



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details

File #:	23-598	Name:	07.18.2023 Resolution Power Purchase Agreement
Type:	General Agenda Item	Status:	Agenda Ready
File created:	7/7/2023	In control:	Board of Supervisors
On agenda:	7/18/2023	Final action:	7/18/2023

Title:

- 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.

Sponsors:

Indexes:

Code sections:

Attachments:

- 1. Board Report, 2. Exhibit_C-1_Power_Purchase_Agreement_Solar_PV_&_Storage_Schilling_Place, 3. Exhibit_C-2_Power_Purchase_Agreement_Solar_PV_Sheriff_Public_Safety_Building, 4. Site_Lease_Agreement_Schilling_Place, 5. Site_Lease_Agreement_Sheriff_Public_Safety_Building, 6. 4217_Resolution.docx, 7. Signed Master Energy Services Agreement, Power Purchase Agreements, and Site Leases, 8. Mynt_Systems_Sole_Source_Agreement, 9. 25-Year_PPA_Cash_Flow, 10. Presentation Item No. 8, 11. Completed Board Order Item No. 8, 12. Completed Resolution Item No. 8

Date	Ver.	Action By	Action	Result
7/18/2023	1	Board of Supervisors		