



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

www.co.monterey.ca.us

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Glenn Church with Supervisor Chris Lopez, voting no to:

Adopt Resolution No.: 23-245

Agreement No.: A-16454	Power Purchase Agreement Solar PV & Storage Schilling Place
Agreement No.: A-16455	Power Purchase Agreement Solar PV Sheriff Public Safety Building

- a) Adopt a Resolution making certain findings in accordance with California Government Code Sections 4217.10 et seq. and authorize the County Contracts Purchasing Officer to enter into a Master Energy Services Agreement, including the Power Purchase Agreement (PPA) Template, and other related agreements with Mynt Systems and their affiliates to implement and complete the proposed energy-related improvements to County facilities;
- b) Authorize non-standard indemnification and insurance provisions in those documents; and
- c) Provide other direction to staff as appropriate.

PASSED AND ADOPTED on this 18th day of July 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Askew, and Adams
 NOES: Supervisors Lopez
 ABSENT: None

Motion passed 4 to 1

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting July 18, 2023.

Dated: July 19, 2023
 File ID: 23-598
 Agenda Item No.: 8

Valerie Ralph, Clerk of the Board of Supervisors
 County of Monterey, State of California

Emmanuel H. Santos, Deputy