

**Memorandum  
Office of Jenine Windeshausen  
Treasurer-Tax Collector**



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**To:** The Board of Supervisors

**From:** Jenine Windeshausen, Treasurer-Tax Collector *JW*

**Date:** April 5, 2011

**Subject:** California Energy Commission Grant for mPOWER Placer

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**Action Requested:**

- 1) Authorize the Treasurer-Tax Collector to execute, the California Energy Commission's State Energy Program Energy Upgrade California Sub-Subcontractor Agreement accepting \$372,600 in grant funds related to the mPOWER Placer Commercial Program for the period from October 29, 2010 through March 31, 2012 subject to the review and approval of County Counsel and Risk Management.
- 2) Approve a budget revision appropriating grant revenues in the amount of \$372,600 for the mPOWER Placer Program.

**Background:**

On December 8, 2009 and January 26, 2010, the Board of Supervisors took actions related to the implementation of Placer mPOWER a financing program authorized under AB 811 and AB 474. The purpose of the program is to provide financing for energy efficiency, water conservation and distributed renewable energy generation improvements to be made on developed residential, commercial/industrial and agricultural parcels. The financing provided to property owners is secured by an assessment contract and the amortized repayment is collected in twice yearly installments via the annual property tax bills. Although the mPOWER Placer residential program was suspended by the Board, the commercial program remains a fully operating program.

On October 28, 2010, the California Energy Commission (CEC) gave final approval for the non-competitively award of grants to support of current and future Property Assessed Clean Energy (PACE) programs in California. mPOWER Placer was selected to be a sub-subcontractor under the Master Agreement for the State Energy Program grant for commercial properties. CEC staff has provided the Treasurer-Tax Collector with a draft of the agreement related to the deliverables and performance of the obligations under the grant. The grant funding may be used to cover operational and other program related costs including staffing, loan loss reserve funding, energy audits and direct and indirect program overhead.

The grant funding is subject to a series of agreements between the CEC and the Local Government Commission (LGC). LGC has subcontracted its responsibilities for grant administration to Ecology Action a non-profit corporation. The County's contract is with Ecology Action for grant deliverables under the mPOWER Placer Commercial Program.

With the Board's approval, the Treasurer-Tax Collector will execute the Energy Upgrade California Sub-subcontractor agreement after technical details have been determined and subject to the review and approval of County Counsel and Risk Management.

A draft copy of the grant contract is available at the Clerk of the Board (energy Upgrade California Sub-subcontractor Agreement 400-10-004-01-06)

**Fiscal Impact:**

Grant revenue in the amount of \$372,600 will be available to offset expenses related to the mPOWER Placer program.

PAS DOCUMENT NO.

**BUDGET REVISION**

**POST DATE:**

| DEPT NO. | DOC TYPE | Total \$ Amount | TOTAL LINES |
|----------|----------|-----------------|-------------|
| 22       | BR       | 745,200.00      | 3           |

Cash Transfer Required

Reserve Cancellation Required

Establish Reserve Required

Auditor-Controller

County Executive

Board of Supervisors

**ESTIMATED REVENUE ADJUSTMENT**

**APPROPRIATION ADJUSTMENT**

| DEPT NO.     | T/C | Rev | Fund | Sub Fund | OCA    | PCA   | OBJ 3 | PROJ. | PROJ. DTL | AMOUNT     | DEPT NO.     | T/C | Rev | Fund | Sub Fund | OCA    | PCA   | OBJ 3 | PROJ. | PROJ. DTL | AMOUNT     |
|--------------|-----|-----|------|----------|--------|-------|-------|-------|-----------|------------|--------------|-----|-----|------|----------|--------|-------|-------|-------|-----------|------------|
| 22           | 006 |     | 235  | 100      | 103600 | 10000 | 7232  |       |           | 372,600.00 | 22           | 014 |     | 235  | 100      | 103600 | 10000 | 2555  |       |           | 20,000.00  |
|              |     |     |      |          |        |       |       |       |           |            | 22           | 014 |     | 235  | 100      | 103600 | 10000 | 2556  |       |           | 352,600.00 |
| <b>TOTAL</b> |     |     |      |          |        |       |       |       |           | 372,600.00 | <b>TOTAL</b> |     |     |      |          |        |       |       |       |           | 372,600.00 |

REASON FOR REVISION: Receipt of California Energy Commission (CEC) grant for mPOWER Placer Program.

Prepared by Cindy Burrows Ext 4138

Department Head *Juan Hernandez*

Board of Supervisors \_\_\_\_\_

Date: 3/25/11

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Budget Revision # 1 FOR INDIVIDUAL DEPT USE

*238*