

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. 15-0__

Adopt a Resolution:

- a. Approving the submission of the Certification Agreement to the Green Building Certification Institute for the purpose of initiating the United States Green Building Council (USGBC) Leadership in Energy and Environmental Design (LEED) Certification Program; and)
- b. Authorizing the Chair of the Board to sign the Confirmation of Agent’s Authority to GBCI authorizing the Director of Public Works or his designee to act as the Owner’s Agent for the San Lucas Branch Library project for the purposes of processing Project documents to achieve LEED Silver Certification or better.)

WHEREAS, the Preliminary Planning for design of the San Lucas Branch Library facility began in January 2012, and it is the County’s intent to design a facility fully meeting the Leadership in Energy and Environmental Design (LEED) Silver or better equivalency requirements of Chapter 18.11 Green Building Standards of Monterey County;

WHEREAS, on September 10, 2014, the Board of Supervisors adopted Board Resolution 14-9255, approving the addition of the San Lucas Branch Library Project, Project 8548 to the approved list of Capital Projects for Fiscal Year 2014-15 in the Facilities Maintenance Projects Fund 401;

WHEREAS, design and construction of a facility receiving a LEED Silver certification or better will result in savings from reduced operating costs, energy consumption, and greenhouse gas emissions of a high-efficiency facility;

WHEREAS, LEED Silver efficiency or better of the San Lucas Branch Library facility operations will also help the County meet its overall energy efficiency requirements, contribute to the Municipal Climate Action Plan (MCAP) that provides for the reduction of Greenhouse Gas (GHG) emissions associated with County operations by 15 percent from 2005 levels by Year 2020, and promote the sustainability of natural resources;

WHEREAS, the County must enter into a Certification Agreement with the Green Building Certification Institute to register and formally establish the Project to receive design and construction reviews of LEED Professionals to determine whether a facility will accumulate sufficient points to obtain a LEED Silver certification or better;

WHEREAS, the County authorizes the Director of Public Works or his designee to process the Project documents to achieve LEED Silver Certification or better; and

WHEREAS, GBCI requires an executed *Confirmation of Agent's Authority* from the Owner to enable the Agent to participate in processing documents for the purpose of achieving LEED certification.

NOW THEREFORE BE IT RESOLVED THE MONTEREY COUNTY BOARD OF SUPERVISORS HEREBY

- a. Approves the submission of the Certification Agreement to the Green Building Certification Institute for the purpose of initiating the United States Green Building Council (USGBC) Leadership in Energy and Environmental Design (LEED) Certification Program; and
- b. Authorizes the Chair of the Board to sign the Confirmation of Agent's Authority to GBCI authorizing the Director of Public Works or his designee to act as the Owner's Agent for the San Lucas Branch Library project for the purposes of processing Project documents to achieve LEED Silver Certification or better.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ carried this _____ day of _____ 2015, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, 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 78 for the meeting on _____.

Dated:
File Number:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy