

RESOLUTION NO.

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE CENTER FOR SUSTAINABLE ENERGY, WITHOUT ADVERTISING FOR BIDS, TO ADMINISTER SOLAR WATER HEATING INCENTIVE PROGRAM SERVICES IN THE AMOUNT OF \$60,510

WHEREAS, in October 2017, the State Legislature enacted Assembly Bill 797 (AB 797) - Solar Thermal Systems which revised and extended the Solar Water Heating and Efficiency Act of 2007 (AB 1470); and

WHEREAS, both AB 797 and AB 1470 are intended to promote the installation of solar thermal systems statewide; and

WHEREAS, AB 797 specifically requires each local publicly owned utility providing gas service to adopt, implement, and finance a solar Thermal System Incentive Program (the "Program") to incentivize "solar water heating systems"; and

WHEREAS, as required by AB 797, the incentives will be funded through a \$0.0125/therm state surcharge; and

WHEREAS, the Program requires reserving fifty percent of the total incentive revenue collected until 2020 for installation of solar water heating systems in low-income residential housing or in building or disadvantaged communities; in addition, surcharge revenue can be used to fund administration of the Program, including the City's proposed contract for implementation and administration; and

WHEREAS, the Center for Sustainable Energy is a highly qualified non-profit organization with demonstrated capability to perform work and currently implements more than thirty-five clean energy and energy efficiency program in California and across the

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1 nation; and

2 WHEREAS, no useful purpose would be served by advertising for bids and
3 to do so would constitute an idle and useless act and an unnecessary expenditure of public
4 funds;

5 NOW, THEREFORE, the City Council of the City of Long Beach resolves as
6 follows:

7 Section 1. The City Manager is hereby authorized to enter a contract,
8 without advertising for bids, with the Center for Sustainable Energy to administer Solar
9 Water Heating Incentive Program services in the amount of Sixty Thousand Five Hundred
10 Ten Dollars (\$60,510), plus a ten percent (10%) contingency.

11 Section 2. This resolution shall take effect immediately upon its adoption
12 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

13 I hereby certify that the foregoing resolution was adopted by the City Council
14 of the City of Long Beach at its meeting of _____, 2018
15 by the following vote:

16
17 Ayes: Councilmembers: _____
18 _____
19 _____
20 _____

21 Noes: Councilmembers: _____
22 _____

23 Absent: Councilmembers: _____
24 _____

25
26
27 _____
28 City Clerk