

*Before the Board of Supervisors
County of Monterey, State of California*

Resolution No.: 24-009

Adopt a Resolution

- a. Authorize staff to partner with Pacific Gas and Electric to conduct research and analysis regarding strategies for community energy efficiency and electrification projects; and)
- b. Authorize the County Administrative Officer, or designee, to execute Pacific Gas and Electric’s Non-Disclosure Agreement that will provide staff with confidential energy infrastructure data; and,)
- c. Authorize the County Administrative Officer, or designee, to execute any documents necessary to implement this partnership.)

RECITALS:

WHEREAS, the Board of Supervisors desires for the County to partner with Pacific Gas and Electric to conduct research and analysis regarding strategies for community energy efficiency and electrification projects; and

WHEREAS, the Board of Supervisors acknowledges that it is necessary to execute Pacific Gas and Electric’s Non-Disclosure Agreement to share confidential energy infrastructure data; and,

WHEREAS, the Board of Supervisors finds it appropriate for the County Administrative Officer, or designee, to execute any documents necessary to implement this partnership.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Monterey, State of California, does hereby proclaim that:

- a. The County of Monterey is authorized to partner with Pacific Gas and Electric to conduct research and analysis regarding strategies for community energy efficiency and electrification projects; and
- b. The County Administrative Officer, or designee, is authorized to execute Pacific Gas and Electric’s Non-Disclosure Agreement that will provide staff with confidential energy infrastructure data; and,
- c. The County Administrative Officer, or designee, is authorized to execute any documents necessary to implement this partnership.

PASSED AND ADOPTED on this 9th day of January 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None

ABSENT: None

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 January 9, 2024.

Dated: January 16, 2024

File ID: 23-961

Agenda Item No.: 55

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



Vicente Ramirez, Deputy

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_____for the meeting on _____.

Dated:

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

By _____