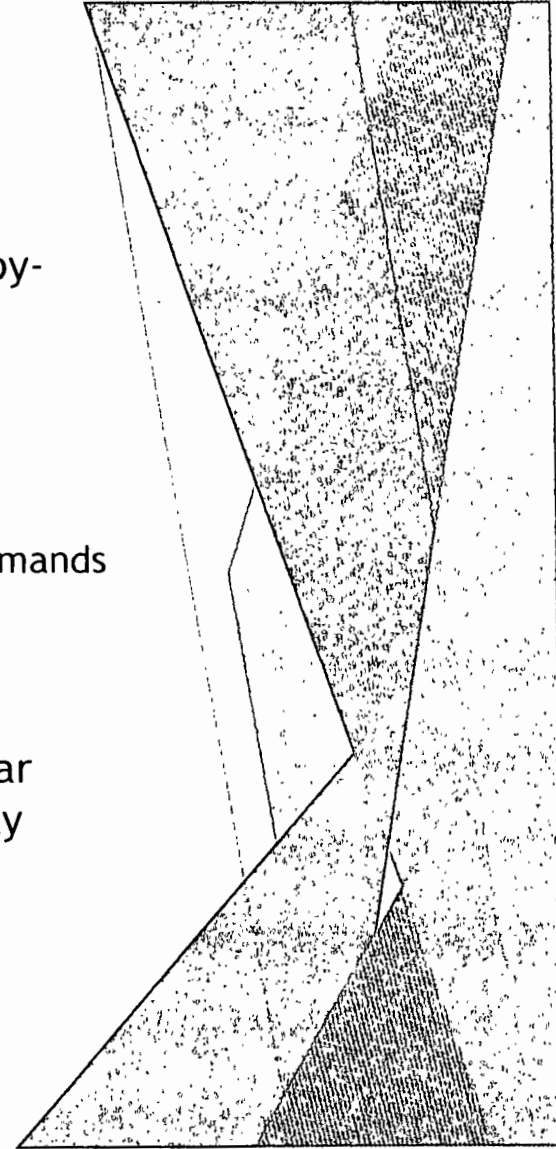
Presentation Outline

- ▷ Project Background
- ▷ Provide Update from May 1, 2018 Presentation
- ▷ Request Direction for Paving Allowance
- ▷ Sole Source Request pursuant to California Government Code
- ▷ Conclusion & Requested Action



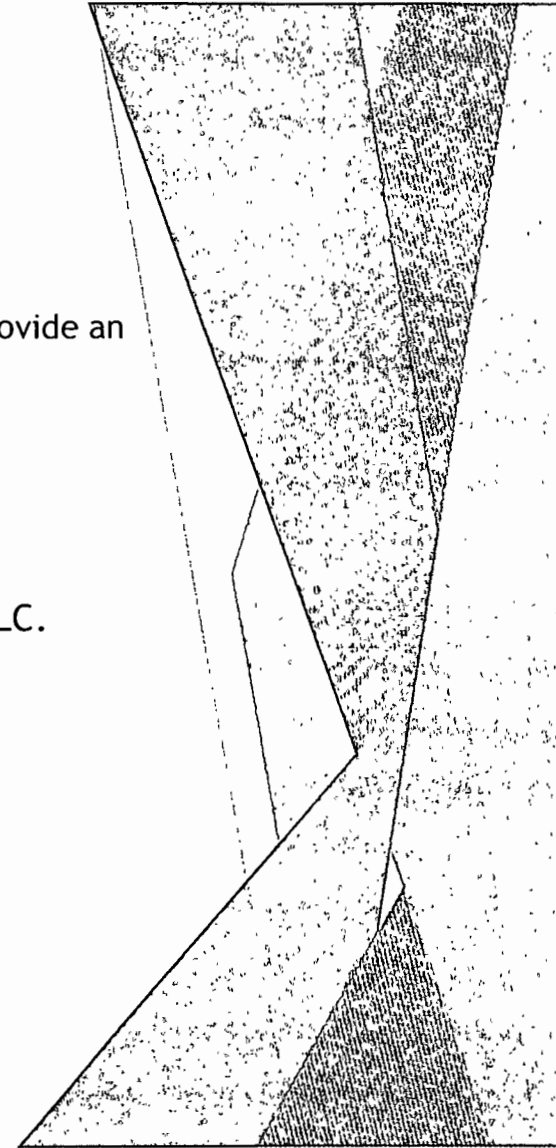
Project Background

- ▷ Proposed Project includes installation of ground-mounted and canopy-mounted solar panels at seven County-owned sites through a Power Purchase Agreement (PPA)
- ▷ Three battery storage devices at Civic Center East, Tulare-Akers Professional Center and the Juvenile Detention Facility
 - ▷ Creates load smoothing for inclement weather and variable building demands
 - ▷ Allows County to draw solar-generated power more frequently
- ▷ Total project size 9,445 kW (or 9.4 MW) for all seven sites
- ▷ Objective is to generate ongoing, operational savings through 25 year fixed energy rate and distribute those savings to the affected County Departments
- ▷ Projected savings for 30 years is **\$20.8 million at \$0.1110 / kWh**
 - ▷ May 2018: Projected savings of **\$21.4 million at \$0.1079 / kWh**



Project Background

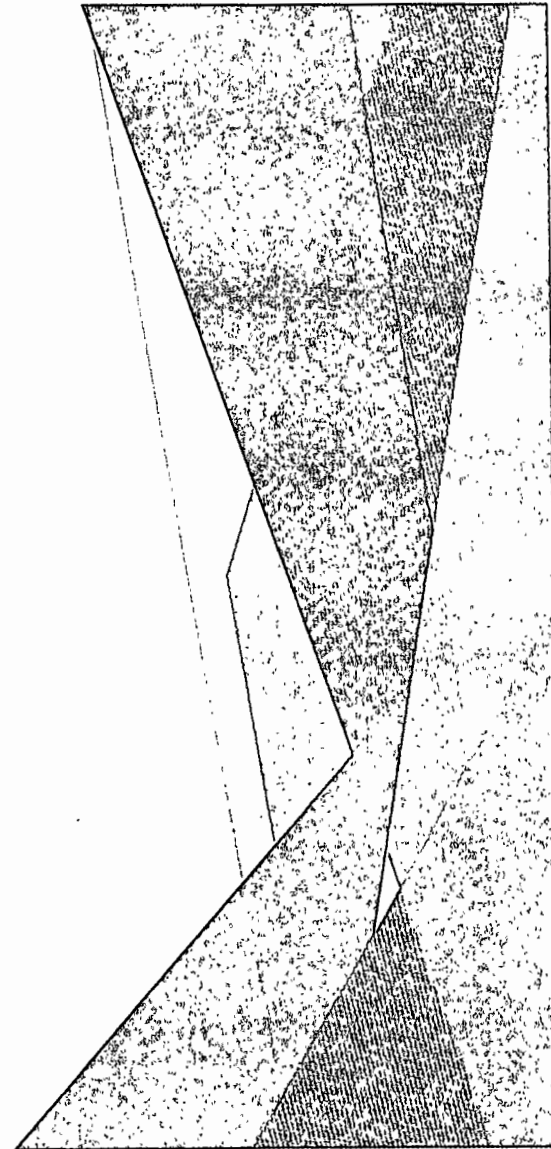
- ▷ Proposal received from Engie Services US Inc. in 2017
 - ▷ Proposal has been reviewed by KNN Finance Inc. and ARC Alternatives Inc. to provide an independent recommendation and savings estimate
 - ▷ County Counsel has reviewed the contract materials
 - ▷ Staff consulted other Counties regarding similar projects
 - ▷ Technical Specifications & Provisions have been prepared by ARC Alternatives
- ▷ Seeking approval of a Power Purchase Agreement with California Solar 1, LLC. (parent co. of Engie Services US, Inc.)



Project Updates

Project Updates included from prior presentation on May 1, 2018

- ▷ Staff recommends including Civic Center East (2,088 kW)
 - ▷ Project will have a 30 year benefit of approximately \$1.0 million
- ▷ Final Combined PPA Rate is \$0.1110 per kWh
- ▷ PPA Terms: no significant changes; existing term of 25 years, 90% performance guarantee
- ▷ Technical Specifications & Provisions
 - ▷ Prepared by ARC Alternatives, will be included as part of PPA documents
 - ▷ Outlines the County's design and installation parameters
- ▷ Panel Array Modifications
 - ▷ Relocation of Panels at Juvenile Detention Facility
 - ▷ Inclusion of an additional Canopy-mounted array at CAO/BOS building



Proposed Project Details

Revised ARC Alternatives Analysis May 2018 (relocation of panels)

	Location	PPA Pricing (Solar + Storage) Per kWh	Solar PV kW Size	Energy Storage kW Size	30-Year Cumulative Financial Benefit	Canopy or Ground Mounted
1*	Civic Center East	\$ 0.1168	2,088.0	250.0	\$ 1,486,988	Canopy
2	Government Plaza	\$ 0.1315	1,159.5		\$ 624,130	Canopy
3	Akers Professional Center	\$ 0.1512	1,123.2	500.0	\$ 2,318,126	Canopy
4	Bob Wiley Detention Facility	\$ 0.0867	2,072.0		\$ 2,798,383	Ground
5	Civic Center West	\$ 0.1318	396.0		\$ 21,231	Canopy
6	Juvenile Detention Facility	\$ 0.0948	1,256.0	250.0	\$ 10,319,588	Ground
7	South County Detention Facility	\$ 0.0917	1,308.0		\$ 3,800,633	Ground
	TOTAL	\$ 0.1079	9,402.4	1,000.0	\$ 21,369,080	

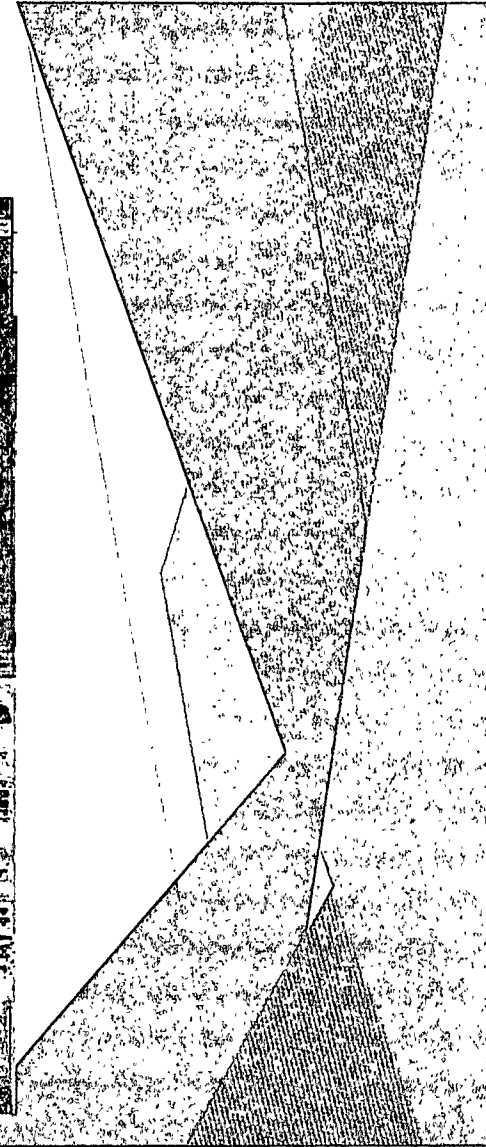
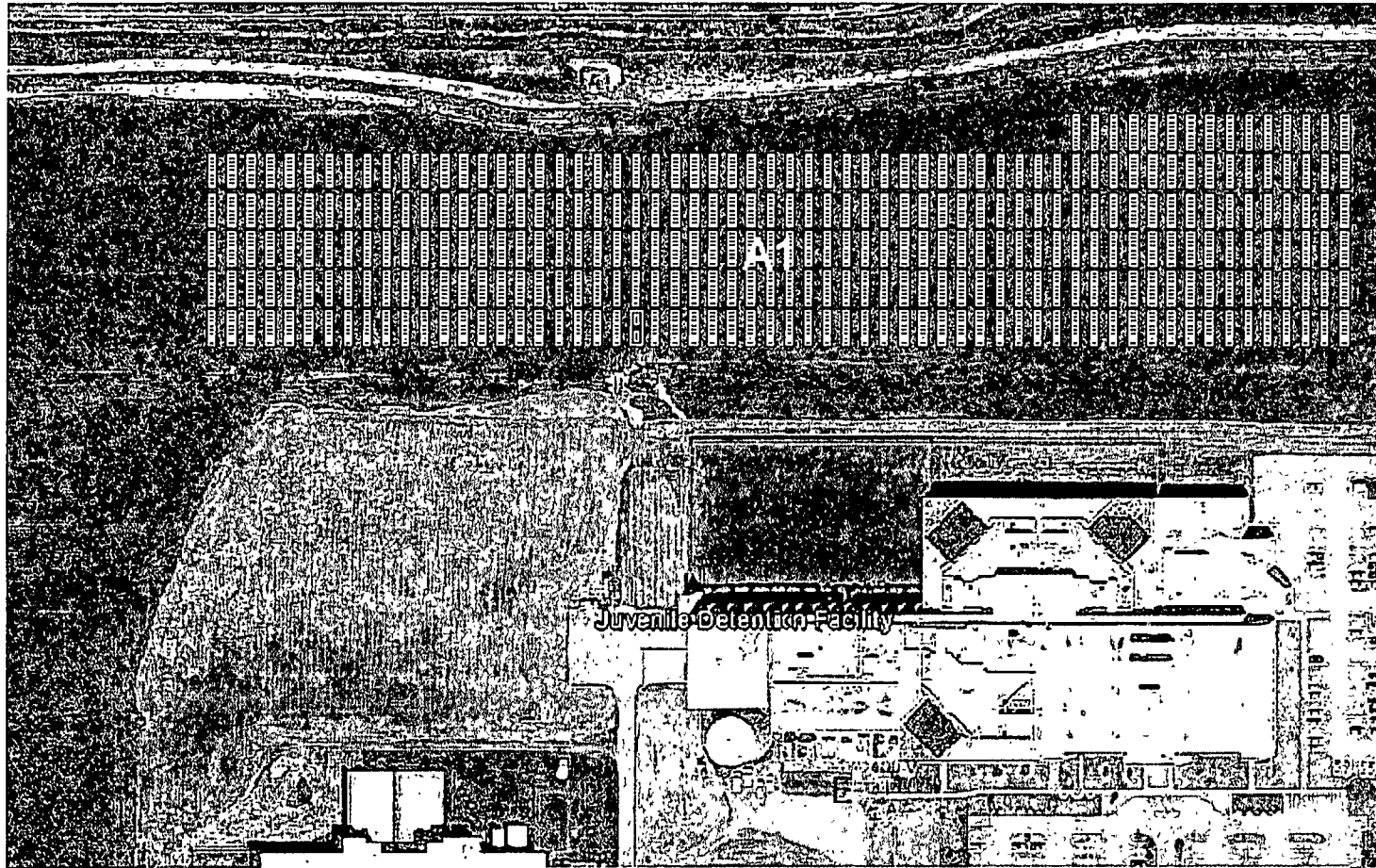
Proposed Project Details

Revised ARC Alternatives Analysis June 2018 (relocation of panels)

	Location	PPA Pricing (Solar + Storage) Per kWh	Solar PV kW Size	Energy Storage kW Size	30-Year Cumulative Financial Benefit	Net Increase or Decrease
1	Civic Center East	\$ 0.1262	2,088	250.0	\$ 985,221	\$ (501,767)
2	Government Plaza	\$ 0.1315	1,159		\$ 710,466	\$ 86,336
3	Akers Professional Center	\$ 0.1512	1,123	500.0	\$ 2,002,906	\$ (315,220)
4	Bob Wiley Detention Facility	\$ 0.0867	2,072		\$ 2,934,319	\$ 135,936
5	Civic Center West	\$ 0.1225	439		\$ 252,800	\$ 231,569
6	Juvenile Detention Facility	\$ 0.0974	1,256	250.0	\$ 10,043,248	\$ (276,340)
7	South County Detention Facility	\$ 0.0917	1,308		\$ 3,898,563	\$ 97,930
	TOTAL	\$ 0.1110	9,445	1,000.0	\$ 20,827,523	\$(541,556)

Proposed Project Details

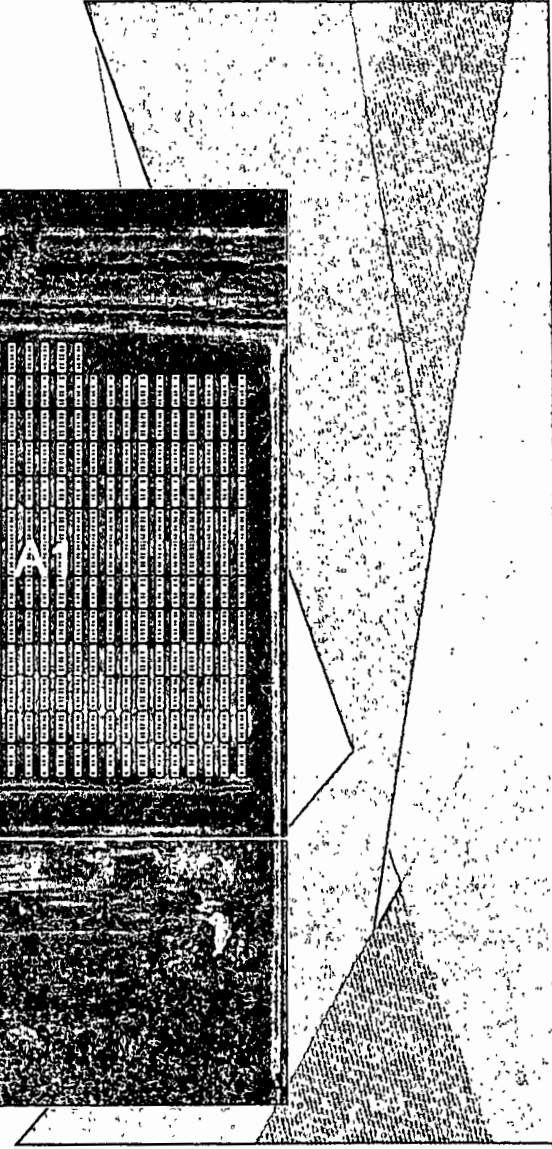
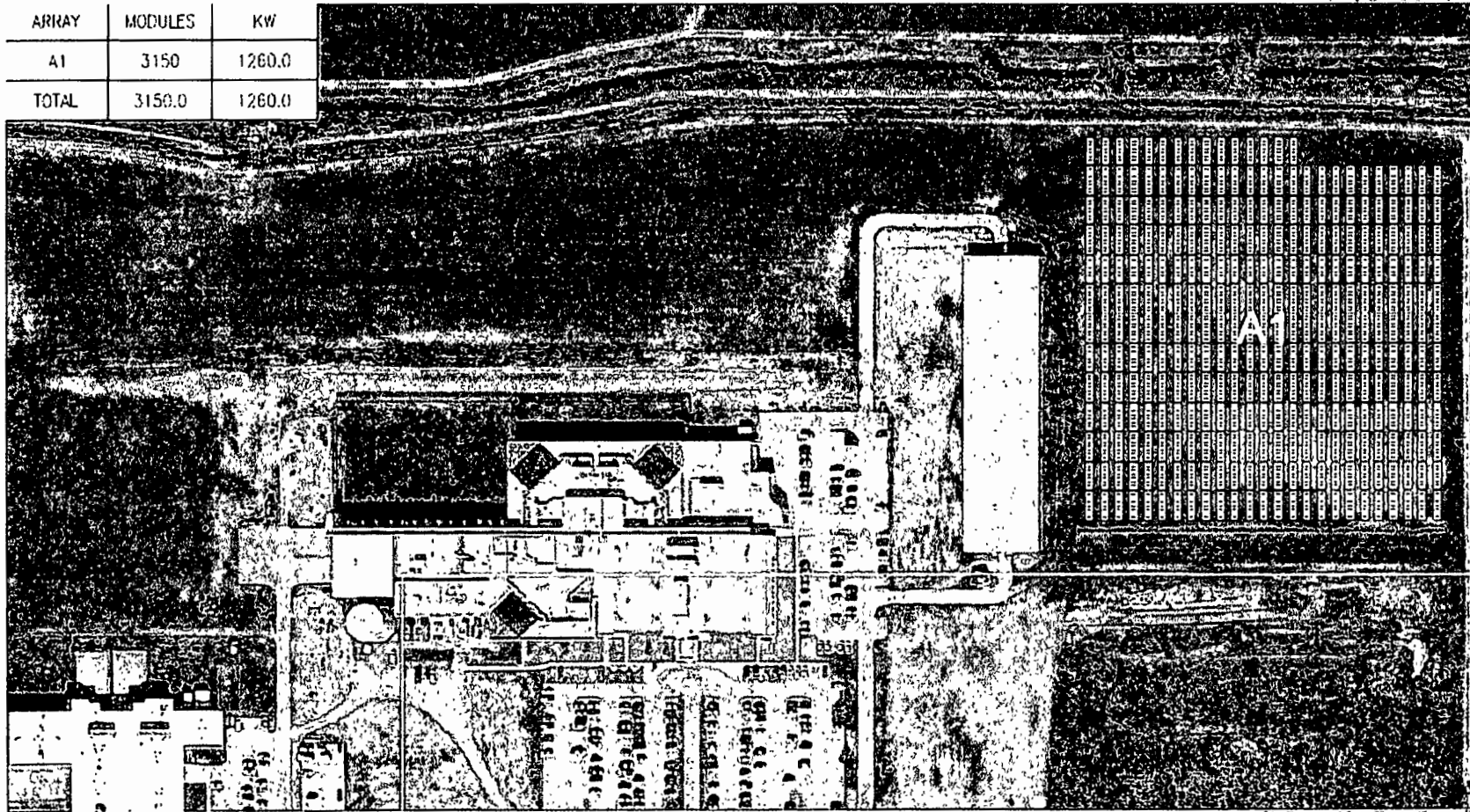
Juvenile Justice Center & Detention Facility May 2018



Proposed Project Details

Juvenile Justice Center & Detention Facility *June 2018*

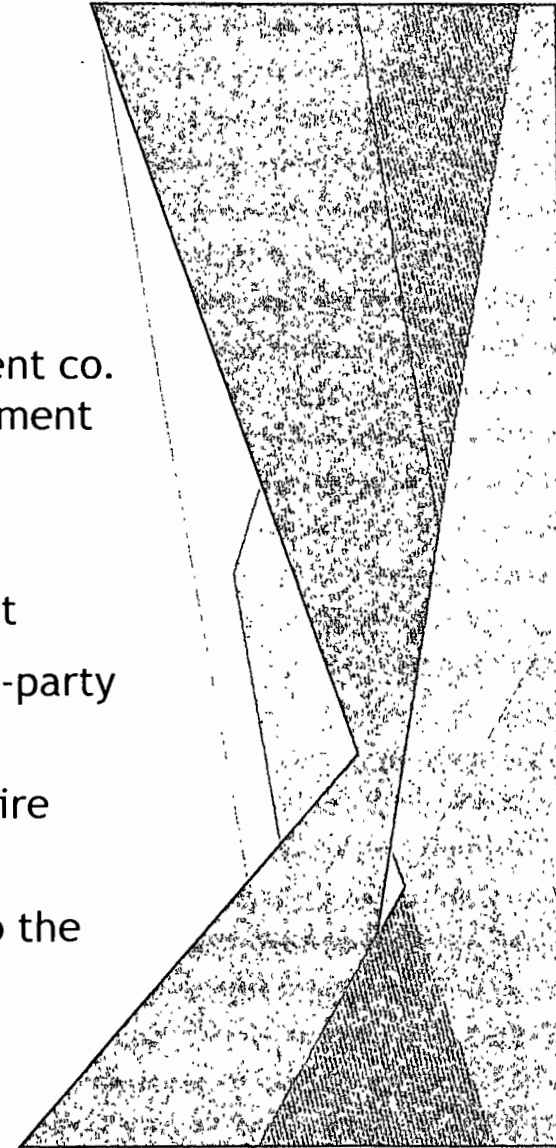
ARRAY	MODULES	KW
A1	3150	1260.0
TOTAL	3150.0	1260.0



Power Purchase Agreement Terms

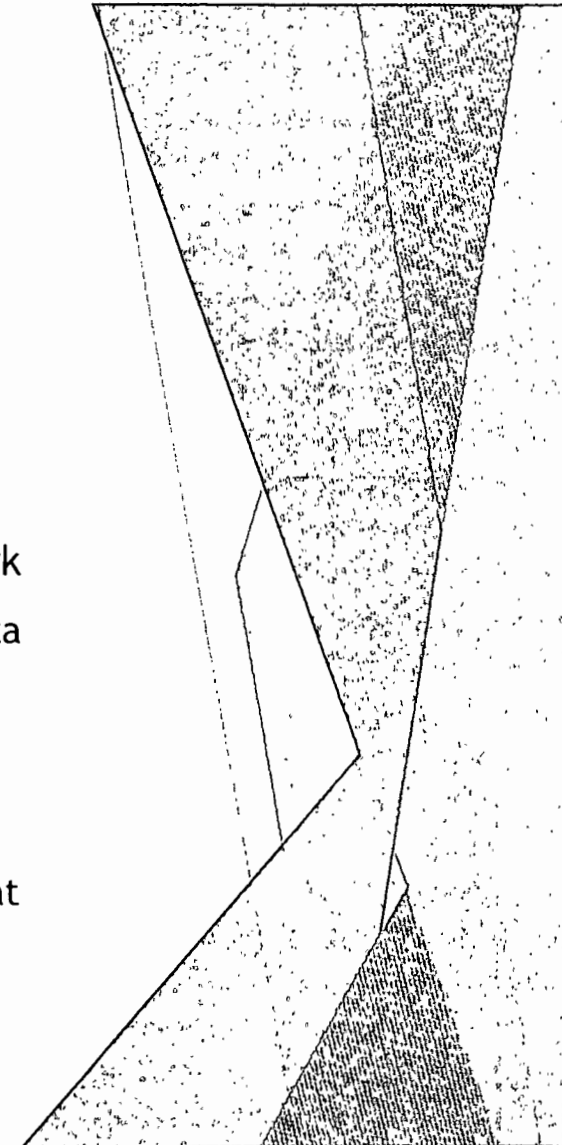
▷ Sole Source Request

- ▷ Staff is requesting to proceed with California Solar 1 LLC., (parent co. of Engie Services US, Inc.) in accordance with California Government Code
- ▷ Common for solar energy production projects
- ▷ Extensive time and resources have been invested up to this point
- ▷ Staff has conducted several phases of review with neutral, third-party financial and electrical engineering consultants
- ▷ Staff has also contacted utility company representatives to inquire about proposed rate changes affecting this analysis
- ▷ Solicitation of a Request for Proposals would add 9-12 months to the project time and would require engineering specifications to be prepared by an outside consultant



Paving Allowance

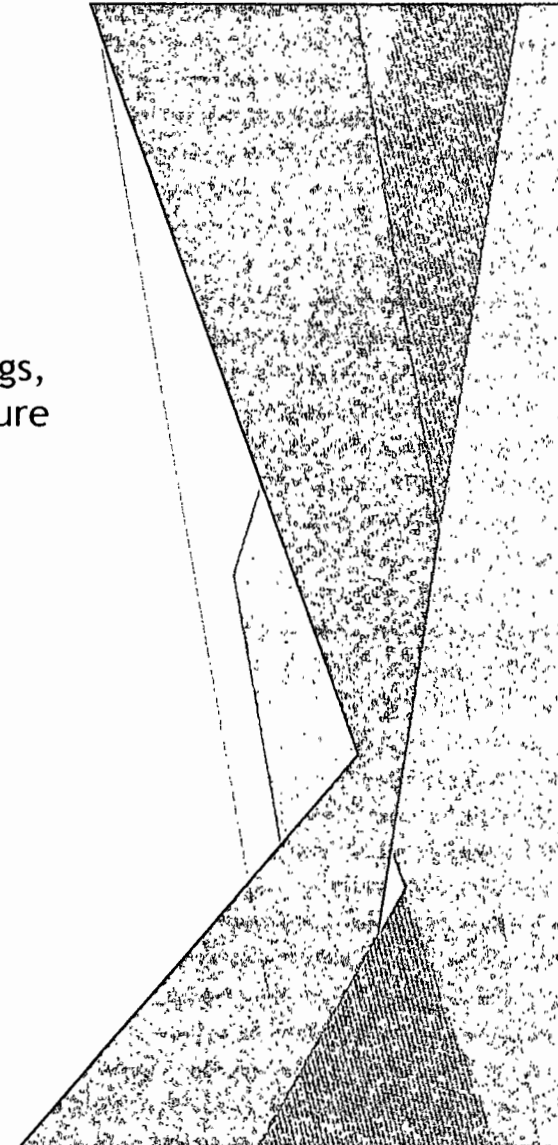
- ▷ Current PPA Rate includes \$750,000 of paving allowance
 - ▷ Actual projected cost recovery is \$496,774
 - ▷ Savings of \$250,000 to the County for this paving work
- ▷ Requesting the Board identify the preferred location for paving work
 - ▷ Currently identified in the cash flow and PPA Rate for Government Plaza
- ▷ Staff recommends utilizing \$500,000 at Civic Center West and \$250,000 at Government Plaza
 - ▷ Capital Projects can match up to \$500,000 to provide additional work at either location, if desired by the Board



Conclusion & Requested Action

▷ Summary of program benefits:

- ▷ The proposed project will generate an estimated \$20.8 million of savings, with potential savings reaching as high as \$50 million depending on future energy costs
- ▷ These savings would be passed onto the affected Departments
- ▷ The project locks in a fixed electricity rate for 25 years
- ▷ Engie will utilize local contractors and subcontractors for installation
- ▷ The County has no operational or maintenance responsibilities for 25 years
- ▷ Project is designed at approximately 66% of electricity needs to avoid over consumption charges



Conclusion & Requested Action

Request that the Board of Supervisors:

1. Conduct a Public Hearing to receive public comment and consider the approval of a Solar Power Purchase and Energy Storage Services Agreement with California Solar 1, LLC., and related Site Leases, for the implementation of certain energy related improvements at County facilities
2. Adopt a resolution making findings in accordance with Government Code Sections 4217.10 and following, related to Sole Source provisions
3. Approve Solar Power Purchase and Energy Storage Services Agreement and associated Site Leases with California Solar 1, LLC. for the period of 25 years after the Final Commercial Operation Date
4. Approve a paving allowance of \$750,000 at the selected sites
5. Authorize the Chairman to sign the Agreement and other related documents

