



**GENERAL SERVICES AGENCY  
CAPITAL PROJECTS  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One  
PETE VANDER POEL  
District Two  
AMY SHUKLIAN  
District Three  
EDDIE VALERO  
District Four  
DENNIS TOWNSEND  
District Five

**AGENDA DATE:** May 21, 2019

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" 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: Maria Benavides		PHONE: 205-1124

**SUBJECT:** PG&E Special Facilities Installation Agreement for the Solar Project

**REQUEST(S):**

That the Board of Supervisors:

1. Approve the PG&E Agreement for Installation or Allocation of Special Facilities for Parallel Operation of Nonutility-Owned Generation and/or Electrical Standby Services for the Solar Project at the Juvenile Justice Center, 11200 Avenue 368, Visalia, CA 93291.
2. Authorize the Chairman to sign the Agreement.

**SUMMARY:**

On June 12, 2018, the Board of Supervisors approved a Solar Project Purchase and Energy Storage Agreement (PPA) with California Solar 1, LLC to design, engineer, install, operate and maintain photovoltaic power generating systems and battery energy storage systems at seven (7) County sites for the period of twenty-five (25) years after the Final Commercial Operation Date.

As part of the Solar Project, the County will interconnect with and operate in parallel with the utility provider's energy distribution system at each of the seven sites. In order to facilitate interconnection at the Juvenile Justice Center site, PG&E is required to enter into an agreement with the County to install special facilities. The cost of these facilities will be covered by California Solar 1, in accordance with the existing PPA. Therefore, it is requested that the Board approve the PG&E Special Facilities Installation Agreement and authorize the Chairman to sign.

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**DATE:** May 21, 2019

**FISCAL IMPACT/FINANCING:**

There is no net County cost to the General Fund.

**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)

PG&E Agreement for Installation or Allocation of Special Facilities for Parallel Operation of Nonutility-Owned Generation and/or Electrical Standby Services

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

IN THE MATTER OF PG&E SPECIAL )  
FACILITIES INSTALLATION AGREEMENT ) RESOLUTION NO. \_\_\_\_\_  
FOR THE SOLAR PROJECT ) AGREEMENT NO. \_\_\_\_\_  
)

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

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2. Authorized the Chairman to sign the Agreement.