

FORESTVILLE WATER DISTRICT

RESOLUTION # 429

**APPROVAL OF FINDINGS FOR GOVERNMENT CODE SECTION 4217.10-4217.18,
APPROVAL OF FACILITY SOLUTIONS AGREEMENT BETWEEN FORESTVILLE
WATER DISTRICT "DISTRICT" FOR THE PURPOSE OF CONSTRUCTION,
INSTALLATION OF ENERGY EFFICIENCY AND RENEWABLE GENERATION
MEASURES ON SELECTED DISTRICT SITES**

WHEREAS, the District Board ("Board") has endorsed the goal of energy efficiency and directed staff to develop renewable generation projects for use at existing District sites. Based on an analysis of energy efficiency savings and capabilities the District has selected SitelogIQ based on their qualifications and references as to be "Best Value";

WHEREAS, the District approved an agreement to enter into negotiations with SitelogIQ, Inc. which proposes an Energy Conservation project to the District to include energy efficiency improvements to the sites including the use of Government Code Section 4217.10-4217.18 to implement Solar PV Power Generation.

WHEREAS, the District Board has received and reviewed information and data presented by District staff demonstrating that the cost to the District for Supplier to provide energy conservation and renewable generation measures pursuant to the Agreement will be less than the anticipated energy savings to the District; and SitelogIQ, Inc.

WHEREAS, in order to maximize the cost savings from the energy project, the District desires to improve the facility energy efficiency at specified sites with the scope of work;

BE IT RESOLVED that based on comments, staff reports, and documentation reviewed by the District Board, the District Board makes the formal findings that the cost of the project will be offset by the anticipated savings in energy consumption; and

BE IT FURTHER RESOLVED that the District Board hereby approves the Facility Solutions Agreement

BE IT FURTHER RESOLVED that the District General Manager or his designee is authorized to take such actions and execute such agreements and documentation necessary to affect the intent of this Resolution.

THE FOREGOING RESOLUTION WAS PASSED AND ADOPTED upon motion of Director ____, seconded by Director _____, at a special meeting of the Board of Directors of the Forestville Water District held on this 14th day of May, 2024, by the following vote:

Ayes: Noes: Abstain: Absent:

By:

Chair of the Board

Attest: _____
Board Clerk