



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

Agreement No.: A-17055	Natividad Medical Center
Agreement No.: A-17056	Lake San Antonio
Agreement No.: A-17057	Lake Nacimiento
Agreement No.: A-17058	San Lorenzo & Royal Oaks
Agreement No.: A-17059	EcoGreen Solutions

- a. Approve and authorize the Assistant County Administrative Officer, or their designee, to enter into and execute all documents as required to participate in a Pacific Gas and Electric Company On-Bill Financing program offering 0% loans for the period of time identified in Attachment On Bill Financing Project Tables for qualified energy efficiency projects at Natividad Medical Center
- b. Authorize the Assistant County Administrative Officer, or their designee, to enter into and execute all documents as required to implement the energy efficiency upgrades identified by the Pacific Gas and Electric Company On-Bill Financing program at Lake Nacimiento Park, Lake San Antonio Park, San Lorenzo Park, and Royal Oaks Park as a direct contract with EcoGreen Solutions Inc.; and,
- c. Authorize the Auditor-Controller to amend the Fiscal Year 2024-25 Adopted Budget, the County Administrative Office Sustainability (001-1050-CAO004-8587) to increase appropriations by \$145,559 funded by a decrease in appropriations in General Fund contingencies (001-1050-CAO020-8034; and
- d. Authorize the Chief Executive Officer for Natividad Medical Center (NMC), or their designee, and authorize the Auditor-Controller to transfer \$999,200 from NMC's Enterprise Fund NMC001-451-9600-8142 to NMC's Capital Reserve Fund (NMC002-404-9600-8142).

PASSED AND ADOPTED on this 13th day of August 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 August 13, 2024.

Dated: August 14, 2024
File ID: 24-543
Agenda Item No.: 71

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



Emmanuel H. Santos, Deputy